2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 8:00 am Secretary of State **DOCUMENT # F9600000790** 1. Entity Name 04-12-2004 90307 029 ***150.00 PDG INC. Principal Place of Business Mailing Address 1104 COUNTRY HILLS DR. 1104 COUNTRY HILLS DR. **OGDEN, UT 84403** OGDEN, UT 84403 40 - Brew 2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. IEI Number 87-0448610 Not Applicable Zio Zio Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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 NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PD PDT P Delete TITLE TITLE Addition ADAMS, J P JOHN McSWEENEY NAME NAME STREET ADDRESS 1104 COUNTRY HILLS DRIVE STREET ADDRESS 1104 Country Hills Drive CITY-ST-7IP **OGDEN, UT 84403** CTTY-ST-ZIP Ogden, UT 84403 DV X Delete ☐ Change ☐ Addition TITLE TITLE NAME GERMER, RICHARD E NAME 1104 COUNTRY HILLS DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **OGDEN, UT 84403** CITY-ST-ZIP 5 4 - 5 45 TITLE ☐ Delete MLE Change Addition BURGON, BARRE G NAME NAME STREET ADDRESS 1104 COUNTRY HILLS DR. STREET ADDRESS OGDEN, UT 84403 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITE F TOTE ☐ Change J PHILLIP ADAMS CALL, O J NAME NAME 1104 COUNTRY HILLS DR. STREET ADDRESS STREET ADDRESS 1104 Country Hills Drive CITY-ST-ZIP **OGDEN, UT 84403** CITY-ST-ZIP Ogden, UT 84403 TITLE TITLE F Delete ☐ Change X Addition Τ. BROWN, PAUL F NAME SCOTT DF CLAYSON STREET ADDRESS 1104 COUNTRY HILLS DR. STREET ADDRESS 1104 Country Hills Drive OGDEN, UT. 84403 CITY ST ZIP CITY-ST-ZIP ጸፈፈበ3 Delete ☐ Addition MLE TITLE ☐ Change NAME MCSWEENY, JOHN NAME STREET ADDRESS 1104 COUNTRY HILLS DR. STREET ADORESS CITY-ST-7IP CITY-ST-ZIP **OGDEN, UT 84403**

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 address, with all other like empowered.

SIGNATURE

Barre G. Burgon / Secretary

04/07/2004

FILED