2007 FOR PROFIT CORPORATION

Apr 30, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F06000001248** 04-30-2007 90420 028 ***158.75 ACORN ASSET MANAGEMENT, INC. Tropoup Mailing Address Principal Place of Business 2500 VENTURE OAKS WAY, SUITE 175 2500 VENTURE OAKS WAY, SUITE 175 SACRAMENTO, CA 95833 SACRAMENTO, CA 95833 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01052007 Applied For City & State City & State 4. FEI Number 95-4240926 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD 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 the obligations of registered agent Signaturé, typod or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DIRECTORICHAIRMAN С IITLE **X** Спапое TITLE ☐ Delete LEWIS, JULIAN NAME NAME STREET ADDRESS 2500 VENTURE OAKS WAY, SUITE 175 STREET ADDRESS CITY-ST-ZIP SACRAMENTO, CA 95833 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE LEWIS, DAVID NAMI: NAME 2500 VENTURE OAKS WAY, SUITE 175 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SACRAMENTO, CA 95833 CITY-ST-ZIP DP Change Addition TITLE TITLE ☐ Delete HILL, EVA H NAML NAME STREET ADDRESS 2500 VENTURE OAKS WAY, SUITE 175 STREET ADDRESS SACRAMENTO, CA 95833 CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition Delete HILE THLE SOIN, MARIANNE NAME NAME 2500 VENTURE OAKS WAY, SUITE 175 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SACRAMENTO, CA 95833 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME

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 all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/07

916.263.0222

FILED