

| No. C 109185                                                                                                                                                                                                                                                                                                                | Due no later than January 31, 2009<br>Annual Report Form                                                                                       |                        | 2. Registered Agent and Office NO PO BOX                                         |       |             |      |                        |      |       |     |                         |  |  |  |  |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------------------------------------------------------------|-------|-------------|------|------------------------|------|-------|-----|-------------------------|--|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>450 NORTH FOURTH STREET<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FILING FEE IF<br>RECEIVED BY DUE DATE                                                                                                                                                                         | 1. Mailing Address - Correct in this box, if applicable                                                                                        |                        | IDAHO SERVICE COMPANY<br>101 S CAPITOL BLVD 10TH FLOOR<br>BOISE, ID 83702<br>USA |       |             |      |                        |      |       |     |                         |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                             | BURLINGAME INDUSTRIES, INCORPORATED<br>RICHARD E. JONES CFO<br>3546 N RIVERSIDE AVE<br>RIALTO, CA 92377                                        |                        | 3. New Registered Agent Signature                                                |       |             |      |                        |      |       |     |                         |  |  |  |  |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">Please see attached #4.</td></tr></tbody></table> |                                                                                                                                                |                        |                                                                                  |       | Office held | Name | Street or P.O. Address | City | State | Zip | Please see attached #4. |  |  |  |  |  |
| Office held                                                                                                                                                                                                                                                                                                                 | Name                                                                                                                                           | Street or P.O. Address | City                                                                             | State | Zip         |      |                        |      |       |     |                         |  |  |  |  |  |
| Please see attached #4.                                                                                                                                                                                                                                                                                                     |                                                                                                                                                |                        |                                                                                  |       |             |      |                        |      |       |     |                         |  |  |  |  |  |
| 5. Organized Under the Laws of:<br><br>CALIFORNIA<br>C 109185                                                                                                                                                                                                                                                               | 6. Signature <br>Richard E. Jones<br>Name (Typed or Printed) |                        | Date 1/14/09<br>C.F.O.<br>Title                                                  |       |             |      |                        |      |       |     |                         |  |  |  |  |  |

Issued 11/05/2008

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STATE OF IDAHO  
BEN YSURSA

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
P.O. BOX 83720  
BOISE, ID 83720-0080

BURLINGAME INDUSTRIES, INCORPORATED  
RICHARD E. JONES  
3546 NORTH RIVERSIDE AVENUE  
RIALTO, CA 92377-3802

NO. C109185

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| OFFICE HELD/TITLE          | NAME                 | ADDRESS               | CITY    | STATE | ZIP   |
|----------------------------|----------------------|-----------------------|---------|-------|-------|
| CEO, Chairman              | Robert C. Burlingame | 3546 N. Riverside Ave | Rialto  | CA    | 92377 |
| President, Director        | Kevin C. Burlingame  | 3546 N. Riverside Ave | Rialto  | CA    | 92377 |
| COO, Director              | Seamus P. Burlingame | 3546 N. Riverside Ave | Rialto  | CA    | 92377 |
| Secretary, Director        | William L. Robinson  | 3546 N. Riverside Ave | Rialto  | CA    | 92377 |
| CFO, Asst. Sec'y, Director | Richard E. Jones     | 3546 N. Riverside Ave | Rialto  | CA    | 92377 |
| Director                   | Roger D. Thompson    | 3546 N. Riverside Ave | Rialto  | CA    | 92377 |
| Director                   | Sukhi Bhandari       | 3546 N. Riverside Ave | Rialto  | CA    | 92377 |
| Director                   | Victor Torcat Mallen | 3546 N. Riverside Ave | Rialto  | CA    | 92377 |
| Director                   | Anthony F. Gillett   | 3546 N. Riverside Ave | Rialto  | CA    | 92377 |
| Director                   | Deing Wang           | 3546 N. Riverside Ave | Rialto  | CA    | 92377 |
| Director                   | Salvatore J. Mattera | 4602 W. Elwood St.    | Phoenix | AZ    | 85043 |