2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # P27725 1. Entity Name FRES, INC. Principal Place of Business Mailing Address 100 FLUOR DANIEL DRIVÉ GREENVILLE SC 29607 ONE ENTERPRISE DRIVE ALISO VIEJO CA 92656-2606 3. Mailing Address 2. Principal Place of Business Suite, Apt #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 57-0602983 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 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, 2004 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 11. 10. ☐ Change Addition Delete tm E TITLE FISHER, L NAME NAME ONE ENTERPRISE DR STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ALISO VIEJO CA 92656 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE TSENG, MIN C NAME U00000064683 NAME STREET ADDRESS ONE ENTERPRISE DR STREET ADDRESS 02/25/04-80003-014 150.00 CITY - ST - ZIP CITY-ST-ZIP ALISO VIEJO CA 92656 ☐ Delete TITLE ☐ Change Addition TITLE CFO NAME NAME STEUERT, D.M. STREET ADDRESS STREET ADDRESS ONE ENTERPRISE DR CITY-ST-ZIP CITY - ST-ZIP ALISO VIEJO CA 92656 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP 12. I hereby 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

FILED