2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F01000002196 04-12-2004 90307 024 ***150 00 RADIATOR EXPRESS WAREHOUSE, INC. Principal Place of Business Mailing Address 2990 BAY VISTA COURT 2990 BAY VISTA COURT 94049577 STE E STF F BENICIA, CA 94510 BENICIA, CA 94510 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 94-2977697 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (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. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCD Addition ☐ Delete TITLE Change TITLE DAVID HENDRICKSON RIPPEY, MICHAEL J NAME NAME 2990 BAY VISTA CT, STE E STREET ADDRESS 2990 BAY VISTE CT STREET ADDRESS CITY-ST-ZIP BENICIA, CA CITY-ST-7IP BENICIA CA Change ☐ Delete TITLE ☐ Addition TITLE NAME WARDLOW, JOHN NAME STREET ADDRESS 2990 BAY VISTA CT #E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BENICIA, CA 94510 ☐ Change ☐ Addition ☐ Delete TITLE SNYDER, DENNIS NAME NAME STREET ADDRES 2990 BAY, VISTA CT, STE E STREET ADDRESS CITY-ST-ZIP BENICIA, CA CITY - ST- ZIP ☐ Delete Change Addition BRUNKAL, DAVE NAME NAME STREET ADDRESS 2990 BAY VISTA CT, STE E STREET ADDRESS CITY-ST-ZIP BENICIA, CA CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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

CITY-ST-ZIP

NAME STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

Davio HENDRICKSON 1/5/04

FILED