2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 8:00 am **Secretary of State** DOCUMENT # F92000000539 01-22-2004 90001 013 ***150.00 FALCON FINANCIAL CORP. Principal Place of Business Mailing Address 2250 MCGILCHRIST ST., SE " ATTN: DELLANE COLSON 24003238 STE. 410. P.O. BOX 14111 SALEM; OR 97302 SALEM, OR 97309 2. Principal Place of Business 3. Mailing Address RECEANS Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) PO BOX City & State 4. FEi Number City & State Applied For 93-1097475 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 WOUTH 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Р ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME COLSON, WILLIAM E NAME STREET ADDRESS 2250 MCGILCHRIST ST., SE STREET ADDRESS CITY-ST-ZIP SALEM, OR CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME THORN, BRUCE D STREET ADDRESS 2250 MCGILCHRIST ST., SE STREET ADDRESS CITY-ST-ZIP SALEM, OR CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BRENDEN, NORMAN L NAME NAME STREET ADDRESS 2250 MCGILCHRIST ST., SE STREET ADDRESS CITY-ST-ZIP SALEM, OR CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition ☐ Change COLSON, WILLIAM E NAME NAME STREET ADDRESS 2250 MCGILCHRIST ST., SE STREET ADDRESS CITY-ST-ZIP SALEM, OR CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition THORN, BRUCE D NAME NAME STREET ADDRESS 2250 MCGILCHRIST ST SE STREET ADDRESS CITY-ST-ZIP SALEM, OR 97302 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME

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 abdress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

OR DIRECTOR

FILED