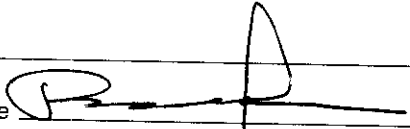


No. C 128931	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MFG, INC. 3475 E FOOTHILL BLVD PASADENA, CA 91107		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Craig Hamilton</td> <td>4900 Pearl East Circle, Suite 300W</td> <td>Boulder</td> <td>CO</td> <td>80301</td> </tr> <tr> <td>Secretary</td> <td>Richard A. Lemmon</td> <td>3475 E. Foothill Blvd,</td> <td>Pasadena</td> <td>CA</td> <td>91107</td> </tr> <tr> <td>Director</td> <td>Richard A. Lemmon</td> <td>3475 E. Foothill Blvd,</td> <td>Pasadena</td> <td>CA</td> <td>91107</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>	President	Craig Hamilton	4900 Pearl East Circle, Suite 300W	Boulder	CO	80301	Secretary	Richard A. Lemmon	3475 E. Foothill Blvd,	Pasadena	CA	91107	Director	Richard A. Lemmon	3475 E. Foothill Blvd,	Pasadena	CA	91107
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President	Craig Hamilton	4900 Pearl East Circle, Suite 300W	Boulder	CO	80301																						
Secretary	Richard A. Lemmon	3475 E. Foothill Blvd,	Pasadena	CA	91107																						
Director	Richard A. Lemmon	3475 E. Foothill Blvd,	Pasadena	CA	91107																						
5. Organized Under the Laws of: DELAWARE C 128931	6. Signature  Name (Typed or Printed) <u>Richard A. Lemmon</u>			Date <u>3-10-06</u> Title <u>V.P. & Secretary</u>																							

Issued 03/01/2006

Do Not Tape or Staple

200605007088