2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 8:00 am Secretary of State 05-03-2004 90419 005 ***150.00 **DOCUMENT # F96000005264** LIBERTY INTERNATIONAL DTH. INC. . Mailing Address Principal Place of Business 12300 LIBERTY BLVD 12300 LIBERTY BLVD US ENGLEWOOD, CO 80112 US ENGLEWOOD, CO 80112 CR2E034 (10/03) 01062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 84-1292935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or pr ed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE MALONE, JOHN C NAME 12300 LIBERT BLVD STREET ADDRESS ENGLEWOOD CO 80112 CITY-ST-ZIP BLAYLOCK, GARY NAME STREET ADDRESS 12300 LIBERTY BLVD ENGLEWOOD, CO 80112 CITY-ST-ZIP FLOWERS, DAVID J NAME STREET ADDRESS 12300 LIBERTY BLVD DO NOT WRITE CITY-ST-ZIP ENGLEWOOD, CO 80112 IN THIS SPACE TITLE CURTIS, MIRANDA NAME 12300 LIBERTY BLVD STREET ADDRESS ENGLEWOOD, CO 80112 CITY-ST-ZIP TITLE NOSLER, DAVE 12300 LIBERTY BLVD STREET ADDRESS ENGLEWOOD, CO 80112 CITY-ST-ZIP TITLE TANABE, CHARLES Y 12300 LIBERTY BLVD STREET ADDRESS ENGLEWOOD, CO 80112

FILED

720-875-5308

Daytime Phone #

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. Gary Blaylock/VP SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR