

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 29, 2007 8:00 am**  
**Secretary of State**

01-29-2007 90084 008 \*\*\*150.00

<b>DOCUMENT # F00000003903</b>					
<b>1. Entity Name</b> CREST NET LEASE, INC.					
<b>Principal Place of Business</b> 220 W. CREST STREET ESCONDIDO, CA 92025			<b>Mailing Address</b> 220 W. CREST STREET ESCONDIDO, CA 92025		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
<b>City &amp; State</b>		<b>City &amp; State</b>		<b>4. FEI Number</b> 33-0887331	
<b>Zip</b>		<b>Country</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code		
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> P <b>NAME</b> COLLINS, RICHARD G <b>STREET ADDRESS</b> 220 W. CREST STREET <b>CITY-ST-ZIP</b> ESCONDIDO, CA 92025	<input type="checkbox"/> Delete		<b>TITLE</b> C/O <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> CD <b>NAME</b> LEWIS, THOMAS A <b>STREET ADDRESS</b> 220 W. CREST STREET <b>CITY-ST-ZIP</b> ESCONDIDO, CA 92025	<input checked="" type="checkbox"/> Delete		<b>TITLE</b> P <b>NAME</b> Wenthur, Cary J. <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>TITLE</b> D <b>NAME</b> SMITH, WILLARD H JR. <b>STREET ADDRESS</b> 220 W. CREST STREET <b>CITY-ST-ZIP</b> ESCONDIDO, CA 92025	<input type="checkbox"/> Delete		<b>TITLE</b> EVP <b>NAME</b> Malino, Gary M. <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>TITLE</b> SVP <b>NAME</b> OAKLEY, WALTER L III <b>STREET ADDRESS</b> 220 W. CREST STREET <b>CITY-ST-ZIP</b> ESCONDIDO, CA 92025	<input checked="" type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> CFO <b>NAME</b> MEURER, PAUL M <b>STREET ADDRESS</b> 220 W. CREST STREET <b>CITY-ST-ZIP</b> ESCONDIDO, CA 92025	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> S <b>NAME</b> PFEIFFER, MICHAEL R <b>STREET ADDRESS</b> 220 W. CREST STREET <b>CITY-ST-ZIP</b> ESCONDIDO, CA 92025	<input type="checkbox"/> Delete		<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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 changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b> <b>Michael R. Pfeiffer</b>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date <span style="float: right;">(760) 741-2111</span>	

# ATTACHMENT

60008769  
# F00000003903

## **CREST NET LEASE, INC.**

A Delaware corporation

Tax ID #33-0887331

### **CORPORATE OFFICERS**

Richard G. Collins	Chairman of the Board
Cary J. Wenthur	President, Chief Operating Officer
Gary M. Malino	Executive Vice President, Assistant Secretary
Paul M. Meurer	Chief Financial Officer
Michael R. Pfeiffer	Secretary

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### **DIRECTORS**

Richard G. Collins	Director
Thomas A. Lewis	Director
Willard H. Smith Jr.	Director

**Address of Officers & Directors: 220 West Crest Street, Escondido, CA 92025-1707**