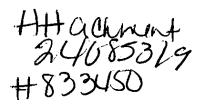
## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## **FILED** Sep 14, 2004 8:00 am Secretary of State **DOCUMENT # 833450** 1. Entity Name RED-WHITE VALVE CORP. 09-14-2004 90003 006 \*\*\*550.00 Principal Place of Business, Mailing Address 20600 REGENCY LN LAKE FOREST CA 92630 20600 REGENCY LN LAKE FOREST CA 92630 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State Applied For City & State 4. FEI Number 95-2688205 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT-CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 8, 2004 tate fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. TITLE Delete TITLE ☐ Addition KITAZAWA, SHOHEI NAME NAME STREET ADDRESS 20600 REGENCY LANE STREET ADDRESS CITY-ST-ZIP LAKE FORËST CA 92630 CITY-ST-ZIP TITLE ☑ Delete TITLE ☐ Addition NAME ABE, TADASHI NAME 20600 REGENCÝ LANE STREET ADDRESS STREET ADDRESS LAKE FOREST CA 92630 CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Addition NAME SHINOHARA, OSAMU NAME STREET ADDRESS 20600 REGENCY LN STREET ADDRESS CITY-ST-ZIP LAKE FORËST CA 92630 CITY-ST-ZIP Delete TITLE ☐ Addition KOBAYASHI, S NAME NAME STREET ADDRESS 20600 REGENCY LN STREET ADDRESS LAKE FOREST CA 92630 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Addition MARUYAMA, SHOZABURO NAME 20600 REGENCY LANE STREET ADDRESS STREET ADDRESS LAKE FORËST CA 92630 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachmen) with an address with all other like empowered.

SIGNATURE:





Septembet 1, 2004

REFERENCE: Directors & Officers of Red-White Valve Corp.

(1) DIRECTORS

Savino Rizzio

Valvoindustria ing.rizzio s.p.a. Via Circonvallazione, 10 13018 Valduggia (Vercelli)

Italy ...

Giovannibattista Rizzio

Valvoindustria ing.rizzio s.p.a.

Via Circonvallazione, 10 13018 Valduggia (Vercelli)

Italy

Valentina Rizzio

Valvoindustria ing.rizzio s.p.a.

Via Circonvallazione. 10 13018 Valduggia (Vercelli)

Italy

Carlo Fornarini

Valvoindustria ing.rizzio s.p.a.

Via Circonvallazione. 10 13018 Valduggia (Vercelli)

Italy

Tetsuo Komuro

Mitsui & Co., Ltd.

2-1, Ohtemachi 1-Chome

Chiyoda-Ku, Tokyo

Japan

Motoyashi Shiina

Mitsui & Co. Italia s.p.a.

Piazza Del Liberty, 2

20121 Milano

Italy

o de la compania del compania de la compania del compania de la compania del compania de la compania del compania de la compania del compan

1961 (Part 18) 195

## (2) OFFICERS

Giovannibattista Rizzio President & Treasurer

Jerry Priest Vice President Sales & Marketing

Janet Rich Neal Vice President Administration Red-White Valve Corp. 20600 Regency Lane Lake Forest, CA 92630

Red-White Valve Corp. 20600 Regency Lane Lake Forest, CA 92630

Red-White Valve Corp. 20600 Regency Lane Lake Forest, CA 92630