

No. C 106143

Due no later than April 30, 2007

Annual Report Form

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706

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

1. Mailing Address - Correct in this box, if applicable

WADSWORTH GOLF CONSTRUCTION COMPANY
STEPHEN HARRELL
600 N 195TH AVE
BUCKEYE, AZ 85326

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------|-------------------------------|-------------|--------------|------------|
| President | Stephen Harrell | 7115 N. 175Th Avenue | Waddell | Az. | 85355 |
| V. President | Mark Slugocki | 6834 E. Evans Drive | Scottsdale | Az. | 85254 |
| Secretary | Bruce Church | 7818 W. Columbine | Peoria | Az. | 85381 |
| Treasurer | James Bannon | 1113 Miline Drive | Lockport | Il. | 60441 |

5. Organized Under the Laws of:
DELAWARE
C 106143

6.

Signature

Date 2-12-2007

Name (Typed or Printed)

Stephen Harrell

Title President

200704001709