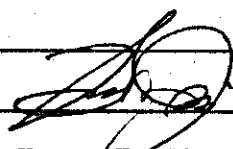


No. C 134219	Due no later than June 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS, INC 1423 TYRELL LN BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable OWNERGUARD CORPORATION 1775 HANCOCK ST STE 210 SAN DIEGO, CA		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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Henry F. Jimenez</td> <td>1775 Hancock St Ste 200</td> <td>San Diego, CA</td> <td></td> <td>92110</td> </tr> <tr> <td>Secretary</td> <td>Geraldine K. Jimenez</td> <td>1775 Hancock ST Ste 200</td> <td>San Diego, CA</td> <td></td> <td>92110</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/						Treasurer	Henry F. Jimenez	1775 Hancock St Ste 200	San Diego, CA		92110	Secretary	Geraldine K. Jimenez	1775 Hancock ST Ste 200	San Diego, CA		92110
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5. Organized Under the Laws of: CALIFORNIA C 134219		6. Signature  Date <u>6/28/07</u> Name (Typed or Printed) <u>Henry F. Jimenez</u> Title <u>President</u>																									
Issued 04/02/2007		Do Not Tape or Staple																									
		200706002356																									