2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 22, 2004 8:00 am Secretary of State DOCUMENT # P37351 1. Entity Name CLASSIC RETIREMENT CORP. Principal Place of Business Mailing Address ATTN: DELLANE COLSON ATTN: DELLANE COLSON P.O. BOX 14111 P.O. BOX 14111 **SALEM, OR 97309 SALEM, OR 97309** 2. Principal Place of Business 3. Mailing Address Attn: Drebbie Passons Attu: 1 YGRSONS Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Cha-P CR2E034 (10/03) 2250 McGilchrist StSE PO BOX Applied For 4. FEI Number City & State OR Salem 93-0169627 Not Applicable Country Country Zip \$8.75 Additional 7.309 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ■ Addition TITLE COLSON, WILLIAM E NAME NAME STREET ADDRESS 2250 MCGILCHRIST ST. SE STREET ADDRESS CITY-ST-ZIP SALEM, OR CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BATY, DANIEL R NAME STREET ADDRESS 2105 N, 30TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TACOMA, WA \$ TITLE ☐ Delete ☐ Change ☐ Addition COLSON, BARTON G NAME STREET ADDRESS 2250 MCGILCHRIST ST SE STREET ADDRESS CITY-ST-ZIP SALEM, OR CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition BRENDEN, NORMAN L NAME NAME 2250 MCGILCHRIST ST. SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALEM, OR CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition COLSON, WILLIAM E NAME NAME STREET ADDRESS 2250 MCGILCHRIST ST. SE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SALEM, OR TITLE Delete TITLE ☐ Change ☐ Addition BRENDEN, NORMAN L NAME NAME 2250 MCGILCHRIST ST SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **SALEM, OR 97302** CITY-ST-ZIP 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.

FILED

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