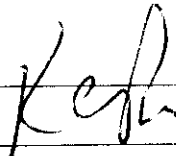


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|---|---|--|--------------|--------------|------------|
| No. C 90004 | Due no later than August 31, 2003 Annual Report Form | 2. Registered Agent and Office NO PO BOX BOB WILKINS 1400 N 865 E SHELLEY, ID 83274 | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | 1. Mailing Address - Correct in this box, if applicable TGI ACQUISITION COMPANY RANDALL C. PURA 30 RAGSDALE DR STE 200 MONTEREY, CA 93940 | 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 | Randall C. Pura | 30 Ragsdale Drive, Suite 200 | Monterey, CA | | 93940 |
| Secretary | Thomas M. Zuckerman | 146 W. Weber Ave. | Stockton | CA | 95202 |
| Director | Jalna Searle | P.O. Box 514 | Shelley, | ID | 83274 |
| Director | Bob Wilkins | P.O. Box 514 | Shelley, | ID | 83274 |
| Director | Randall C. Pura | 30 Ragsdale Dr., #200 | Monterey, | CA | 93940 |
| Director | Thomas Zuckerman | 146 W. Weber Avenue | Stockton, | CA | 95202 |
| Director | Bart Robertson | 1420 S. Mills Road | Lodi , | CA | 95242 |
| 5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> IDAHO C 90004 </div> | | 6. <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  Signature _____ </div> <div style="text-align: center;"> Date <u>6/9/03</u> </div> </div> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 5px;"> <div style="text-align: center;"> Name <small>(Typed or Printed)</small> <u>Randall C. Pura</u> </div> <div style="text-align: center;"> Title <u>President</u> </div> </div> | | | |