2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR**) F97000005078 DOCUMENT # 04-07-2003 90990 046 ***150.00 1. Entity Name BACKEN, ARRIGONI & ROSS, INC. Principal Place of Business Mailing Address 1660 BUSH ST. 1660 BUSH ST. SAN FRANCISCO CA 94109 SAN FRANCISCO CA 94109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 94-1708033 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change ☐ Addition TITLE TITLE LEE, JOHN MITCHELL, JAMES NAME NAME 1660 BUSH ST. 1660 BUSH ST. STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94109 SAN FRANCISCO, CA CITY-ST-ZIP CITY-\$T-ZIP 94109 TITLE ☐ Delete TITLE Change Addition KRUGMEIER. PAULA NAME NAME 1660 BUSH ST. STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94109 CITY-ST-ZIP CITY-ST-7IP MD Addition Delete TITLE TITLE ☐ Change CHAMBERS, GUY F NAME NAME STREET ADDRESS 1660 BUSH STREET STREET ADDRESS SAN FRANCISCO CA 94109 CITY-ST-7IP CITY-ST-ZIP DC TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEARD, RICHARD D NAME NAME 1660 BUSH ST. STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94109 CITY-ST-ZIP CITY-ST-ZIP ☑ Delete

12. Thereby certify that the information supplied with this filling 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

TITLE

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE

ARRIGONI, ROBERT V

SAN FRANCISCO CA 94109

SAN FRANCISCO CA 94109

1660 BUSH ST.

ISRAEL, DAVID

1660 BUSH ST

TR

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Change

☐ Change

☐ Addition

Addition

FILED