

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39099

Entity Name: WILSEY BENNETT, INC.

FILED
May 05, 2005
Secretary of State

Current Principal Place of Business:

2351 POWELL ST.
SUITE 500
SAN FRANCISCO, CA 94133 US

Current Mailing Address:

P.O. BOX 3532
SAN FRANCISCO, CA 94119 US

New Principal Place of Business:

235 KANSAS STREET
SUITE 200
SAN FRANCISCO, CA 94103 US

New Mailing Address:

P.O. BOX 193532
SAN FRANCISCO, CA 94119 US

FEI Number: 95-2261288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: WILSEY, MICHAEL W.,
Address: 2351 POWELL STREET #500
City-St-Zip: SAN FRANCISCO, CA 94133

Title: D () Delete
Name: ANDERSON, WILLIAM R.,
Address: 2351 POWELL STREET #500
City-St-Zip: SAN FRANCISCO, CA 94133

Title: SV () Delete
Name: CARRIGAN, DALE K.
Address: 2351 POWELL STREET #500
City-St-Zip: SAN FRANCISCO, CA 94133

Title: AT () Delete
Name: LITTLE, JOHN J
Address: 2351 POWELL ST., STE. 500
City-St-Zip: SAN FRANCISCO, CA 94133

Title: TV (X) Delete
Name: TOOVEY, DOUGLAS
Address: 2351 POWELL STREET, STE. 500
City-St-Zip: SAN FRANCISCO, CA 94133

Title: D () Delete
Name: FENTON, NOEL J
Address: 2351 POWELL STREET, STE. 500
City-St-Zip: SAN FRANCISCO, CA 94133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: WILSEY, MICHAEL W
Address: 235 KANSAS STREET STE 200
City-St-Zip: SAN FRANCISCO, CA 94103

Title: D (X) Change () Addition
Name: ANDERSON, WILLIAM R
Address: 235 KANSAS STREET STE 200
City-St-Zip: SAN FRANCISCO, CA 94103

Title: SV (X) Change () Addition
Name: CARRIGAN, DALE K.
Address: 235 KANSAS STREET STE 200
City-St-Zip: SAN FRANCISCO, CA 94103

Title: TV (X) Change () Addition
Name: LITTLE, JOHN J
Address: 235 KANSAS STREET STE 200
City-St-Zip: SAN FRANCISCO, CA 94103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FENTON, NOEL J
Address: 235 KANSAS STREET STE 200
City-St-Zip: SAN FRANCISCO, CA 94103 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DALE K CARRIGAN

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05/05/2005

Electronic Signature of Signing Officer or Director

Date