2008 NOT-FOR-PROFIT CORPORATION

Apr 17, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F06000007561** 04-17-2008 90026 017 ****61.25 PRIDE INDUSTRIES, INC. Principal Place of Business Mailing Address 10030 FOOTH!LLS BLVD PO BOX 370 1200 ROSEVILLE, CA 95747 AUBURN, CA 95604-0370 ROCKLIN, CA 95677-7200 03262008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-1650529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. Signature, typed or printed name of registered agent and rith if applicable (NOTE: Registered Agent signature regulated when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME RIGGS, JUDD STREET ADDRESS 10030 FOOTHILLS BLVD CITY-ST-ZIP ROSEVILLE, CA 95747 TITLE NAME SYLVESTER, BOB STREET ADDRESS 10030 FOOTHILLS BLVD CITY-ST-71P ROSEVILLE, CA 95747 TITLE NAME PAYNE, WALT STREET ADDRESS 10030 FOOTHILLS BLVD DO NOT WRITE CITY-ST-7IP ROSEVILLE, CA 95747 TITLE IN THIS SPACE NAME ZIEGLER, MICHAEL STREET ADDRESS 10030 FOOTHILLS BLVD CITY-ST-ZIP ROSEVILLE, CA 95747 TITLE NAME RICHMOND, JANET ESQ. STREET ADDRESS 10030 FOOTHILLS BLVD

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 report 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 or trustee empowered to execute this report as required by Chapter 617, 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:

ROSEVILLE, CA 95747

YAMAUCHI, TIMOTHY

10030 FOOTHILLS BLVD

ROSEVILLE, CA 95747

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

3/26/08 (916

FILED