

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000245

FILED  
Jul 07, 2006  
Secretary of State

Entity Name: HART HOWERTON, LTD. (INC.)

## Current Principal Place of Business:

ONE UNION STREET  
SAN FRANCISCO, CA 94111

## New Principal Place of Business:

## Current Mailing Address:

ONE UNION STREET  
SAN FRANCISCO, CA 94111

## New Mailing Address:

FEI Number: 94-2787680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.  
1574 VILLAGE SQUARE BLVD  
SUITE 100  
TALLAHASSEE, FL 32309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPCE ( ) Delete  
Name: HOWERTON, DAVID P  
Address: ONE UNION STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DV ( ) Delete  
Name: HART, ROBERT L  
Address: ONE UNION STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S ( ) Delete  
Name: HOWERTON, ANNE H  
Address: ONE UNION STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFOT ( ) Delete  
Name: DEPOLO, BRIAN K  
Address: ONE UNION STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D ( ) Delete  
Name: TINSON, A. JAMES  
Address: ONE UNION STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change ( ) Addition  
Name: MILTON, PAUL D  
Address: ONE UNION STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

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

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

Title: DVP (X) Change ( ) Addition  
Name: TINSON, A. JAMES  
Address: ONE UNION STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

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: BRIAN DEPOLO

CFO

07/07/2006

Electronic Signature of Signing Officer or Director

Date