

No. C 84592	Due no later than August 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706						
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 FORESTERS EQUITY SERVICES, INC. MARTIN MCNEES 6640 LUSK BLVD STE A202 SAN DIEGO, CA 92121		3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> <div style="text-align: center; font-size: 1.5em; margin-top: 20px;"> * See Attached Sheet * </div>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: <div style="text-align: center;"> CALIFORNIA C 84592 </div>		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"> Signature <u><i>Ismael Manzanares</i></u> </td> <td style="width: 50%;"> Date <u>6/9/05</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Ismael Manzanares</u> </td> <td> Title <u>President</u> </td> </tr> </table>		Signature <u><i>Ismael Manzanares</i></u>	Date <u>6/9/05</u>	Name <small>(Typed or Printed)</small> <u>Ismael Manzanares</u>	Title <u>President</u>		
Signature <u><i>Ismael Manzanares</i></u>	Date <u>6/9/05</u>								
Name <small>(Typed or Printed)</small> <u>Ismael Manzanares</u>	Title <u>President</u>								

**FORESTERS EQUITY SERVICES, INC.
OFFICERS AND DIRECTORS**

2005 JUN 13 PM 12:06

Ismael Manzanares, Jr.

President

Business:

6640 Lusk Blvd., Suite A202
San Diego, CA 92121

Bill Valiquette, Director

Business:

789 Don Mills Road
Don Mills, Ontario
Canada, M3C 1T9

Karen White

Vice President Operations

Business:

6640 Lusk Blvd., Suite A202
San Diego, CA 92121

Nick DiRenzo, Director

Business:

789 Don Mills Road
Don Mills, Ontario
Canada, M3C 1T9

Shelley Wilson, Corporate Secretary

Business:

789 Don Mills Road
Don Mills, Ontario
Canada, M3C 1T9

Charles Cale, Director

Business:

1821 Wilshire Blvd., Suite 212
Santa Monica, CA 90404

Frank Smith, Director

Business:

4540 Los Pinos
Rancho Santa Fe, CA 92067