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May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000002585 (4)

1. Corporation Name:

Axis Integrated Resources, Inc.

Principal Place of Business:

11092 SUN CENTER DRIVE
RANCHO CORDOVA CA 95670

Mailing Address:

11092 SUN CENTER DRIVE
RANCHO CORDOVA CA 95670

2. Principal Place of Business:

21 505 14th Street

Suite, Apt. #, etc

22 Suite 1110

City & State

23 Oakland, CA

Zip

24 94612

Country

25 USA

2a. Mailing Address:

26 11171 Sun Center Drive

Suite, Apt. #, etc

27 Legal Department

City & State

28 Rancho Cordova, CA

Zip

29 95670

Country

30 USA

3. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed print name of agent or director in capital letters)

(NOTE: Registered Agent signature required when incorporating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	BUSKIRK, RONALD V	390 NORTH WIGET LANE	WALNUT CREEK CA 94598	☒
VCFO	ELDER, JEFFREY L	3400 DATA DRIVE	RANCHO CORDOVA CA 95670	☒
AS	NIENOW, TRECIA M	3400 DATA DRIVE	RANCHO CORDOVA CA 95670	☐
D	COSTA, MAURICE	11092 SUN CENTER DRIVE	RANCHO CORDOVA CA 95670	☐
D	GELLERT, JAY M	21600 OXNARD STREET SUITE 1700	WOODLAND HILLS CA 91367	☒
D	SMITH, STEPHEN	390 NORTH WIGET LANE	WALNUT CREEK CA 94598	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
D	Robert A. Kamrath	11171 Sun Center Drive	Rancho Cordova, CA 95670	☐	☐	☒
D	Ronald E. Seibel	153 Technology Drive	Irvine, CA 92618	☐	☐	☒
S	Trecia M. Nienow	11171 Sun Center Drive	Rancho Cordova, CA 95670	☒	☐	☐
D/CEO/Chairman of the Board	Maurice A. Costa	11171 Sun Center Drive	Rancho Cordova, CA 95670	☒	☐	☐
VP - Operations	Nicole Foster	505 14th Street, Suite 1110	Oakland, CA 94612	☐	☐	☒
VP - Finance/Treasurer	Stephen C. Smith	390 North Wiget Lane	Walnut Creek, CA 94598	☒	☐	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Trecia M. Nienow, Secretary

(916) 859-6536

CR2E034 (10/97)