

No. C 137653	Due no later than Feb 29, 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 NO FILING FEE IF RECEIVED BY DUE DATE	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 Registered Agent Signature</u>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES/TREAS.</td> <td>DENNIS W. MACK</td> <td>25616 NICKEL PL.</td> <td>HAYWARD, CA</td> <td></td> <td>94545</td> </tr> <tr> <td>VICE-PRES/ SECRETARY</td> <td>DENNIS J. FRANK</td> <td>25616 NICKEL PL.</td> <td>HAYWARD, CA.</td> <td></td> <td>94545</td> </tr> <tr> <td>CFO</td> <td>TERRI M. PIZZINO</td> <td>25616 NICKEL PL.</td> <td>HAYWARD, CA.</td> <td></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>	PRES/TREAS.	DENNIS W. MACK	25616 NICKEL PL.	HAYWARD, CA		94545	VICE-PRES/ SECRETARY	DENNIS J. FRANK	25616 NICKEL PL.	HAYWARD, CA.		94545	CFO	TERRI M. PIZZINO	25616 NICKEL PL.	HAYWARD, CA.		94545
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5. Organized Under the Laws of: CALIFORNIA C 137653	6. Signature <u>J. Pizzino</u> Date <u>3/03/04</u> Name <small>(Typed or Printed)</small> <u>TERRI M. PIZZINO</u> Title <u>CFO</u>																										

Issued 03/04/2004

Do Not Tape or Staple