

No. C 167874 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WOOD RODGERS, INC. 3301 C STREET BLDG 100 B SACRAMENTO, CA 95818	2. Registered Agent and Office NO PO BOX JULIA PIERKO 1161 W RIVER ST STE 150 BOISE, ID 83702 3. New Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																		
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President/CEO</td> <td>Richard Wood</td> <td>2640 Badenick Street</td> <td>San Francisco</td> <td>CA</td> <td>94123</td> </tr> <tr> <td>VP/Secretary</td> <td>Mark Rodgers</td> <td>1151 Arroyo Grande</td> <td>Sacramento</td> <td>CA</td> <td>95864</td> </tr> <tr> <td>VP/Director</td> <td>Steve Balbierz</td> <td>316 Gales Court</td> <td>Roseville</td> <td>CA</td> <td>95747</td> </tr> <tr> <td>VP/Director</td> <td>John Hodgson</td> <td>542 Antioch Drive</td> <td>Davis</td> <td>CA</td> <td>95616</td> </tr> <tr> <td>CFO/Director</td> <td>Wes Ferguson</td> <td>2443 Fair Oaks Blvd #293</td> <td>Sacramento</td> <td>CA</td> <td>95825</td> </tr> <tr> <td>Director</td> <td>Steve Strickland</td> <td>2982 Granite Point Drive</td> <td>Reno</td> <td>NV</td> <td>89511</td> </tr> <tr> <td>VP/Director</td> <td>Timothy Crush</td> <td>520 Wanda Way</td> <td>Sacramento</td> <td>CA</td> <td>95819</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President/CEO	Richard Wood	2640 Badenick Street	San Francisco	CA	94123	VP/Secretary	Mark Rodgers	1151 Arroyo Grande	Sacramento	CA	95864	VP/Director	Steve Balbierz	316 Gales Court	Roseville	CA	95747	VP/Director	John Hodgson	542 Antioch Drive	Davis	CA	95616	CFO/Director	Wes Ferguson	2443 Fair Oaks Blvd #293	Sacramento	CA	95825	Director	Steve Strickland	2982 Granite Point Drive	Reno	NV	89511	VP/Director	Timothy Crush	520 Wanda Way	Sacramento	CA	95819
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5. Organized Under the Laws of: CALIFORNIA C 167874	6. Signature <u><i>Wes Ferguson</i></u> Date <u>7/24/07</u> Name (Typed or Printed) <u>Wes Ferguson</u> Title <u>CFO/Director</u>																																																	

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