

No. C 156719		Due no later than Oct 31, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. KELLOGG & KIMSEY, INC. MELANIE LEHMANN 6077 CLARK CENTER AVE SARASOTA FL 34238		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	DAVID B PFEIL	6077 CLARK CENTER AVENUE	SARASOTA	FL	USA	34238	
PRESIDENT	PHILIP A KELLOGG	6077 CLARK CENTER AVENUE	SARASOTA	F	USA	34238	
SECRETARY	CHARLES B KIMSEY	6077 CLARK CENTER AVENUE	SARASOTA	FL	USA	34238	
5. Organized Under the Laws of: FL C 156719		6. Annual Report must be signed.* Signature: Melanie Lehmann Name (type or print): Melanie Lehmann Date: 08/20/2007 Title: Dir of Pre-Constr Svcs					
Processed 08/20/2007		* Electronically provided signatures are accepted as original signatures.					