

No. <b>C 137653</b>	<b>Due no later than Feb 28, 2003 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  WESTERN STATE DESIGN, INC.  25616 NICKEL PLACE  HAYWARD, CA 94545	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DENNIS W. MACK</td> <td>25616 NICKEL PL.</td> <td>HAYWARD</td> <td>CA</td> <td>94545</td> </tr> <tr> <td>TREAS.</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>V. PRES.</td> <td>DENNIS J. FRANK</td> <td>25616 NICKEL PL.</td> <td>HAYWARD</td> <td>CA</td> <td>94545</td> </tr> <tr> <td>SECRETARY</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CFO</td> <td>TERRI M. PIZZINO</td> <td>25616 NICKEL PL.</td> <td>HAYWARD</td> <td>CA</td> <td>94545</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	DENNIS W. MACK	25616 NICKEL PL.	HAYWARD	CA	94545	TREAS.						V. PRES.	DENNIS J. FRANK	25616 NICKEL PL.	HAYWARD	CA	94545	SECRETARY						CFO	TERRI M. PIZZINO	25616 NICKEL PL.	HAYWARD	CA	94545
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5. Organized Under the Laws of:  CALIFORNIA C 137653	<p>6.</p> <p>Signature <u>J. M. P. Pizzino</u> Date <u>3/08/03</u></p> <p>Name (Typed or Printed) <u>TERRI M. PIZZINO</u> Title <u>CFO</u></p>																																					

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Affairs