



CALIFORNIA CORPORATE HEADQUARTERS ANNUAL MINUTES DISCLOSURE STATEMENT

Court's Ex. 2
Case # 51-2006-0006
Rec'd
Dept C-101 Clk

IMPORTANT! READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT LEGIBLE-

NOTICE DATE: 01/24/07

CORPORATE NAME:

SAN DIEGO CA 92130-2066

CORPORATION NUMBER: 01292056

ANNUAL FEE: \$150.00

REPLY BY: FEB 21, 2007



CALIFORNIA CORPORATE HEADQUARTERS IS NOT AFFILIATED WITH THE OFFICE OF THE CALIFORNIA SECRETARY OF STATE

CALIFORNIA CORPORATIONS CODE SECTIONS: § 1500, § 600, § 9510

SEC.1500: Each corporation shall keep adequate and correct books and records of account and shall keep minutes of the proceeding of its shareholders, board and committees of the board and shall keep its principal executive office, or at the office of its transfer agent or registrar, a record of its shareholders, giving the names and addresses of all shareholders and the number and class of shares held by each. Such minutes shall be kept in written form. Such other books and records shall be kept in written form or any other form capable of being converted into written form. However, according to (SEC.600) of the California Corporations Code, this shall not limit the requirement for holding annual meetings. SEC. 9510(a): Each corporation shall keep: (1) Adequate and correct books and records of account. (2) Minutes of the proceedings of its members, board and committees of the board. (3) A record of its members giving their names and addresses and the class of membership held by each. (b) Minutes shall be kept in written form.

TO ENSURE APPROPRIATE PROCESSING AND FULFILLMENT, PLEASE RETURN THIS FORM WITH YOUR PAYMENT TO: CALIFORNIA CORPORATE HEADQUARTERS · PROCESSING DIVISION · 3308 EL CAMINO AVE., #300-609 · SACRAMENTO, CA 95821

Maintaining records is vital to the existence of all corporations; in particular the recording of shareholder and director meetings. Failure to comply with certain requirements could cause your corporation to lose its limited liability status. If so, personal liability exposure to tax agencies, or other creditors, could possibly be put on the directors and shareholders for failing to document formalities. We assist corporations to avoid non-compliance with the above provisions. Whereas attorneys and accountants may charge an amount ranging from \$200 to \$900 for processing annual minutes. California Corporate Headquarters charges \$150.00. Order corporate minutes by completing the statement form below. Provide the following candidate's names and positions listed and submit with the ANNUAL FEE OF \$150.00 WITHIN 15 BUSINESS DAYS to ensure satisfactory time for processing, completion, and mailing of the annual minutes for your corporation. For questions please call: (866) 217-4167.

STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY AND STATE ZIP CODE

MAILING ADDRESS (IF ADDRESS IS OUTSIDE OF CALIFORNIA) CITY STATE ZIP CODE

CHIEF EXECUTIVE OFFICER: THE CORPORATION MUST HAVE THESE THREE OFFICERS. CORPORATIONS CODE §12(a)

CHIEF FINANCIAL OFFICER:

SECRETARY:

DIRECTOR: (DIRECTORS WHO ARE ALSO OFFICERS) THE CORPORATION MUST HAVE ONE OR MORE DIRECTORS CORPORATIONS CODE SECTION 301 (a)

DIRECTOR:

BUSINESS PHONE: CONTACT PERSON:

SHAREHOLDER INFORMATION: (IF APPLICABLE)-(ATTACH ADDITIONAL PAGES IF NECESSARY)

NAME: MAILING ADDRESS # OF SHARES (NOT %)

NAME: MAILING ADDRESS # OF SHARES (NOT %)

CALIFORNIA CORPORATIONS CODE §§ 1500, 600, 9510 IS STATUTORY AND YOUR CORPORATION SHOULD COMPLY WITH APPLICABLE LAWS AND REGULATIONS FOR ADEQUATE RECORD TRANSFER. PLEASE PRINT LEGIBLE. ALL INFORMATION WILL BE TREATED AS PRIVATE AND CONFIDENTIAL. PLEASE ALLOW 45 DAYS FROM DATE OF RECEIPT FOR FULL PROCESSING, COMPLETION, AND MAILING OF ANNUAL MINUTES FOR YOUR CORPORATION.

CALIFORNIA B&P CODE: 17533.6: THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY AND IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT. U.S.C. 39 § 300(d) THIS IS A SOLICITATION FOR THE ORDER OF AND IS NOT A BILL, INVOICE, OR STATEMENT OF ACCOUNT DUE. YOU ARE UNDER NO OBLIGATION TO MAKE ANY PAYMENTS ON ANY PART OF THIS OFFER UNLESS YOU ACCEPT THIS OFFER.

SUBMITTING THIS DISCLOSURE STATEMENT THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN INCLUDING ANY ATTACHMENTS IS TRUE AND CORRECT

TYPE OR PRINT NAME OF OFFICER OR AGENT

SIGNATURE

TITLE

DATE

**INSTRUCTIONS FOR COMPLETING DISCLOSURE STATEMENT**

Payment should be submitted along with the Annual Minutes Disclosure Statement for proper processing and fulfillment of the annual Minutes for your corporation. **Submit a check or money order for \$150 made payable to California Corporate Headquarters and mail to:**

**California Corporate Headquarters  
Processing Division  
3308 El Camino Ave., #300-609  
Sacramento, CA 95821**

Complete the Annual Minutes Disclosure Statement as follows:

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- Line 1 Enter the complete street address, city, state and zip code, of the principal executive office. Please do not enter a P.O. Box or abbreviate the name of the city.
- Line 2 Enter complete street address, city and zip code of the corporation's business mailing address only if the address on Line 2 is outside of California. Please do not enter a P.O. Box or abbreviate the name of the city.
- Line 3-5 Enter the name and complete business or residential address of the corporation's Officers (**CEO, CFO, and Secretary**). The corporation must have these three officers. **Corporation Code section 301(a)**
- Line 6-7 Enter the name and complete business or residential address of the corporation's Directors and Directors who are also Officers. If there are more than two Directors, please attach additional pages. The corporation must have one or more Directors. **Corporation Code section 301(a)**
- Line 8 Enter the business phone number and the name of a contact person should we need further information.
- Line 9 Enter the name and complete business or residential address of each incumbent Shareholder. If there are more than two shareholders please attach additional pages.

NOTE: Type or print the name and title of the officer or agent completing this statement, then sign and enter the date this statement was completed.

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By submitting this Annual Minutes Disclosure Statement to California Corporate Headquarters, the corporation certifies the information obtained herein, including any attachments is true and correct.