

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

MSI TECHNOLOGIES, INC.

11211 E ARAPAHOE RD #107

ENGLEWOOD

CO 80112

CHUCK ELLIOTT

4700 N CLOVERDALE RD

BOISE

ID 83713

3. Organized Under the Laws of:

CO

C101919

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

President

Paul Tornabene

11211 E Arapahoe Rd #107

Englewood

CO

80112

Sec

S. Carl Gasliano

11211 E Arapahoe Rd #107

Englewood

CO

80112

VP

Ross Stenberg

11211 E Arapahoe Rd #107

Englewood

CO

80112

CFO

Richard G Stifel

11211 E Arapahoe Rd #107

Englewood

CO

80112

5. Signature of New Registered Agent

6.

Signature

Date

10/19/98

Name (Typed or Printed)

Richard G Stifel

Title

CFO

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

2321