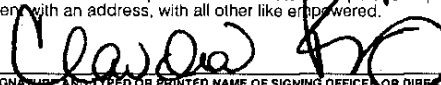


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90211 041 ***150.00

DOCUMENT # F02000005330 1. Entity Name TWIN HILL ACQUISITION COMPANY, INC.					
Principal Place of Business 40650 ENCYCLOPEDIA CIR FREEMONT, CA 94538			Mailing Address 5803 GLENMONT HOUSTON, TX 77081		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 94-3413350	
Country		Country		5. Certificate of Status Desired ☐ \$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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 ZIMMER, GEORGE 40650 ENCYCLOPEDIA CIR FREEMONT, CA 94538	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LANE, ERIC 40650 ENCYCLOPEDIA CIR FREEMONT, CA 94538	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jeff Marshall 5803 Glenmont Drive Houston, TX 77081	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PRUITT, CLAUDIA 40650 ENCYCLOPEDIA CIR FREEMONT, CA 94538	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Claudia Pruitt 5803 Glenmont Drive Houston, TX 77081	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WILSON, DIANA 40650 ENCYCLOPEDIA CIR FREEMONT, CA 94538	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Diana Wilson 5803 Glenmont Drive Houston, TX 77081	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: 			4/29/04 713-592-7200		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		