

No. C 168513

Due no later than August 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OZ ARCHITECTURE OF DENVER, INC.
3012 HURON ST STE 100
DENVER, CO 80202

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

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|--|-------------------------------------|
| <u>President:</u> James Bershof | 3012 Huron Street, Denver, CO 80202 |
| <u>Vice President:</u> Michael Y. Noda | 3012 Huron Street, Denver, CO 80202 |
| <u>Secretary/Treasurer:</u> Joseph P. Levi | 3012 Huron Street, Denver, CO 80202 |
| <u>Director:</u> Rebecca R. Stone | 3012 Huron Street, Denver, CO 80202 |

5. Organized Under the Laws of:
COLORADO
C 168513

6.

Signature

Name (Typed or Printed)

James S. Bershof
James S. Bershof

Date

6-14-07

Title

President

Do Not Tape or Staple

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