2005 FOR PROFIT CORPORATION

Mar 29, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F04000000981 03-29-2005 90114 001 ***300.00 REDWOOD FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address ONE BELVEDERE PLACE ONE BELVEDERE PLACE SUITE 300 SUITE 300 MILL VALLEY, CA 94941 MILL VALLEY, CA 94941 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 68-0418128 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent, .6. Name and Address of Current Registered Agent 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 SIGNATURE _______Signature, typed or printed name of registered agent and title if apolicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. C ☐ Delete ☐ Change ☐ Addition TITLE TITLE BULL, GEORGE E III NAME NAME ONE BELVEDERE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILL VALLEY, CA 94941 CITY-ST-ZIP ΡD ☐ Defete TITLE ☐ Change ☐ Addition TITLE HANSEN, DOUGLAS B NAME NAME STREET ADDRESS ONE BELVEDERE PLACE STREET ADDRESS CITY-ST-ZIP MILL VALLEY, CA 94941 CITY-ST-ZIP ST TITLE Delete TITLE Change Addition ZAGUNIS, HAROLD F . NAME NAME. STREET ADDRESS ONE BELVEDERE PLACE STREET ADDRESS CITY-ST-ZIP MILL VALLEY, CA 94941 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

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

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

FILED