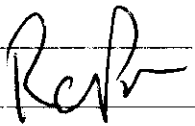


No. C 90004	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX BOB WILKINS 1400 N 865 E SHELLEY, ID 83274																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TGI ACQUISITION COMPANY RANDALL C. PURA 30 RAGSDALE DR STE 200 MONTEREY, CA 93940		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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Randall C. Pura</td> <td>30 Ragsdale Dr. #200</td> <td>Monterey,</td> <td>CA</td> <td>93940</td> </tr> <tr> <td>Secretary</td> <td>Thomas M. Zuckerman</td> <td>2200 W. Forest Lake Rd.</td> <td>Acampo,</td> <td>CA</td> <td>95220</td> </tr> <tr> <td>Director</td> <td>Jalna Searle</td> <td>P O Box 514</td> <td>Shelley,</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>Director</td> <td>Bob Wilkins</td> <td>P O Box 514</td> <td>Shelley,</td> <td>ID</td> <td>83274</td> </tr> <tr> <td>Director</td> <td>Randall C. Pura</td> <td>30 Ragsdale Dr. #200</td> <td>Monterey,</td> <td>CA</td> <td>93940</td> </tr> <tr> <td>Director</td> <td>Thomas M. Zuckerman</td> <td>2200 W. Forest Lake Rd.</td> <td>Acampo,</td> <td>CA</td> <td>95220</td> </tr> <tr> <td>Director</td> <td>Bart Robertson</td> <td>1420 S. Mills Rd.</td> <td>Lodi,</td> <td>CA</td> <td>94242</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	Randall C. Pura	30 Ragsdale Dr. #200	Monterey,	CA	93940	Secretary	Thomas M. Zuckerman	2200 W. Forest Lake Rd.	Acampo,	CA	95220	Director	Jalna Searle	P O Box 514	Shelley,	ID	83274	Director	Bob Wilkins	P O Box 514	Shelley,	ID	83274	Director	Randall C. Pura	30 Ragsdale Dr. #200	Monterey,	CA	93940	Director	Thomas M. Zuckerman	2200 W. Forest Lake Rd.	Acampo,	CA	95220	Director	Bart Robertson	1420 S. Mills Rd.	Lodi,	CA	94242
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5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 90004</div>		6. Signature  Date <u>6/28/04</u> Name <small>(Typed or Printed)</small> <u>Randall C. Pura</u> Title <u>President</u>																																																	

Issued 06/01/2004

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