2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2005 8:00 am Secretary of State

DOCUMENT # F93000002995 1. Entity Name ELECTROGLAS, INC.						05-05-2005	90084 028	3 ***150	0.00	
Principal Place of Business 6024 SILVER CREEK VALLEY RD 6024 SILVER CREEK VALLEY RD SAN 103E, CA 95138 US SAN 105E, CA 95138 US						. 18:38 (113 881) 38 13 883	II 23 III 23 II 3		(42) li ibu(
2. Principal Place of Business 5729 Fontanoso Road 5729 Fontano				on d						
Suite, Apt. #, etc. Suite. Apt. #, etc.			1030 1	UW O1	04272005	Chg-P	CR2E034	4 (10/03)		
San State	Jose, CA	San Jose	San Jose, CA		4. FEi Numb 77-033	•		 	plied For t Applicable	
9513		95138	U.S.			of Status Desired	L F	8.75 Add ee Required		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
1										
				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										
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees										
10.	J OFFICERS AND D	IRECTORS	11.		ADDITIONS	/ CHANGES TO OFF	ICERS AND E	DIRECTORS	S IN 11	
TITLE	D	Defete	TITLE					Change	Addition	
NAME STREET ADDRESS	OSBORNE, JOHN 767 E. BENCH RD		NAME STREET ADDRESS						ļ	
CITY-ST-ZIP	TWIN BRIDGES, MT 59754		CITY-ST-ZIP							
TITLE	D	☐ Delete	TITLE					Change	Addition	
NAME STREET ADDRESS	SALIBA, EDWARD M 6024 SILVER CREEK VALLEY RD)	NAME STREET ADDRESS							
CITY-\$1-ZIP	SAN JOSE, CA 95138	.•	CITY-ST-ZIP	ĺ						
TITLE	D	☐ Delete	TITLE					Change	Addition	
NAME STREET ADDRESS	FRANKENBERG, ROBERT J 701 EAST SUNBURST LANE		NAME STREET ADDRESS							
CITY-ST-ZIP	ALPINE, UT 84004		CITY-ST-ZIP							
TITLE	D	Delete	TITLE	P/C				Change	Addition	
NAME OTDEET ADDRESS	WOZNIAK, CURTIS S		NAME Street address	Barr	res, Keih	h L. Rd				
STREET ADDRESS CITY-ST-ZIP	265 WILLOWBROOK DR PORTOLA VALLEY, CA 94028		CITY-ST-ZIP	510	Toce	h L. noso Rd. CA 9513	87			
TITLE	CFOV	☐ Delete	TITLE	- 4.1	- 003 ()	1010		☐ Change	Addition	
NAME	BRUNTON, THOMAS E		NAME							
STREET ADDRESS CITY-ST-ZIP	6024 SILVER CREEK VALLEY RD SAN JOSE, CA 95138	,	STREET ADDRESS CITY-ST-ZIP							
TITLE	D	☐ Delete	IITLE	 				Change	Addition	
NAME	FRIEDMAN, MEL		NAME CTREET ADOPTED							
STREET ADDRESS CITY-ST-ZIP	400 BALTIE CIRCLE #436 REDWOOD CITY, CA 94065		STREET ADDRESS CITY-ST-ZIP							
12. I hereby	certify that the information supplied with t	his filing does not qualify for th	e exemption sta	ted in Se	ection 119.07(3)	(i), Florida Statutes.	I further certif	y that the in	nformation	
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 addless, with all other like empowered.										

attachment

FG300000 FEECTROGLAS, INC. Block 11 Continuation Sheet

40082550

Florida 2005 For Profit Corporation Annual Report

Block 11 Additions Continued:

Title

V

Name

Timothy Boyle

Street Address City-State-Zip 5729 Fontanoso Road San Jose, CA 95138

Title

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Name Street Address City-State-Zip Wayne Woodward 5729 Fontanoso Road San Jose, CA 95138

Title

V

Name Street Address City-State-Zip Richard Casler 5729 Fontanoso Road San Jose, CA 95138

Title

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Name Street Address Wes Highfill

Street Address City-State-Zip 5729 Fontanoso Road San Jose, CA 95138

Title

D

Name Street Address City-State-Zip Thomas M. Rohrs 1261 Woodview Terrace Los Altos, CA 94024

Title

D

Name

C. Scott Gibson

Street Address

1680 SW Montgomery Drive

City-State-Zip

Portland, OR 97201