

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005487

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: VECO USA, INC.

## Current Principal Place of Business:

9000 E. NICHOLS AVE., #250  
CENTENNIAL, CO 80112

## New Principal Place of Business:

9000 E. NICHOLS AVE.,  
#250  
CENTENNIAL, CO 80112

## Current Mailing Address:

9000 E. NICHOLS AVE., #250  
CENTENNIAL, CO 80112

## New Mailing Address:

9000 E. NICHOLS AVE.,  
#250  
CENTENNIAL, CO 80112

FEI Number: 84-1220195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEATHARD, PETE  
Address: 3601 C STREET, #1000  
City-St-Zip: ANCHORAGE, AK 99503

Title: DP ( ) Delete  
Name: MARZOCCO, KEN  
Address: 1313 BAY STREET  
City-St-Zip: BELLINGHAM, WA 98225

Title: DST ( ) Delete  
Name: LILLESTON, JERRY  
Address: 1313 BAY STREET  
City-St-Zip: BELLINGHAM, WA 98225

Title: VP ( ) Delete  
Name: HUDGENS, PAT  
Address: 1313 BAY ST  
City-St-Zip: BELLINGHAM, WA 98225

Title: VP ( ) Delete  
Name: HARRINGTON, BILL  
Address: 9000 E. NICHOLS AVE., #250  
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP ( ) Delete  
Name: CONNETT, RANDALL  
Address: 9000 E. NICHOLS AVE., #250  
City-St-Zip: ENGLEWOOD, CO 80112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM HARRINGTON

VP

01/12/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date