2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Secretary of State DOCUMENT # P37419 01-23-2004 90013 009 ***150.00 COLSON & COLSON GENERAL CONTRACTOR, INC. Mailing Address Principal Place of Business ATTN: D. COLSON P.O. BOX 14111 P.O. BOX 14111 ATTN: D. COLSON SALEM, OR 97309 SALEM, OR 97309 US US 2. Principal Place of Business 3. Mailing Address Attn: Debbie Passon Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) 0 BOX 14111 Applied For City & State 4. FEL Number City & State 93-0969479 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 1309 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Singature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change Addition DP TITLE ☐ Delete TITLE COLSON, WILLIAM E. NAME NAME STREET ADDRESS STREET ADDRESS 2250 MCGILCHRIST ST. SE CITY-ST-ZIP **SALEM. OR 97302** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIBBOT, GREGORY NAME STREET ADDRESS STREET ADDRESS 2250 MCGILCHRIST ST. SE CITY-ST-ZIP **SALEM, OR 97302** CITY-ST-ZIP ☐ Change ☐ Addition VP/D ☐ Delete TITLE BRENDEN, NORMAN L. NAME NAME STREET ADDRESS 2250 MCGILCHRIST ST. SE STREET ADDRESS CITY-ST-ZIP **SALEM, OR 97302** CITY-ST-ZIP ☐ Change ☐ Addition TITLE D ☐ Delete TITLE HASSO, MAY NAME NAME STREET ADDRESS STREET ADDRESS 1NOPOLI CITY-ST-ZIP CITY-ST-ZIP NEWPORT BEACH, CA 92660 ☐ Change ☐ Addition TITI F ☐ Delete NAME THORN, BRUCE STREET ADDRESS 2250 MCGILCHRIST ST. SE STREET ADDRESS CITY-ST-ZIP SALEM, OR 97302 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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 attachment with an address, with all other like empowered.

FILED

Jan 23, 2004 8:00 am