^{*}2000 UNIFORM BUSINESS REPORT (UBR) Apr 13, 2000 8:00 am Secretary of State DOCUMENT # F9900000703 04-13-2000 90024 015 ***150.00 LEGACY MARKETING GROUP, INC. Mailing Address Principal Place of Business 2090 MARINA AVENUE 2090 MARINA AVENUE COUCOUUS PETALUMA CA 94954-6714 PETALUMA CA 94954-6714 3. Mailing Address P. 0. Box 7873 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State CA SAN FRANCISCO *८8-03042*73 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Delete TITLE TITLE SEE ATTACHED LIST FOR NAME NAME REGAN, LYNDA STREET ADDRESS STREET ADDRESS 351 HICKS VALLEY RD. ADDITIONS + CORRECTIONS CITY-ST-ZIP CITY-ST-7IP PETALUMA CA 94954 ☐ Change Addition TITLE □ Delete NAME PITTS, R. PRESTON JR. STREET ADDRESS STREET ADDRESS 630 C STREET CITY-ST-ZIP CITY-ST-ZIP PETALUMA CA 94954 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME SKUP, DAVID STREET ADDRESS STREET ADDRESS 8019 MAMMOTH DR. CITY-ST-ZIP CITY-ST-ZIP ROHNERT PARK CA 94928 Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAMÉ

☐ Delete

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIE

CITY-ST-ZIP

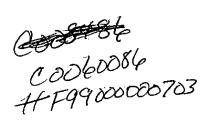
TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

☐ Change

☐ Addition



Officers of Legacy Marketing Group

<u>Title</u>	Name and Home Address	Phone
President/ Chief Operating Officer / Secretary	Robert Preston Pitts, Jr. 351 Hicks Valley Road Petaluma, CA 94952	707) 778-8638
Chief Marketing Officer	Gregory C Egger 2143 Falcon Ridge Court Petaluma, CA 94954	707) 778-8638
Chief Executive Officer	Lynda Louise Regan 351 Hicks Valley Road Petaluma, CA 94952	707) 778-8638
Chief Financial Officer/ Treasurer	David A. Skup 8019 Mammoth Drive Rohnert Park, CA 94928	707) 778-8638
Chief Information Officer	Hugh Lynn Stafford 1456 Country Manor Drive Santa Rosa, CA 95401	707) 778-8638
Vice President of Variable Products	Larry Qvistgaard 109 Ravenswood Court Petaluma, CA 94952	707) 778-8638
Directors of Legacy Marketing Group		
Director	Robert Preston Pitts, Jr. 351 Hicks Valley Road Petaluma, CA 94952	707) 778-8638
Chairman	Lynda Louise Regan 351 Hicks Valley Road Petaluma, CA 94952	707) 778-8638