2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Secretary of State DOCUMENT # F93000002995 02-06-2006 90067 037 ***150.00 1. Entity Name ELECTROGLAS, INC. Principal Place of Business Mailing Address 5729 FONTANOSO ROAD 5729 FONTANOSO ROAD SAN JOSE, CA 95138 SAN JOSE, CA 95138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 77-0336101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П USA いられ 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 Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME OSBORNE, JOHN NAME 767 E. BENCH RD STREET ADDRESS STREET ADDRESS TWIN BRIDGES, MT 59754 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition SALIBA, EDWARD M NAME NAME STREET ADDRESS 6024 SILVER CREEK VALLEY RD. STREET ADDRESS CITY-ST-ZIP **SAN JOSE, CA 95138** CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition FRANKENBERG, ROBERT J NAME NAME 701 EAST SUNBURST LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALPINE, UT 84004 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition BARNES, KEITH L NAME NAME 5729 FONANOSO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95138 CITY-ST-ZIP CFOV TITLE TITLE ☐ Delete ☐ Change ☐ Addition BRUNTON, THOMAS E NAME NAME STREET ADDRESS 6024 SILVER CREEK VALLEY RD STREET ADDRESS CITY-ST-ZIP SAN JOSE, CA 95138 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition FRIEDMAN, MEL NAME STREET ADDRESS 400 BALTIE CIRCLE #436 STREET ADDRESS CITY-ST-7IP REDWOOD CITY, CA 94065 CITY-ST-ZIP 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 aggress, with all other like empowered.

THOMAS E. BRUNTON

1/17/06

FILED Feb 06, 2006 8:00 am

ATTACHMENT

ELECTROGLAS, INC.

Block 11 Continuation Sheet

Florida 2006 For Profit Corporation Annual Report # F9300000 2995

Block 11 Additions Continued:

Title

Name

Timothy Boyle 5729 Fontanoso Road

Street Address City-State-Zip

San Jose, CA 95138

Title

Name Street Address City-State-Zip

Wayne Woodward 5729 Fontanoso Road San Jose, CA 95138

Title

Name Street Address City-State-Zip

Richard Casler 5729 Fontanoso Road San Jose, CA 95138

Title

Name Street Address Wes Highfill 5729 Fontanoso Road

City-State-Zip

San Jose, CA 95138

Title

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Name Street Address City-State-Zip

Thomas M. Rohrs 1261 Woodview Terrace Los Altos, CA 94024

Title

Name

C. Scott Gibson

Street Address

1680 SW Montgomery Drive

City-State-Zip

Portland, OR 97201