

No. <b>C 167874</b>		<b>Due no later than Jul 31, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  WOOD RODGERS, INC. JUSTIN ROLLMAN 3301 C STREET BLDG 100 B SACRAMENTO CA 95816 USA		CHERYL MORIARTY 1810 W STATE ST #129 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GERARDO CALVILLO	3301 C STREET BLDG 100 B	SACRAMENTO	CA	USA	95816
DIRECTOR	ALI HEMMATI	3301 C STREET BLDG 100 B	SACRAMENTO	CA	USA	95816
DIRECTOR	STEVE STRICKLAND	5440 RENO CORPORATE DRIVE	RENO	NV	USA	89511
DIRECTOR	STEVE BALBIERZ	3301 C STREET BLDG 100 B	SACRAMENTO	CA	USA	95816
SECRETARY	TIMOTHY CRUSH	3301 C STREET BLDG 100 B	SACRAMENTO	CA	USA	95816
PRESIDENT	MARK RODGERS	3301 C STREET BLDG 100 B	SACRAMENTO	CA	USA	95816
DIRECTOR	MARK CASEY	5440 RENO CORPORATE DRIVE	RENO	NV	USA	89511
DIRECTOR	DAN MATTHIES	180 GRAND AVENUE SUITE 400	OAKLAND	CA	USA	94612
DIRECTOR	JOHN HODGSON	3301 C STREET BLDG 100 B	SACRAMENTO	CA	USA	95816
5. Organized Under the Laws of:  <b>CA</b> <b>C 167874</b>		6. Annual Report must be signed.* Signature: Justin Rollman Name (type or print): Justin Rollman Date: 06/08/2012 Title: Assistant Controller				
Processed 06/08/2012		* Electronically provided signatures are accepted as original signatures.				