

No. C 121079

Due no later than October 31, 2004
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

FDEE CONSULTING, INC.
ONE ENTERPRISE DRIVE. #F2B
ALISO VIEJO, CA 92656

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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	H.S. GILBERT	ONE ENTERPRISE DR. #F2B ALISO VIEJO, CA 92656			
CFO	D.M. STEWERT	ONE ENTERPRISE DR, #F2B ALISO VIEJO, CA 92656			
SECRETARY	L.N. FISHER	ONE ENTERPRISE DR, #F2B ALISO VIEJO, CA 92656			
ASST. TREASURER	M.C. TSENG	ONE ENTERPRISE DR, #F2B ALISO VIEJO, CA 92656			
DIRECTOR	L.N. FISHER	ONE ENTERPRISE DR, #F2B ALISO VIEJO, CA 92656			

5. Organized Under the Laws of:

CALIFORNIA
C 121079

6.

Signature

Date

8/12/04

Name (Typed or Printed)

M.C. TSENG

Title

ASST. TREASURER

Issued 08/02/2004

Do Not Tape or Staple

20041005018