

Annual Report Form

1998

Due No Later Than November 30,

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

EL CAMINO RESOURCES, LTD.

DAVID HARMON

21051 WARNER CENTER LN

WOODLAND HILLS CA 91367

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

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID 83701

3. Organized Under the Laws of:

CA

C116253

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. AddressCityStateZipPRESIDENT
SECRETARY

DAVID E. HARMON

21051 WARNER CENTER LANE, WOODLAND HILLS, CA 91367

MARSHALL E. ROSENBERG

21051 WARNER CENTER LANE, WOODLAND HILLS, CA 91367

DIRECTOR
DIRECTOR
DIRECTOR

DAVID E. HARMON

21051 WARNER CENTER LANE, WOODLAND HILLS, CA 91367

DAVID A. WOLFF

21051 WARNER CENTER LANE, WOODLAND HILLS, CA 91367

MELVIN KLEINMAN

21051 WARNER CENTER LANE, WOODLAND HILLS, CA 91367

5. Signature of New Registered Agent

6.

Signature



Date 11/11/98

Name

(Typed or
Printed)

MARSHALL E. ROSENBERG

Title

SECRETARY

ISSUED: 10-03-1998

3053

DO NOT TAPE OR STAPLE