

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004930

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: VODAFONE HOLDINGS INC.

## Current Principal Place of Business:

2999 OAK ROAD, 10TH FLOOR  
WALNUT CREEK, CA 94597

## New Principal Place of Business:

2999 OAK ROAD, 7TH FLOOR  
WALNUT CREEK, CA 94597

## Current Mailing Address:

2999 OAK ROAD, 10TH FLOOR  
WALNUT CREEK, CA 94597

## New Mailing Address:

2999 OAK ROAD, 7TH FLOOR  
WALNUT CREEK, CA 94597

FEI Number: 94-3232891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DAUGHERTY, DENNIS A  
Address: 2999 OAK ROAD, 10TH FLOOR  
City-St-Zip: WALNUT CREEK, CA 94597

Title: DT ( ) Delete  
Name: LESTER, JACK CFO  
Address: 2999 OAK ROAD, 9TH FLOOR  
City-St-Zip: WALNUT CREEK, CA 94597

Title: D ( ) Delete  
Name: HICKEY, MARK  
Address: 2999 OAK ROAD, 9TH FLOOR  
City-St-Zip: WALNUT CREEK, CA 94597

Title: S ( ) Delete  
Name: KENNEDY, MELISSA  
Address: 2999 OAK ROAD, 10TH FLOOR  
City-St-Zip: WALNUT CREEK, CA 94597

Title: AT ( ) Delete  
Name: HUERTA, JOSE L  
Address: 2999 OAK ROAD, 10TH FLOOR  
City-St-Zip: WALNUT CREEK, CA 94597

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: DAUGHERTY, DENNIS A  
Address: 2999 OAK ROAD, 7TH FLOOR  
City-St-Zip: WALNUT CREEK, CA 94597

Title: DT (X) Change ( ) Addition  
Name: LESTER, JACK CFO  
Address: 2999 OAK ROAD, 7TH FLOOR  
City-St-Zip: WALNUT CREEK, CA 94597

Title: DP (X) Change ( ) Addition  
Name: SUH, PETERS  
Address: 2999 OAK ROAD, 7TH FLOOR  
City-St-Zip: WALNUT CREEK, CA 94597

Title: AS (X) Change ( ) Addition  
Name: KENNEDY, MELISSA  
Address: 2999 OAK ROAD, 7TH FLOOR  
City-St-Zip: WALNUT CREEK, CA 94597

Title: AT (X) Change ( ) Addition  
Name: HAMILTON, DENNIS  
Address: 2999 OAK ROAD, 7TH FLOOR  
City-St-Zip: WALNUT CREEK, CA 94597

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA KENNEDY

AS

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date