2003 FOR PROFIT CORPORATION

Mar 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR F02000002882 **DOCUMENT #** 02-18-2003 90107 036 ****50.00 03-10-2003 90181 023 ***100.00 GATEWAY COMPUTERS, INC. Principal Place of Business Mailing Address 14303 GATEWAY PLACE 14303 GATEWAY PLACE POWAY CA 92064 POWAY CA 92064 2. Principal Place of Business 14303 Gataway 3. Mailing Address 610 Gateway Drive Suite, Apt. #. etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Tax Departme OCity & State City & State 4. FEI Number 42-1249184 Applied For O A OWAY North Sioux Not Applicable 2060 Country Zip Country \$8.75 Additional San Diego 57049 5. Certificate of Status Desired Union 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name :--C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Assistant Secretary CR2E034 (10/02) Addition WAITT, THEODORE W NAME NAME Stephanie G. Heim 14303 GATEWAY PLACE STREET ADDRESS STREET ADDRESS 14303 Gateway Place POWAY CA 92064 CHTY-ST-ZIF CITY-ST-ZIP Poway, CA 92064 A Delete TITLE ☐ Channe ☐ Addition BROWN, BART R NAME NAME 14303 GATEWAY PLACE STREET ADDRESS STREET ADDRESS **POWAY CA 92064** CITY-ST-7IP CITY-ST-ZIP VCF0----TITLE XX Detere TITLE Executive Vice President/CFO Change X Addition BURKE, JOSEPH NAME NAME Roderick M. Sherwood III STREET ADDRESS 14303 GATEWAY PLACE STREET ADDRESS 14303 Gateway Place CITY-ST-ZIP **POWAY CA 92064** CITY-ST-ZIP Poway. CA 92064 TITLE VCTO ☐ Delete TITS F Change ☐ Addition BURNETT, ROBERT J NAME NAME 610 GATEWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH SIOUX CITY SD 57049 CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ☐ Addition CHAUDHRI, JAVADE NAME NAME 14303 GATEWAY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **POWAY CA 92064** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HAMMOND, MICHAEL D NAME NAME 610 GATEWAY DRIVE STREET ADDRESS STREET ADDRESS NORTH SIOUX CITY SD 57049 CITY-ST-78 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

FILED