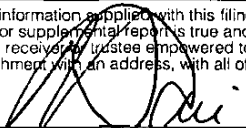


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 13, 2006 8:00 am
Secretary of State

02-13-2006 90025 045 ***150.00

DOCUMENT # 839245 1. Entity Name FAFCO, INC.						
Principal Place of Business 435 OTTERSON DR CHICO, CA 95928			Mailing Address 435 OTTERSON DR CHICO, CA 95928			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country				
4. FEI Number 94-2159547				Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP FORD, FREEMAN A. 435 OTTERSON DR CHICO, CA 95928	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Operating Officer Robert Leckinger 435 Otterson Drive Chico, CA 95928	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS WATT, ALEX N 435 OTTERSON DRIVE CHICO, CA 95928	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Mr. William Chisholm 435 Otterson Drive Chico, CA 95928	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V. HARRIS, DAVID K 435 OTTERSON DR CHICO, CA 95928	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Mr. David Ford 435 Otterson Drive Chico, CA 95928	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERRY, WILLIAM 435 OTTERSON DR CHICO, CA 95928	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SELIG, ROBERT W JR. 435 OTTERSON AVE CHICO, CA 95928	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GARVIN, NANCY I 435 OTTERSON DR CHICO, CA 95928	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE:  NANCY I. GARVIN 1/31/06 530-332-2140						
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #						