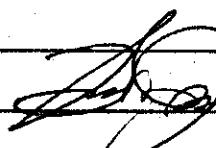


|  |                      |   |               |  |            |
|--|----------------------|---|---------------|--|------------|
| No. C 134219   |                      | Due no later than June 30, 2007<br>Annual Report Form   |               | 2. Registered Agent and Office NO PO BOX                             |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                      | 1. Mailing Address - Correct in this box, if applicable<br>OWNERGUARD CORPORATION<br>1775 HANCOCK ST STE 210<br>SAN DIEGO, CA |               | NATIONAL REGISTERED AGENTS, INC<br>1423 TYRELL LN<br>BOISE, ID 83701 |            |
| NO FILING FEE IF<br>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/   |                      |   |               |  |            |
| ReTreasurer  | 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  |            |
| 5. Organized Under the Laws of:<br>CALIFORNIA<br>C 134219                                      |                      | 6. Signature                                 |               | Date 6/28/07   |            |
|  |                      | Name <small>(Typed or Printed)</small> Henry F. Jimenez   |               | Title President  |            |
| Issued 04/02/2007  |                      | Do Not Tape or Staple   |               | 200706002356   |            |