2006 FOR PROFIT CORPORATION

FILED Sep 14, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P10564 09-14-2006 90001 038 ***550.00 CLAYTON MANUFACTURING COMPANY Principal Place of Business Mailing Address 4213 N. TEMPLE CITY BLVD. PO BOX 5530 EL MONTE CA 91731-1091 EL MONTE CA 91734-1530 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For City & State City & State 4. FEI Number 95-3480714 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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 Agont signature required when reinstating) DATE FILE NOW!!! "FEE IS \$550.00 " S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be DUE BY September 6, 2006 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COB TITLE ☐ Delete ☐ Change ☐ Addition CLAYTON, WILLIAM, JR. NAME NAME 4213 N. TEMPLE CITY BLVD. STREET ADDRESS STREET ADDRESS EL MONTE CA 91731 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CLUER, ALLEN NAME NAME 4213 N. TEMPLE CITY BLVD. STREET ADDRESS STREET ADDRESS EL MONTE CA 91731 CITY-ST-ZIP CITY-ST-ZIP THE Delete ☐ Change ☐ Addition BOYD, CALVIN NAME NAME 4213 N. TEMPLE CITY BLVD. STREET ADDRESS STREET ADDRESS EL MONTE CA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition CLAYTON, JOHN S NAME NAME 4213 N TEMPLE CITY BV STREET ADDRESS STREET ADDRESS EL MONTE CA 91731 CITY-ST-ZIP CITY ST-78 TITLE Delete Change ☐ Addition COMERY, HARRY NAME NAME 4213 N TEMPLE CITY BLVD STREET ADDRESS STREET ADDRESS EL MONTE CA 91731 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition KELLER, STEPHEN F NAME NAME 4213 N TEMPLE CITY BLVD

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 linear powered.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE: XW/MM

EL MONTE CA 91731

STREET ADDRESS

CITY-ST-ZIP

-Willia<u>m Clayton Jr.</u>

9/5/06

Date

626-435-1200

Davome Phone #