

No. C 109185

Due no later than January 31, 2008

Annual Report Form

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

BURLINGAME INDUSTRIES, INCORPORATED  
RICHARD E. JONES CFO  
3546 N RIVERSIDE AVE  
RIALTO, CA 92377

2. Registered Agent and Office NO PO BOX

IDAHO SERVICE COMPANY  
101 S CAPITOL BLVD 10TH FLOOR  
BOISE, ID 83702  
USA

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

Office held Name

Street or P.O. Address

City

State

Zip

Please see attached number 4.

5. Organized Under the Laws of:  
CALIFORNIA  
C 109185

6. Signature



Date 12/03/07

CFO

Name (Typed or Printed)

Richard E. Jones

Title

200801001812

Do Not Tape or Staple

**CONFIDENTIAL**

STATE OF IDAHO  
BEN YSURSA

SECRETARY OF STATE  
700 WEST JEFFERSON  
P.O. BOX 83720  
BOISE, ID 83720-0080

**CONFIDENTIAL**

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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

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