

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006057

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: CBCA INC.

## Current Principal Place of Business:

10900 HAMPSHIRE AVE SO  
MINNEAPOLIS, MN 55438

## New Principal Place of Business:

4150 INTERNATIONAL PLAZA  
SUITE 900  
FT WORTH, TX 76109 US

## Current Mailing Address:

10900 HAMPSHIRE AVE SO  
TAX DEPT  
MINNEAPOLIS, MN 55438

## New Mailing Address:

4150 INTERNATIONAL PLAZA  
SUITE 900  
FT WORTH, TX 76109 US

FEI Number: 52-2258395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PCEO ( ) Delete  
Name: PILLARI, GEORGE D  
Address: 16190 LOS GATOS BLVD.  
City-St-Zip: LOS GATOS, CA 95032

Title: AS ( ) Delete  
Name: VENDRYES, TOM  
Address: 4150 INTERNATIONAL PLAZA, SUITE 900  
City-St-Zip: FORT WORTH, TX 76109

Title: S ( ) Delete  
Name: RABINOWITZ, BARBRA L  
Address: 4150 INTERNATIONAL PLAZA, SUITE 900  
City-St-Zip: FORT WORTH, TX 76109

Title: TCFO ( ) Delete  
Name: THORPE, WILLIAM  
Address: 10900 HAMPSHIRE AVE SO  
City-St-Zip: MINNEAPOLIS, MN 55438

Title: COO ( ) Delete  
Name: ABRAHAMSON, CHUCK  
Address: 10900 HAMPSHIRE AVE SO  
City-St-Zip: MINNEAPOLIS, MN 55438

Title: D ( ) Delete  
Name: SCOTT, RICHARD L  
Address: 475 FOURTEENTH STREET  
City-St-Zip: OAKLAND, CA 94612

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: PILLARI, GEORGE D  
Address: 16190 LOS GATOS BLVD.  
City-St-Zip: LOS GATOS, CA 95032 US

Title: AS (X) Change ( ) Addition  
Name: VENDRYES, TOM  
Address: 4150 INTERNATIONAL PLAZA, SUITE 900  
City-St-Zip: FORT WORTH, TX 76109 US

Title: S (X) Change ( ) Addition  
Name: RABINOWITZ, BARBRA L  
Address: 4150 INTERNATIONAL PLAZA, SUITE 900  
City-St-Zip: FORT WORTH, TX 76109 US

Title: TCFO (X) Change ( ) Addition  
Name: KOO, DOUG  
Address: 16190 LOS GATOS BOULEVARD  
City-St-Zip: LOS GATOS, CA 95032 US

Title: EVP (X) Change ( ) Addition  
Name: TAYLOR, S. TUCKER  
Address: ONCE HUNTINGTON QUADRANGLE, STE 4N  
City-St-Zip: MELVILLE, NY 11747 US

Title: D (X) Change ( ) Addition  
Name: SCOTT, RICHARD L  
Address: 475 FOURTEENTH STREET  
City-St-Zip: OAKLAND, CA 94612 US

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: BARBRA L. RABINOWITZ

S

04/14/2004

Electronic Signature of Signing Officer or Director

Date

D GEORGE D. PILLARI  
16190 LOS GATOS BOULEVARD  
LOS GATOS, CA 95032

VP DOUG KOO  
16190 LOS GATOS BOULEVARD  
LOS GATOS, CA 95032