

No. **C 68437**

**Due no later than November 30, 2004**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

STAINED GLASS OVERLAY, INC.  
FERRANTE & ASSOCIATES  
126 PROSPECT ST  
CAMBRIDGE, MA 02139

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

**NO FILING FEE IF  
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> |
|--------------------|----------------------|-----------------------------------------------|-------------|--------------|------------|
| CEO                | Tom Wood             | 4360 Chamblee Dunwoody Rd                     | Atlanta     | GA           | 30341      |
| President          | Michael Cassidy      | 1827 North Case Street                        | Orange      | CA           | 92865      |
| Treasurer          | Paul Clements        | 5397 Eglinton Avenue West                     | Etobicoke   | Ontario      | M9C5K6     |
| Secretary          | Paul Clements        | 5397 Eglinton Avenue West                     | Etobicoke   | Ontario      | M9C5K6     |
| Asst. Treasurer    | Douglas Cooke        | 1140 Bay Street, Suite 4000, Toronto, Ontario |             |              | M9C5K6     |
| Asst. Secretary    | John B. Friedrichsen | 1140 Bay Street, Suite 4000, Toronto, ONT     |             |              | M5S 2B4    |

5. Organized Under the Laws of:

CALIFORNIA  
C 68437

6.

Signature

Date

Name (Type or Print)

Title

Michael Cassidy

President