2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-S1-7IP

KELTON, GERALD P

SAFFRAN, BARBARA R

TUCSON, AZ 85750

5344 N VIA SEMPREVERDI

CFO

KREBS CHILE, PALAMOS 378

VITACURA, SANTIAGO, CHILE,

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # F01000006322 1. Entity Name KREBS INTERNATIONAL, INC. Principal Place of Business Mailing Address 5505 W. GILLETTE ROAD 5505 W. GILLETTE ROAD TUCSON, AZ 85743 TUCSON, AZ 85743 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-0939491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITAL CORPORATE SERVICES, INC. DO NOT WRITE ATTN: DELANIE CASE 1333 N. DUVAL STREET IN THIS SPACE TALLAHASSEE, FL 32303 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PCD TITLE NAME SCHLEPP, DOUGLAS D 5505 W. GILLETTE ROAD STREET ADDRESS. U00000118539 04/19/04-80062-023 150.00 CITY-ST-ZIP TUCSON, AZ \overline{QV} TITLE GERLACH, STEVEN C NAME STREET ADDRESS 5505 W. GILLETTE ROAD TUCSON, AZ CITY-ST-ZIP TITLE TURNER, PATRICK A NAME STREET ADDRESS 5505 W. GILLETTE ROAD DO NOT WRITE TUCSON, AZ City-SI-7IP IN THIS SPACE TITLE HOYACK, MARK MAME STREET ADDRESS 5505 W. GILLETTE ROAD CITY-ST-ZIP TUCSON, AZ

FILED

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

SIGNATURE: (Subara & Saffran) Barbara R. Saffran, CFO, 1/6/04 520-744-8200 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR