2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Daytime Phone #

FILED ANNUAL REPORT May 01, 2006 8:00 am Secretary of State **DOCUMENT #844709** 05-01-2006 90423 026 ***150.00 PARSONS HARLAND BARTHOLOMEW & ASSOCIATES INC. Principal Place of Business Mailing Address 9906 GULF FREEWAY 400 WOODS MILL RD S ATTN: MELINDA YARBROUGH **STE 300** CHESTERFIELD, MO 63017 HS HOUSTON, TX 77034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 62-1068179 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition JONES, ROBERT W NAME NAME STREET ADDRESS 100 W WALNUT ST STREET ADDRESS PASADENA, CA 91124 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SCOTT, JOHN A NAME NAME STREET ADDRESS 100 W. WALNUT ST STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91124 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME BAX, ROBERT B NAME STREET ADDRESS 100 W WALNUT ST STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91124 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME JOHANSON, THOMAS L NAME STREET ADDRESS 100 W WALNUT ST STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91124 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition BOWER, CURTIS A NAME 100 WEST WALNUT STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PASADENA, CA 91124 ☐ Change TITLE ☐ Delete TITLE ☐ Addition COLE, SUSAN NAME NAME STREET ADDRESS 100 W. WALNUT STREET STREET ADDRESS CiTY-ST-7IP PASADENA, CA 91124 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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