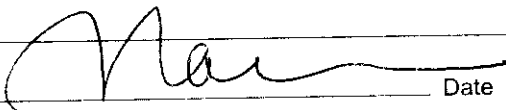


No. C 149389	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable: MYLOR FINANCIAL GROUP, INC. MELANIE TALBOT 895 DOVE ST STE 400 15451 San Fernando Mission Blvd. #200 NEWPORT BEACH, CA 92660 Mission Hills, CA 91345	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		CORPORATE RESEARCH SOLUTC 5527 KENDALL ST BOISE, ID 83706																								
3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ronald Roelke</td> <td>15451 San Fernando Mission Blvd. #200,</td> <td>Mission Hills,</td> <td>CA</td> <td>91345</td> </tr> <tr> <td>Vice Pres</td> <td>Daniel Klotzman</td> <td>15451 San Fernando Mission Blvd. #200,</td> <td>Mission Hills,</td> <td>CA</td> <td>91345</td> </tr> <tr> <td>Corp. Secretary</td> <td>Rodolfo F. Anaya</td> <td>15451 San Fernando Mission Blvd. #200</td> <td>Mission Hills,</td> <td>CA</td> <td>91345</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	Ronald Roelke	15451 San Fernando Mission Blvd. #200,	Mission Hills,	CA	91345	Vice Pres	Daniel Klotzman	15451 San Fernando Mission Blvd. #200,	Mission Hills,	CA	91345	Corp. Secretary	Rodolfo F. Anaya	15451 San Fernando Mission Blvd. #200	Mission Hills,	CA	91345
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5. Organized Under the Laws of: CALIFORNIA C 149389	6.  Signature _____ Date 03/23/2004 Name (Typed or Printed) Ronald Roelke Title President																									