## 2007 FOR PROFIT CORPORATION

## May 02, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # F05000002093** LIGHTRIVER TECHNOLOGIES, INC. Principal Place of Business Mailing Address 3732 MOUNT DIABLO BLVD., SUITE 156 3732 MOUNT DIABLO BLVD., SUITE 156 LAFAYETTE, CA 94549 LAFAYETTE, CA 94549 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0474580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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, 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000754071 OFFICERS AND DIRECTORS 10. CP TITLE JOHANSEN, GLENN NAME STREET ADDRESS 3732 MOUNT DIABLO BLVD., SUITE 156 CITY-ST-ZIP LAFAYETTE, CA 94549 TITLE VCS JOHANSEN, DEBORAH NAME 3732 MOUNT DIABLO BLVD., SUITE 156 STREET ADDRESS LAFAYETTE, CA 94549 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST-ZIP

12. I hereby certify that the information supplied with this filling 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 607, 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 gropowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Glenn Johansen

April 30, 2007

925-299-9520

FILED

Daytime Phone #