

<b>No. C 68437</b>	<b>Due no later than November 30, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																		
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>	<b>1. Mailing Address - Correct in this box, if applicable</b> STAINED GLASS OVERLAY, INC. FERRANTE & ASSOCIATES 126 PROSPECT ST CAMBRIDGE, MA 02139		3. <u>New</u> 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 style="vertical-align: top;">           Director            President            Secretary         </td> <td style="vertical-align: top;">           } Michael Cassidy         </td> <td style="vertical-align: top;">           1827 North Case St         </td> <td style="vertical-align: top;">           Orange, CA         </td> <td style="vertical-align: top;">           92865         </td> <td></td> </tr> <tr> <td colspan="6" style="padding-top: 20px;">           Vice President Nick Neonakis 1827 North Case St Orange CA 92865         </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>	Director President Secretary	} Michael Cassidy	1827 North Case St	Orange, CA	92865		Vice President Nick Neonakis 1827 North Case St Orange CA 92865					
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5. Organized Under the Laws of: CALIFORNIA C 68437		6. Signature <u>Michael Cassidy</u> Date <u>October 18/2005</u> Name <small>(Typed or Printed)</small> <u>Michael Cassidy</u> Title <u>President</u>																			

Issued 09/01/2005

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