2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

John E. McAmis,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # F03000001352 04-19-2004 90240 008 ***158.75 1. Entity Name J.E. MCAMIS, INC. Principal Place of Business Mailing Address 54035193 3125 SOUTHGATE LANE 3125 SOUTHGATE LANE CHICO, CA 95928 CHICO, CA 95928 2. Principal Place of Business 3. Mailing Address 621 Country Drive 621 Country Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) City & State Chico, City & State 4. FEI Number Applied For CALIF Chico. California 94-2581745 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 95928 Butte 95928 Fee Required Butte 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 The control of the control of State the form Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Charter : 2 18 mmg 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees [] (h:22) OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΤ Delete TITLE Change ☐ Addition NAME MCAMIS, JOHN E NAME STREET ADDRESS 3263 SHADYBROOK LANE STREET ADDRESS CITY-ST-ZIP CHICO, CA 95928 CITY-ST-ZIP TITLE VS ☐ Deiete TITLE ☐ Change ☐ Addition NAME MCAMIS, RENEE NAME 3263 SHADYBROOK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICO, CA 95928 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete gard TITLE ☐ Change ☐ Addition (1 TOO } %aa. Y772.112.E0 3 NAME MHI EEE 12. 99152 År 34 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP" 12. Thereby certify that the information supplied with this filling does not qualify for the exemption state indicated on this report or supplemental report is true and accurate and that my signature shall hat of the corporation or the receiver or trustee empowered to execute this report as required by Changed, or on an attachment with an address, with all other like empowered. in Section 119.07(3)(i), Florida Statutes. I further certify that the information e the same legal effect as if made under oath; that I am an officer or director er 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

4/8/04

530/891-5061