

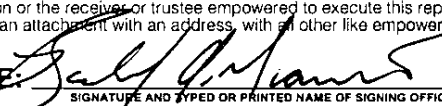


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F05000001759 1. Entity Name HARDING PARK, INC.						FILED 06 MAY -2 PM 1:59 SECRETARY OF STATE 2006-074416132 05/11/06--01005--001 **1800.00 	
Principal Place of Business 400 EAST CARY STREET RICHMOND, VA 23219		Mailing Address 400 EAST CARY STREET RICHMOND, VA 23219		03092006 Chg-P CR2E034 (11/05)			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number			
City & State		City & State		Applied For Not Applicable			
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	DP WALLIS, W.MARK 1745 SHEA CENTER DRIVE, SUITE 200 HIGHLANDS RANCH, CO 80129 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Eric J. Bell 400 East Cary Street Richmond, VA 23219 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS TROUPE, WARREN L 370 17TH STREET, SUITE 5200 DENVER, CO 80202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Justin K. Roberts 400 East Cary Street Richmond, VA 23219 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SKELTON, RON 1745 SHEA CENTER DRIVE, SUITE 200 HIGHLANDS RANCH, CO 80219 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Authorized Agent Richard A. Giannotti 400 East Cary Street Richmond, VA 23219 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Authorized Agent Lester C. Boeckel 1745 Shea Center Drive, Suite 200 Highlands Ranch, CO 80129 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Authorized Agent Mark E. Wood 400 East Cary Street Richmond, VA 23219 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an other like empowered.							
SIGNATURE: 		Richard A. Giannotti Authorized Agent		4/24/06 804-780-2691 Date Daytime Phone #			

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HARDING PARK, INC.

400 East Cary Street
Richmond, VA 23219

Current Officers and Agents
March 6, 2006

Directors:

Warren L. Troupe
W. Mark Wallis

Officers:

W. Mark Wallis, President
Eric J. Bell, Vice President
Justin K. Roberts, Vice President
Warren L. Troupe, Secretary

Authorized Agents:

Lester C. Boeckel
Richard A. Giannotti
Mark E. Wood