2007 FOR PROFIT CORPORATION

Jul 27, 2007 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F02000002882 07-27-2007 90006 035 ***558.75 GATEWAY COMPUTERS, INC. Principal Place of Business Mailing Address **610 GATEWAY DRIVE** 610 GATEWAY PLACE NORTH SIOUX CITY, SD 57049 **TAX DEPARTMENT Y-15** NORTH SIOUX CITY, SD 57049 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07132007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 42-1249184 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE Delete TITLE NAME SNYDER, RICHARD NAME STREET ADORESS 7565 IRVINE CENTER DR STREET ADDRESS CITY-ST-ZIP **IRVINE, CA 92618** CITY-ST-ZIP ☐ Delete TITLE President X Change ☐ Addition TITLE GOLDSBERRY, JOHN NAME NAME STREET ADDRESS 7565 IRVINE CENTER DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **IRVINE, CA 92618** Delete Secretary ☐ Change X Addition TITLE TITLE TYLER, MICHAEL Dickey, Mark NAME NAME 610 Gateway Dr. STREET ADDRESS 7565 IRVINE CENTER DR STREET ADORESS CITY-ST-ZIP **IRVINE, CA 92618** CITY-ST-ZIP North Sioux City, SD 57049 notibhA 🗶 ☐ Chance TITLE ✓ Delete TITLE Vice President, Corp. Controller HAMMOND, MICHAEL D NAME NAME **Neal West** 610 GATEWAY DRIVE STREET AODRESS STREET ADDRESS 7565 Irvine Center Dr. CITY-ST-ZIP NORTH SIOUX CITY, SD 57049 CITY-ST-7(P Irvine, CA 92618 Delete ☐ Change X Addition TITLE TITI F Treasurer NAME FOX, STEVE NAME Calle, Craig STREET ADDRESS 610 GATEWAY DR STREET ADORESS 7565 Irvine Center Dr. CITY-ST-ZIP CITY-ST-7IP Irvine, CA 92618 NORTH SIOUX CITY, SD 57049 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eport 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 this empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED