2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: BY:

SNATURE AND EXPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

FILED Feb 18, 2004 08:00 AM Secretary of State DOCUMENT # F02000000138 1. Entity Name SOUTHERN TIER DEL ORO INCORPORATED Principal Place of Business Mailing Address C/O NORTHLAND INVESTMENT C/O NORTHLAND INVESTMENT 2150 WASHINGTON ST. 2150 WASHINGTON ST. NEWTON MA 02642 NEWTON MA 02642 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 80-0006930 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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 DATE (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition TITLE ☐ Delete TITLE GOTTESDIENER, LAWRENCE R MAME NAME STREET ADDRESS 2150 WASHINGTON ST. STREET ADDRESS U00000055991 02/19/04-80032-001 1400.00 CITY-ST-ZIP NEWTON MA 02642 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition GATOF, ROBERT S NAME NAME STREET ADDRESS 2150 WASHINGTON ST. STREET ADDRESS NEWTON MA 02642 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME ROSENTHAL, STEVEN P STREET ADDRESS STREET ADDRESS ONE FINANCIAL CENTER CITY-ST-ZIP BOSTON MA 02111 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 outh, 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 given like empowered.

1/30/64 Date