

Jones

EXHIBIT 1



ANNUAL MINUTES DISCLOSURE STATEMENT

DIRECTORS AND SHAREHOLDERS (DOMESTIC STOCK CORPORATION) CALIFORNIA CORPORATION

IMPORTANT: READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT OR TYPE LEGIBLE.
ANNUAL FEE \$175

Name of Corporation:

Notice Date: 12/15/06

Reply No Later Than:

JANUARY 12, 2007

Grover Beach CA 93433-2774



CALIFORNIA CORPORATION S 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 at its principal executive office, or at the office of its transfer agent or registrar, a record of its shareholders, giving the name 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 either in written form or in 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 PROMPT PROCESSING AND COMPLIANCE, PLEASE RETURN THIS FORM WITH YOUR PAYMENT TO:
CORPORATE FILINGS DIVISION • 9175 KIEFER BLVD. #312 • SACRAMENTO, CA 95826

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 "Pierced Veil". If so, personal liability or exposure to tax agencies, or creditors, could possibly be put on directors and shareholders for failing to document formalities. We assist corporations to avoid non-compliance with the above provisions. Order corporate minutes by completing the statement form below. Provide the following candidate names for the positions listed and submit with the **Annual Fee of \$175 Within 10 business Days** to ensure sufficient time for processing, fulfillment, and mailing of the annual minutes for your corporation. For questions please call: (800) 264-7213.

| | | |
|---|-----------------|-----------|
| 1. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE: | CITY & STATE: | ZIP CODE: |
| 2. MAILING ADDRESS (If address is outside of California): | CITY & STATE: | ZIP CODE: |
| 3. CHIEF EXECUTIVE OFFICE/The Corporation must have these three officers. Corporation Code 312(a) | | |
| 4. CHIEF FINANCIAL OFFICER/ | | |
| 5. SECRETARY | | |
| 6. DIRECTOR (directors who are also officers) the Corporation must have one or more Directors, Corporations Code Section 301(a) | | |
| 7. DIRECTOR/ | | |
| 8. BUSINESS PHONE | CONTACT PERSON: | |
| 9. SHAREHOLDER INFORMATION/(If applicable) - (Attach additional pages if necessary) | | |

| | | |
|-------|------------------|------------------|
| NAME: | MAILING ADDRESS: | # SHARES (NOT %) |
| NAME: | MAILING ADDRESS: | # 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 30 DAYS FROM THE DATE OF RECEIPT FOR COMPLETE PROCESSING, FULFILLMENT, AND MAILING OF THE 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 this office is not being made by an agency of the government. U.S.C. 39 § 3001(d). This is a solicitation for the order of services, and not a bill, invoice, or statement of account due. You are under no obligation to make any payments on account of this office unless you accept this offer by submitting this disclosure statement, the corporation certifies the information contained herein is true and correct.

| | | | |
|---------------------------|--------|------------|-------|
| NAME OF OFFICER OR AGENT: | TITLE: | SIGNATURE: | DATE: |
|---------------------------|--------|------------|-------|

INSTRUCTIONS TO COMPLETING FORM 4780C

Payment should be submitted along with the Disclosure Statement of Annual Directors and Shareholders (Form 4780C) for proper processing and fulfillment of the Annual Minutes for your corporation. Submit a single check or money order made payable to Corporate Filings Division and mail to:

Compliance Division:

Corporate Filings Division
(MINUTES DIVISION)
9175 Kiefer Blvd. # 312
Sacramento, CA 95826

Complete the Disclosure Statement of Annual Directors and Shareholders (Form 4780C) as follows:

- 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 the 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 312(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.

By submitting this Disclosure Statement of Directors and Shareholders to Corporate Filings Division, the corporation certifies the information contained herein, including any attachments is true and correct.

Thank you

CORPORATE FILINGS DIVISION

(Minutes Division)

9175 Kiefer Blvd. # 312

Sacramento, Ca. 95826

Corporate Filings Division

(Minutes Division)

9175 Kiefer Blvd. # 312

Sacramento, Ca. 95826

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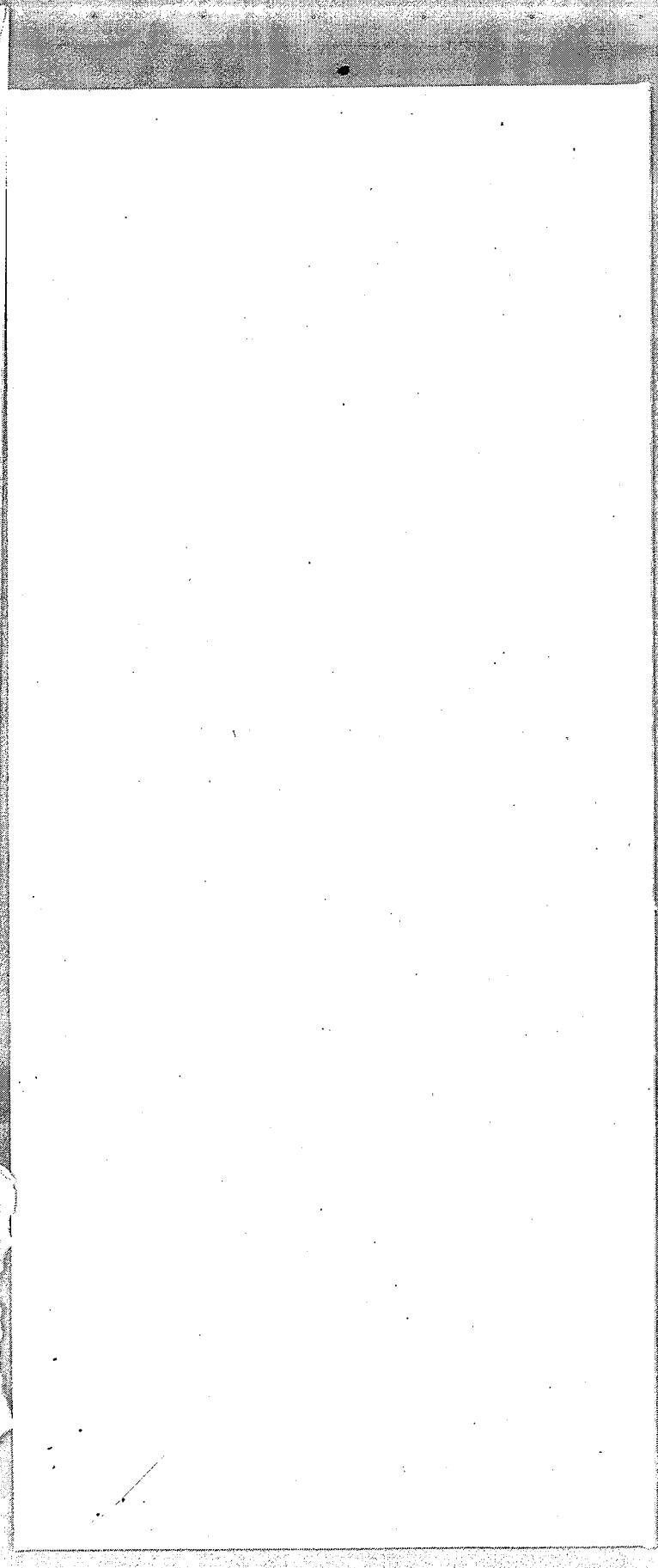
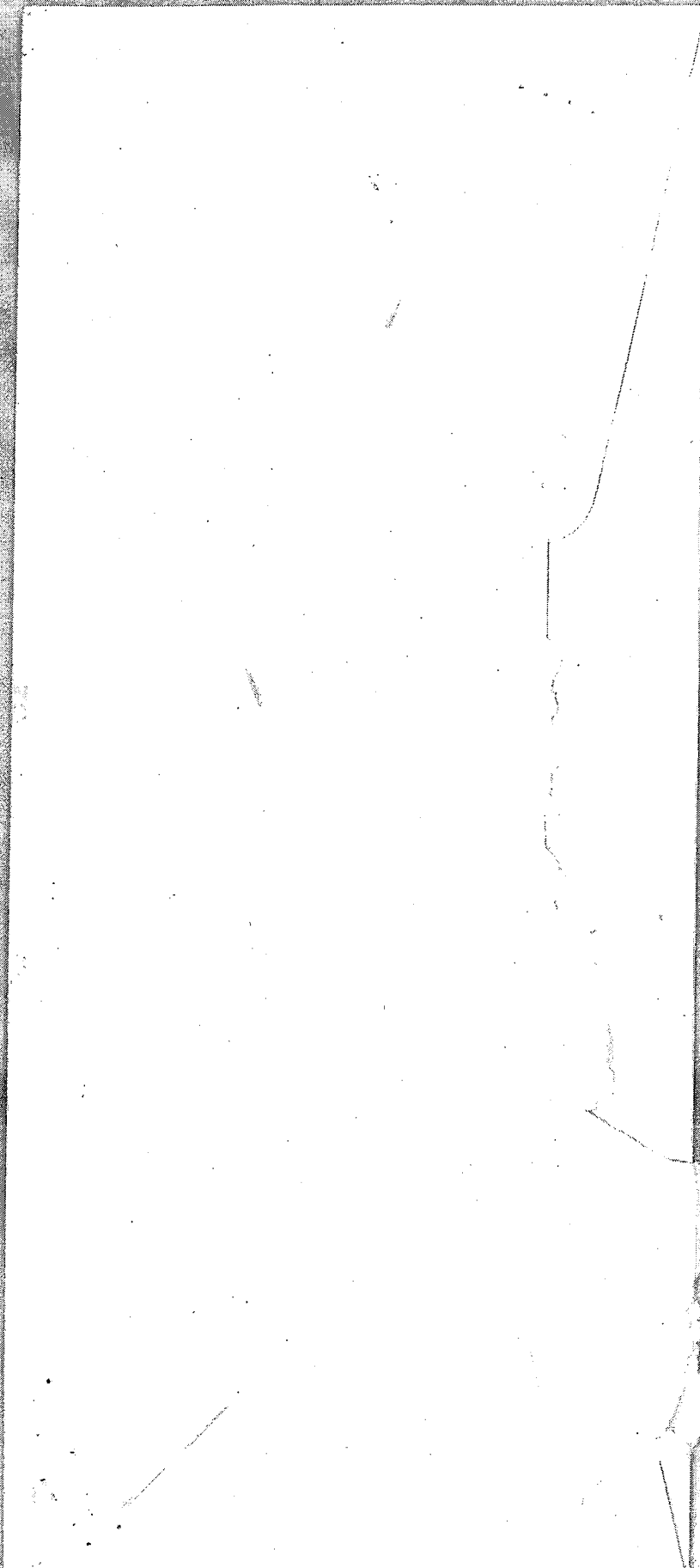


EXHIBIT 2



ANNUAL MINUTES DISCLOSURE STATEMENT

DIRECTORS AND SHAREHOLDERS

(DOMESTIC STOCK CORPORATION)

CALIFORNIA CORPORATION

IMPORTANT: READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT OR TYPE LEGIBLY.

ANNUAL FEE \$175

Name of Corporation:

Notice Date: July 2009

Reply No Later Than:

DUE NOW

Palo Alto Ca 94304-1001



CALIFORNIA CORPORATION S 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 at its principal executive office, or at the office of its transfer agent or registrar, a record of its shareholders, giving the name 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 either in written form or in 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 PROMPT PROCESSING AND COMPLIANCE, PLEASE RETURN THIS FORM WITH YOUR PAYMENT TO:
CORPORATE COMPLIANCE FILINGS • 9175 KIEFFER BLVD. #336 • SACRAMENTO, CA 95826

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1. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE: CITY & STATE: ZIP CODE:

2. MAILING ADDRESS (If address is outside of California): CITY & STATE: ZIP CODE:

3. CHIEF EXECUTIVE OFFICE/The Corporation must have these three officers. Corporation Code 312(a)

4. CHIEF FINANCIAL OFFICER/

5. SECRETARY

6. DIRECTOR (directors who are also officers) the Corporation must have one or more Directors, Corporations Code Section 301(a)

7. DIRECTOR/

8. BUSINESS PHONE CONTACT PERSON:

9. SHAREHOLDER INFORMATION/(If applicable) - (Attach additional pages if necessary)

NAME: MAILING ADDRESS: # SHARES (NOT %)

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CALIFORNIA B&P CODE: 17533.6 THIS PRODUCT OR SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT. U.S.C. 39 § 3001(D). THIS IS A SOLICITATION FOR THE ORDER OF SERVICES, AND NOT A BILL, INVOICE, OR STATEMENT OF ACCOUNT DUE. YOU ARE UNDER NO OBLIGATION TO MAKE ANY PAYMENTS ON ACCOUNT OF THIS OFFICE UNLESS YOU ACCEPT THIS OFFICE. BY SUBMITTING THIS DISCLOSURE STATEMENT, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

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NAME OF OFFICER/OF AGENT: TITLE: SIGNATURE: DATE:

INSTRUCTIONS TO COMPLETING FORM 4780C

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Corporate Compliance Filings
(MINUTES DIVISION)
9175 Kiefer Blvd. # 336
Sacramento, CA 95826

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-

By submitting this Disclosure Statement of Directors and Shareholders to Corporate Compliance Filings, the corporation certifies the information contained herein, including any attachments is true and correct.

Corporate Compliance Filings
9175 Kiefer Blvd. #336
Sacramento, Ca 95826



Corporate Compliance Filings
9175 Kiefer Blvd. #336
Sacramento, Ca 95826

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