

<b>No. C 128931</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>	<b>Due no later than May 31, 2002 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b>  MFG, INC.  630 N ROSEMEAD BLVD  PASADENA, CA 91107	<b>2. Registered Agent and Office NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  <b>3. New Registered Agent Signature</b>
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	ERIC F. PASTOR	4807 SPICEWOOD SPRINGS BLDG IV, FIRST FLOOR	AUSTIN	TX	78759
SEC	RICHARD A. LEMMON	670 N. ROSEMEAD	PASADENA	CA	91107
DIR	LI-SAN HWANG				

5. Organized Under the Laws of:  <div style="text-align: center;">DELAWARE C 128931</div>	6. <div style="display: flex; align-items: center;"> <div style="flex: 1;">             Signature   <small>(Typed or Printed)</small> RICHARD A. LEMMON         </div> <div style="flex: 1;">           Date <u>4.5.02</u>             Title <u>VP / SEC</u> </div> </div>
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