


No. C116253	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct If Not Correct EL CAMINO RESOURCES, LTD. DAVID HARMON 21051 WARNER CENTER LN WOODLAND HILLS CA 91367		3. Organized Under the Laws of: CA C116253
★★ FINAL NOTICE ★★			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PRESIDENT	DAVID E. HARMON	21051 WARNER CENTER LANE,	WOODLAND HILLS, CA 91367
SECRETARY	MARSHALL ROSENBERG	21051 WARNER CENTER LANE,	WOODLAND HILLS, CA 91367
 DIRECTOR	 DAVID E. HARMON	 21051 WARNER CENTER LANE,	 WOODLAND HILLS, CA 91367
DIRECTOR	DAVID A. WOLFF	21051 WARNER CENTER LANE,	WOODLAND HILLS, CA 91367
DIRECTOR	MELVIN KLEINMAN	21051 WARNER CENTER LANE,	WOODLAND HILLS, CA 91367
5. <u>New</u> Registered Agent Signature		6. <div style="text-align: center;">  </div> Signature _____ Date <u>11/03/99</u> Name <small>(Typed or Printed)</small> <u>MARSHALL E. ROSENBERG</u> Title <u>SECRETARY</u>	

ISSUED: 10-01-1999

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