2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 765617

FILED Sep 10, 2003 Secretary of State

Entity Name: CLAN ROSS ASSOCIATION OF THE UNITED STATES, INC.

Current Principal Place of Business: New Principal Place of Business:

18946 W 59TH DRIVE 610 RONLIN DRIVE

GOLDEN, CO 80403 GRAND JUNCTION, CO 81504 US LIS

Current Mailing Address: New Mailing Address:

18946 W 59TH DRIVE 610 RONLIN DRIVE

GOLDEN, CO 80403 US GRAND JUNCTION, CO 81504 US

FEI Number: 59-2369997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, LAWERENCE F 205 RÉDWING COURT

CASSELBERRY, FL 32707 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

ANDREWS, HAROLD ROSS, DOUGLAS C Name: Name: PO BOX 1905 Address: 21278 FLANDERS Address:

FARMINGTON HILLS, MI 48335 City-St-Zip: SHELTON, WA 98584 City-St-Zip:

VPD Title: Title: () Delete (X) Change () Addition ROSS, DOUGLAS P Name: ROSS, HUGH Name: Address: 10300 NUGGET PLACE Address: 1004 N. BOWEN

City-St-Zip: MIDLAND, NC 28107 City-St-Zip: ARLINGTON, TX 76012

Title: MS () Delete Title: MS (X) Change () Addition ROSS, MARILYN Name: DACHS, ANGIE Name:

6251 OLD DOMINION DRIVE -SUITE 177 172 BELFAST CR. Address: Address: City-St-Zip: MC LEAN, VA 22101 City-St-Zip: MABLETON, GA 30126 17

Title: () Delete Title: (X) Change () Addition

Name: ROSS, SHIRLEY Name: ROSS, SHIRLEY 9244 STATE ROUTE 314 Address: Address: 235 S. JEFFERSON ST. City-St-Zip: MANSFIELD, OH 44904 City-St-Zip: GALION, OH 44833

Title: Title: () Delete () Change () Addition

O'BRIEN, DOROTHY Name: Name: 13245 HWY CC Address: Address: City-St-Zip: FESTUS, MO 63028 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

STATEN. CATHERINE STATEN. CATHERINE Name: Name: Address: 18946 W. 59TH DRIVE Address: 610 RONLIN DRIVE

GRAND JUNCTION, CO 81504 **GOLDEN, CO 80403** City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE M. STATEN Т 09/10/2003