2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment w

SIGNATURE:

Secretary of State DOCUMENT # 193468 01-12-2005 90004 011 ***158.75 1. Entity Name OMM, INC. Principal Place of Business Mailing Address 10090 I-25 FRONTAGE ROAD 50001713 10090 I-25 FRONTAGE ROAD LONGMONT, CO 80504 LONGMONT, CO 80504 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 1 CR2E034 (10/03) 01042005 Applied For City & State City & State 4. FEI Number 59-0774837 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 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 SOUTH 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEOD TITLE ☐ Change Addition TITLE ☐ Delete CRABTREE, GARRY K NAME NAME 10090 I-25 FRONTAGE ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LONGMONT, CO 80504 CITY-ST-ZIP VSTD ☐ Addition Change TITLE ☐ Delete TITLE DRISCOLL, PAUL R NAME NAME STREET ADDRESS 10090 I-25 FRONTAGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGMONT, CO 80504 ☐ Addition VAS ☐ Change TIFLE TITLE Delete REIMAN, KENT L. NAME NAME STREET ADDRESS 10080 I-25 FRONTAGE ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LONGMONT, CO 80504 V/Asst. S K) Change ☐ Addition TITLE TITLE Delete Snippe, Patrick 10090 I-25 Frontage Road SNIPPE, PATRICK NAME NAMÉ STREET ADDRESS 10090 I-25 FRONTAGE ROAD STREET ADDRESS Longmont, CO 80504 CITY-ST-ZIP LONGMONT, CO 80504 CITY-ST-ZIP ☐ Change ☐ Addition C Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP thes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if an information if the proposer of th 12. I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and of the corporation or the receiver at trustee empowered to

FILED Jan 12, 2005 8:00 am

1/4/2005

Paul R. Driscoll

OF SIGNING OFFICER OR DIRECTOR

(303) 485-4050