

2004 FOR PROFIT CORPORATION ANNUAL REPORT


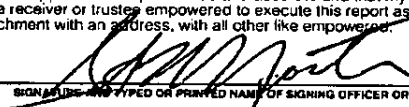
FILED
Feb 23, 2004 8:00 am
Secretary of State

01-30-2004 90077 006 ****10.00
02-23-2004 90043 002 ***150.00

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01222004 Chg-P CR2E034 (10/03)

| | | | |
|---|---|--|---|
| DOCUMENT # F02000001565 | |  | |
| 1. Entity Name MEB ACQUISITION CORPORATION | | | |
| Principal Place of Business 4373 N 3RD ST LARAMIE, WY 82072 | | Mailing Address 4373 N 3RD ST LARAMIE, WY 82072 | |
| 2. Principal Place of Business 6 Hutton Ctr Drive | | 3. Mailing Address 6 Hutton Ctr Drive | |
| Suite, Apt. #, etc. Suite 400 | | Suite, Apt. #, etc. Suite 400 | |
| City & State Santa Ana, CA | | City & State Santa Ana, CA | |
| Zip 92707 | Country U.S. | Zip 92707 | Country U.S. |
| 4. FEI Number 83-0301912 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small> DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C MOORE, DAVID G 6 HUTTON CENTRE DRIVE SUITE 400 SANTA ANA, CA 92707 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CCEO David G. Moore 6 Hutton Ctr Drive, Suite 400 Santa Ana, CA 92707 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD PIERRE, PAUL R 6 HUTTON CENTRE DRIVE SUITE 400 SANTA ANA, CA 92707 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Beth Wilson 6 Hutton Ctr Drive, Suite 400 Santa Ana, CA 92707 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD DEVEREUX, DENNIS L 6 HUTTON CENTRE DRIVE SUITE 400 SANTA ANA, CA 92707 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C BEAL, DENNIS N 6 HUTTON CENTRE DRIVE SUITE 400 SANTA ANA, CA 92707 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VCFO Dennis N. Beal 6 Hutton Ctr Drive, Suite 400 Santa Ana, CA 92707 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS MORTENSEN, STAN A 6 HUTTON CENTRE DRIVE SUITE 400 SANTA ANA, CA 92707 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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:  | | 1/23/04 (714)424-8888, x281 | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | <small>Date Daytime Phone #</small> | |

Stan A. Mortensen
Sr. V.P., General Counsel & Corporate Secretary