2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2004
Secretary of State

DOCUMENT# F96000006221

Entity Name: LERCH BATES NORTH AMERICA, INC.

Current Principal Place of Business:

8089 SO. LINCOLN STE 300
LITTLETON, CO 80122

New Principal Place of Business:

8089 SO. LINCOLN
STE 300
LITTLETON, CO 80122

Current Mailing Address:

8089 SO. LINCOLN STE 300
LITTLETON, CO 80122

New Mailing Address:

8089 SO. LINCOLN
STE 300
LITTLETON, CO 80122

FEI Number: 84-1290545 **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: PD ( ) Delete
Name: OLSON, CHARLES R
Address: 8089 SO. LINCOLN STE 300
City-St-Zip: LITTLETON, CO 80122

Title: ST ( ) Delete
Name: WEBB, JAMES L
Address: 8089 SO. LINCOLN, STE 300
City-St-Zip: LITTLETON, CO 80122

Title: D ( ) Delete
Name: BATES JR, VANE Q
Address: 8089 SO. LINCOLN, STE 300
City-St-Zip: LITTLETON, CO 80122

Title: V ( ) Delete
Name: TORNQUIST, JOHN
Address: 5210 BICKFORD STE 202
City-St-Zip: SNOHOMISH, WA 982909216

Title: V ( ) Delete
Name: BLADES, MICHAEL B
Address: 6000 LAUREL-BOWIE RD #200
City-St-Zip: BOWIE, MD 20715

Title: D ( ) Delete
Name: FORTUNE, JAMES W
Address: 8089 S LINCOLN STE 300
City-St-Zip: LITTLETON, CO 80122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 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 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: JAMES L. WEBB ST 04/06/2004

Electronic Signature of Signing Officer or Director — Date