

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22726

Entity Name: TWG, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

17000 E. HWY 120
RIPON, CA 95366

New Principal Place of Business:

Current Mailing Address:

17000 E. HWY 120
RIPON, CA 95366

New Mailing Address:

P. O. BOX 897
RIPON, CA 95366

FEI Number: 94-2756233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHMAN, ABRAHAM M.
5301 WOODLANDS BLVD.
TAMARAC, FL 33319

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: CD () Delete
Name: CIOCCA, ARTHUR A.,
Address: #9 25TH AVENUE
City-St-Zip: SAN FRANCISCO, CA

Title: VCD () Delete
Name: BATES, F. LYNN,
Address: 7566 ST ANDREWS
City-St-Zip: RANCHO SANTE FE, CA 92067

Title: D () Delete
Name: JESSE, H. WILLIAM JR.,
Address: 451 JACKSON ST 3RD FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S () Delete
Name: FLOWERS, PAUL W.,
Address: 3602 GLENEAGLES DR
City-St-Zip: STOCKTON, CA 95219

Title: P () Delete
Name: KENT, DAVID B
Address: 7689 CEDAR MOUNTAIN
City-St-Zip: LIVERMORE, CA 94550

Title: VP () Delete
Name: PAGE, JAMES C.
Address: 3109 COLEBROOK LN
City-St-Zip: DUBLIN, CA 94568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CIOCCA, ARTHUR A
Address: #9 25TH AVENUE
City-St-Zip: SAN FRANCISCO, CA 94121

Title: VCD (X) Change () Addition
Name: BATES, F. LYNN
Address: 7330 ST ANDREWS
City-St-Zip: RANCHO SANTE FE, CA 92067

Title: D (X) Change () Addition
Name: JESSE, H. WILLIAM JR.
Address: 2109 BROADWAY
City-St-Zip: SAN FRANCISCO, CA 94115

Title: S (X) Change () Addition
Name: FLOWERS, PAUL W
Address: 3602 GLENEAGLES DR
City-St-Zip: STOCKTON, CA 95219

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PAGE, JAMES C
Address: 5943 ANNANDALE WAY
City-St-Zip: DUBLIN, CA 94568

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C. PAGE

VP

03/15/2004

Electronic Signature of Signing Officer or Director

Date