2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # F03000006438 BUSH-CHENEY '04. INC. Principal Place of Business Mailing Address 2107 WILSON BLVD., 8TH FLOOR P.O. BOX 10648 ARLINGTON, VA 22201 ARLINGTON, VA 22210 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2014435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REYNOLDS, MERCER NAME U00000151273 05/04/04-80040-008 150.00 STREET ADDRESS P.O. BOX 10648 CITY-ST-ZIP ARLINGTON, VA 22210 TITLE NAME MEHLMAN, KENNETH STREET ADDRESS P.O. BOX 10648 CITY-ST-ZIP ARLINGTON, VA 22210 TITLE HERNDON, DAVID NAME STREET ADDRESS 515 CONGRESS AVENUE, SUITE 2300 DO NOT WRITE CITY-ST-ZIP AUSTIN, TX 78701 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

SIGNATIIDE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

4/28/04

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