


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90416 007 ***150.00

DOCUMENT # P24748		
1. Entity Name GW SERVICES, INC.		

Principal Place of Business 1385 PARK CENTER DR VISTA, CA 92081-8338 US	Mailing Address 6385 PARK CENTER DR VISTA, CA 92081-8338 US
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50008873



2. Principal Place of Business		3. Mailing Address 1385 PARK CENTER DR	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State VISTA CA	
Zip	Country	Zip	Country
		92081-8338	US

03232006 Chg-P CR2E034 (11/05)

4. FEI Number 95-3829620	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCINERNEY, BRIAN 1385 PARK CENTER DR VISTA, CA 920818338 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV WALTERS, DAVID W 1385 PARK CENTER DR VIST, CA 920818338 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV MURPHY, STEVEN 1385 PARK CENTER DR VISTA, CA 920818338 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIT NAKAGAWA, BRIAN 1385 PARK CENTER DR VISTA, CA 920818338 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAYNE, RICHARD A 1800 AVENUE OF THE STARS #200 LOS ANGELES, CA 90067 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB NORRIS, CHARLES 481 DENSLOW AVENUE LOS ANGELES, CA 90049 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-24-06

Date

760-960-1111

Daytime Phone #

ATTACHMENT



50008873
#P24748

GW SERVICES, INC.
ROSTER OF DIRECTORS
(With dates of taking office)

DIRECTORS

Richard A. Kayne (03/01/95)
Director
1800 Avenue of the Stars, #200
Los Angeles, CA 90067

William A. Armstrong (01/31/02)
Director
4035 Natasha Drive
Lafayette, CA 94549

Peter H. Neuwirth (12/16/99)
Director
474 Cuesta Way
Los Angeles, CA 90077

William G. Bell (01/31/02)
Director
One Commerce Drive
Pittsburg, PA 15239

Charles Norris (06/05/01)
Chairman of the Board
481 Denslow Avenue
Los Angeles, CA 90049

Brian McNerney (05/18/01)
President, Chief Executive Officer
2651 La Mirada Drive, Suite 100
Vista, CA 92083-8435

Hedi Yodowitz
Director
One Post Street
San Francisco, CA 94104

ATTACHMENT
Glacier
Water

570008873
#P24748

GW SERVICES, INC.
ROSTER OF OFFICERS
(With dates of taking office)

CORPORATE OFFICERS

Brian McInerney (05/18/01)
President, Chief Executive Officer
1385 Park Center Drive
Vista, CA 92081-8338
(760) 560-1111

Steven L. Murphy (10/18/00)
Senior Vice President, Chief Operating Officer
1385 Park Center Drive
Vista, CA 92081-8338
(760) 560-1111

W. David Walters (01/18/99)
Senior Vice President, Chief Financial Officer, Secretary
1385 Park Center Drive
Vista, CA 92081-8338
(760) 560-1111

Ken Sumner (02/08/01)
Vice President, Sales
1385 Park Center Drive
Vista, CA 92081-8338
(760) 560-1111

Brian Nakagawa (02/06/96)
Vice President, Technology & Information Services
1385 Park Center Drive
Vista, CA 92081-8338
(760) 560-1111

Luz E. Gonzales (02/01/95)
Vice President, Human Resources
1385 Park Center Drive
Vista, CA 92081-8338
Tel: (760) 560-1111