

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847531

FILED
Apr 28, 2005
Secretary of State

Entity Name: K2 INC., A DELAWARE CORPORATION

Current Principal Place of Business:

2051 PALOMAR AIRPORT ROAD
CARLSBAD, CA 92009 US

New Principal Place of Business:

5818 EL CAMINO REAL
CARLSBAD, CA 92008 US

Current Mailing Address:

2051 PALOMAR AIRPORT ROAD
CARLSBAD, CA 92009 US

New Mailing Address:

5818 EL CAMINO REAL
CARLSBAD, CA 92008 US

FEI Number: 95-2077125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: C/D () Delete
Name: HECKMANN, RICHARD J
Address: 2051 PALOMAR AIRPORT ROAD
City-St-Zip: CARLSBAD, CA 92009

Title: S () Delete
Name: CRAWFORD, DIANA C
Address: 2051 PALOMAR AIRPORT ROAD
City-St-Zip: CARLSBAD, CA 92009

Title: V () Delete
Name: RANGEL, JOHN J
Address: 2051 PALOMAR AIRPORT ROAD
City-St-Zip: CARLSBAD, CA 92009

Title: V () Delete
Name: SATODA, DAVID Y
Address: 2051 PALOMAR AIRPORT ROAD
City-St-Zip: CARLSBAD, CA 92009

Title: V () Delete
Name: MERCK, JOHN W
Address: 2051 PALOMAR AIRPORT ROAD
City-St-Zip: CARLSBAD, CA 92009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: HECKMANN, RICHARD J
Address: 5818 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92008

Title: S (X) Change () Addition
Name: CRAWFORD, DIANA C
Address: 5818 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92008

Title: V (X) Change () Addition
Name: RANGEL, JOHN J
Address: 5818 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92008

Title: V (X) Change () Addition
Name: SATODA, DAVID Y
Address: 5818 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92008

Title: V (X) Change () Addition
Name: MERCK, JOHN W
Address: 5818 EL CAMINO REAL
City-St-Zip: CARLSBAD, CA 92008

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: DAVID Y. SATODA

V

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date