

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008215

FILED
Apr 21, 2004
Secretary of State

Entity Name: KNIGHT RIDDER RESOURCES, INC.

Current Principal Place of Business:

ONE HERALD PLAZA
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

50 W. SAN FERNANDO ST
#1200
SAN JOSE, CA 95113

New Mailing Address:

FEI Number: 65-0891517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AV () Delete
Name: HAUSWIRTH, LYNDIA
Address: 50 W. SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113

Title: D () Delete
Name: CONNORS, MARY JEAN
Address: 50 W. SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113

Title: D () Delete
Name: ROSSI, STEVEN
Address: 50 W. SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113

Title: D () Delete
Name: CEPPOS, JEROME
Address: 50 W. SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113

Title: P () Delete
Name: DOWIS, DANIEL
Address: ONE HERALD PLAZA
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: RIDDER, P. ANTHONY
Address: 50 W. SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AV (X) Change () Addition
Name: HAUSWIRTH, LYNDIA
Address: 50 W. SAN FERNANDO ST, STE 1200
City-St-Zip: SAN JOSE, CA 95113

Title: D (X) Change () Addition
Name: CONNORS, MARY JEAN
Address: 50 W. SAN FERNANDO ST, STE 1500
City-St-Zip: SAN JOSE, CA 95113

Title: D (X) Change () Addition
Name: ROSSI, STEVEN
Address: 50 W. SAN FERNANDO ST, STE 1500
City-St-Zip: SAN JOSE, CA 95113

Title: D (X) Change () Addition
Name: CEPPOS, JEROME
Address: 50 W. SAN FERNANDO ST, STE 1500
City-St-Zip: SAN JOSE, CA 95113

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

Title: D (X) Change () Addition
Name: RIDDER, P. ANTHONY
Address: 50 W. SAN FERNANDO ST, STE 1500
City-St-Zip: SAN JOSE, CA 95113

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: LYNDIA HAUSWIRTH

AV

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date

ADRIENNE LILLY, ASST. SECRETARY
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

POLK LAFFOON, SECRETARY
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

GORDON YAMATE, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

HILARY A. SCHNEIDER, DIRECTOR
35 S. MARKET ST.
SAN JOSE, CA 95113

GARY R. EFFREN, DIRECTOR/VP/TREASURER
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113