

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003192

FILED
Feb 26, 2008
Secretary of State

Entity Name: GATEWAY COMPANIES, INC.

Current Principal Place of Business:

610 GATEWAY DRIVE
NORTH SIOUX CITY, SD 57049

New Principal Place of Business:

906 E KARCHER RD
NAMPA, ID 83687

Current Mailing Address:

610 GATEWAY DRIVE
TAX DEPT Y-15
N. SIOUX CITY, SD 570493199

New Mailing Address:

906 E KARCHER RD
TAX DEPT
NAMPA, ID 83687

FEI Number: 46-0431398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSBERRY, JOHN
Address: 7565 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: T () Delete
Name: JAMAL, HANIF
Address: 7565 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618

Title: AT (X) Delete
Name: FOX, STEVEN A
Address: 610 GATEWAY DRIVE
City-St-Zip: NORTH SIOUX CITY, SD 57049

Title: V (X) Delete
Name: WEST, NEAL
Address: 7585 IRVINE CENTER DR
City-St-Zip: IRVINE, CA 92618

Title: T (X) Delete
Name: CALLE, CRAIG
Address: 7565 IRVINE CENTER DR
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: AKEY, CURTIS
Address: 906 E KARCHER RD
City-St-Zip: NAMPA, ID 83687

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURTIS AKEY

T

02/26/2008

Electronic Signature of Signing Officer or Director

_____ Date