	Due no later than March 31, 2008	2. Registered Agent and Office NO PO BOX	
NO. C 159626 SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Nar Office held Name Received Name Constance There Chalenae There	The second of President, Secret Street or P.O. Address Rue Street or P.O. Address Rue Ste 2000 2	KATHY HLEBICHUK 1278 BENTWOOD LOOP COEUR D ALENE, ID 83815 3. New Registered Agent Signature	
Secretary.			
5. Organized Under the Laws of: CALIFORNIA		Date O(-33-350R	



Board of Directors

PanCAN's National Headquarters: 2141 Rosecrans Avenue, Suite 7000 El Segundo, CA 90245 Toli Free: 877-272-6226 Phone: 310-725-0025 • Fax: 310-725-0029

	Board	Board Term	Board Term
	Compensation	of Office	Expires
Jason Kuhn, Chairman of the Board 16406 Millan De Avila Tampa, Florida 33613	No Compensation	3 Year Term (Re-elected every3 Years)	Nov. 2005- June 2008
Malissa Blake Lischin, CIMA Marketing Manager, Oppenheimer Funds 174 Carroli Street 1C New York, New York 11231	No Compensation	3 Year Term (Re-elected every 3 Years)	Nov. 2004- June 2010
Toni Dachis 4000 W. 25th St. Minneapolis, Minnesota 55416	No Compensation	3 Year Term (Re-elected every 3 Years)	Nov, 2005- June 2008
Stephanie R. Davis, JD, MA, Secretary Attorney 5416 Chandler Dr. Sherman Oaks, California 91401	No Compensation	3 Year Term (Re-elected every 3 Years)	Nov. 2005- June 2008
Tim Ennis, Immediate Past Chairman 2762 Arugula Dr. North Port, FL 34289	No Compensation	3 Year Term (Re-elected every 3 Years)	Nov. 2004- June 2010
Julie Fleshman, JD, MBA, President & CEO 2141 Rosecrans Avenue, Suite 700 El Segundo, CA 90245	Compensated	Perpetual	Nov. 2000-
Cynthia Stroum, Founding Chairman 1420 Fifth Avenue, Suite 3000 Seattle, Washington 98101-2370	No Compensation	3 Year Term (Re-elected every 3 Years)	Nov. 2004- June 2010

Board Member Terms as Defined by Bylaws:
Members shall serve a term of three years with no limit to the number of terms served (Board adopted new terms limit on November 12, 2004).

Board Member Meeting Dates & Locations: October 26, 2007 (Los Angeles) June 22, 2007 (New York) April 23, 2007 (Washington, DC)

November 3, 2006 (Los Angeles) June 16, 2006 (New York) March 29, 2006 (Newport Beach, CA) November 11, 2005 (Los Angeles) June 25, 2005 (Los Angeles) February 28, 2005 (Los Angeles)