2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F05000000090 01-27-2006 90030 033 ***150.00 BRAHMA GROUP, INC. Principal Place of Business Mailing Address 60007292 5621 WEST WELLS PARK ROAD 5621 WEST WELLS PARK ROAD JORDAN, UT 84088 IORDAN, UT 84088 2. Principal Place of Business 3. Mailing Address 570 WEST 800 SOUTH <u>570 WEST 800 SOUTH</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For SALT LAKE CITY, UT SALT LAKE CITY. UT 83-0344323 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 84101 84101 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ዋ⁄ው Change ☐ Addition NAME MILLER, DAVID W NAME STREET ADDRESS 572 WEST 800 SOUTH STREET ADDRESS 570 WEST 800 SOUTH SALT LAKE CITY, UT 84101 CITY-ST-ZIP SALT LAKE CITY, UT 84101 CITY-ST-ZIP TITLE ☐ Addition TITLE Delete YOUNG BRYAN R NAME NAME STREET ADDRESS **572 WEST 800 SOUTH** STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT 84101 CITY-ST-ZIP VP/S於今 VP. Sier TITLE ☐ Addition TITLE ☐ Delete Change Change DAVIS, SEAN G NAME **572 WEST 800 SOUTH** STREET ADDRESS 570 WEST 800 SOUTH STREET ADDRESS SALT LAKE CITY, UT 84101 CITY-ST-ZIP CITY-ST-ZIP SALT LAKE CITY, UT 84101 CFO ☐ Delete TITLE CFO /D Change ■ Addition TITLE ELAM, MICHAEL P NAME NAME STREET ADDRESS STREET ADDRESS 1060 HENSLEY STREET CITY-ST-ZIP CITY-ST-ZIP RICHMOND, CA 94801 TITLE Delete TITLE ☐ Change ☐ Addition STUTZMAN, MARK C NAME NAME STREET ADDRESS 1060 HENSLEY STREET STREET ADDRESS CITY-ST-ZIP RICHMOND, CA 94801 CITY-ST-7IP ☐ Change **X** Addition ☐ Delete TITLE TITLE STEWART, GARY A. 1060 HENSLEY STREET NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RICHMOND, CA 94801 If this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplie indicated on this report or supplemental of the corporation or the receiver or trustee with all other like empe

MICHAEL P. ELAM, CFO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED Jan 27, 2006 8:00 am

801-521-5200