2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 06, 2005 08:00 AM Secretary of State DOCUMENT # F96000002528 1. Entity Name LMC RESOURCES, INC. -Principal Place of Business Mailing Address 600 S CHERRY ST 600 S CHERRY ST #1000 #1000 DENVER, CO 80246 DENVER CO 80246 No Chg-P 05022005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-0722548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 3. 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 | 1 am familiar with, and accept the obligations of registered agent. Signature, typod 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LANG, RICHARD C NAME STREET ADDRESS 431 STEELE ST CITY-ST-ZIP DENVER, CO 80246 U00000364283 05/06/05-80035-017_150.00 TITLE LANG, DENNIS M NAME STREET ADDRESS 4119 1/2 10TH ST NW GIG HARBOR, WA 98335 CITY-ST-789 TITI F NAME STREET ADDRESS DO NOT WHITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 amounted to execute this report astrequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with amadigness. Jith all other like gapowers.

FILED