

Williams

EXHIBIT 1



COMPLIANCE ANNUAL MINUTES BOARD

DIRECTORS AND SHAREHOLDERS

INSTRUCTION FORM

Annual Fee \$150

CORPORATION NUMBER #: [REDACTED]

NOTICE DATE:
6 / 04 / 09

REPLY BY:
June 15, 2009

NAME OF CORPORATION: (Please correct any changes that apply)

*****AUTO**SCH 3-DIGIT 945**24**5840

[REDACTED]
WALNUT CREEK, CA 94596-5570



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. Complete the instruction form by providing the following candidate names for the position listed and submit with the proper fee within 10 days to avoid a delay of our preparation and fulfillment of Annual Minutes for your corporation. **COMPLIANCE ANNUAL MINUTES BOARD** provides corporations with minutes in order to keep compliance with applicable laws and regulations. **PLEASE MAIL THIS FORM AND PAYMENT OF \$150 TO: COMPLIANCE ANNUAL MINUTES BOARD BUSINESS PROCESSING DIVISION P.O. BOX 6202 MURRIETA, CA 92564. For Questions? Please, Call: (866) 390-1176**

**COMPLETE THE ADDRESSES FOR THE FOLLOWING
PLEASE, PRINT LEGIBLE IN BLUE OR BLACK INK ONLY**

STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY / STATE ZIP CODE

PRINCIPAL LOCATION OF BOOKS, RECORDS, AND MINUTES:

OFFICER SECTION 1> Enter the name and complete business address of an officer of the corporation (President, Secretary and Treasurer). The corporation must have these three officers (Corporations Code 312(a).)

DIRECTOR SECTION 2> Enter the name and complete business or residential address of the corporation's directors; if there are more than three directors please attach additional pages. The corporation must have one or more directors (Corporations Code section 301(a).)

SHAREHOLDER SECTION 3> Enter the name and complete business or residential address of each incumbent shareholder. If there are more than three shareholders please attach additional pages.

SEC.1 >PRESIDENT:

SECRETARY:

TREASURER:

SEC.2 > DIRECTOR # 1

DIRECTOR # 2

DIRECTOR # 3

SEC.3 > SHAREHOLDER : (If applicable)

SHAREHOLDER: (If applicable)

California Corporations Code Sec 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 R & 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. Attorneys And Accountants Typically Charge \$200 To 700 For Annual Minutes Preparation. **CAMB** Prepares Annual Minutes That Meet California Statutory Annual Minutes Requirements For Only \$150. 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. No Obligation To Make Any Payments; Unless You Accept This Offer.

By submitting the above corporate information to Compliance Annual Minutes Board, the corporation certifies the information herein, including any attachments, is true and correct.

SIGNATURE OF OFFICER:

TITLE:

DATE:

BUSINESS DIVISION NOTIFICATION

CALIFORNIA CORPORATIONS CODE STATES:

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.

SEC. 600 This shall not limit the requirement for holding annual meetings.

Proper Corporate Minutes can save your business from possible dissolution and/or bankruptcy. Once your business has been discredited, it can lose its legal protections, deductions and its very status as a corporation.

Minutes are required regardless of size of company or its board of directors. Both S and C corporations must keep corporate minutes appropriately for compliance with applicable laws and regulations.

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.

FEE: \$150 should be submitted for processing and fulfillment of the Annual Minutes for your corporation. Submit a single check or money order made payable to Compliance Annual Minutes Board and mail to:

COMPLIANCE ANNUAL MINUTES BOARD
BUSINESS DIVISION P.O. BOX 6202
MURRIETA, CA 92564

By submitting the Disclosure Form of Directors and Shareholders to Compliance Annual Minutes Board Business Division. The corporation certifies the information contained herein, including any attachments is true and correct.

Thank You

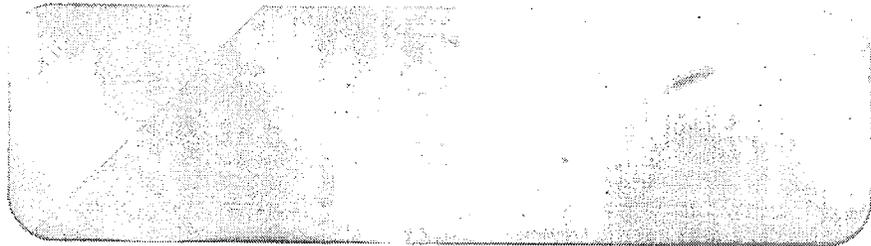
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COMPLIANCE ANNUAL MINUTES BOARD
BUSINESS PROCESSING DIVISION
P.O. BOX 6202
MURRIETA, CA 92564



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BUSINESS MAIL – IMPORTANT NOTICE ENCLOSED
THIS IS NOT A GOVERNMENT DOCUMENT



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EXHIBIT 2



COMPLIANCE ANNUAL MINUTES BOARD

DIRECTORS AND SHAREHOLDERS

INSTRUCTION FORM

(DOMESTIC STOCK CORPORATIONS) Annual Fee \$150

CORPORATION NUMBER #: [REDACTED]

NOTICE DATE:
10/23/06

REPLY BY:
NOVEMBER 2, 2006

NAME OF CORPORATION: (Please correct any changes that apply)

[REDACTED]
CULVER CITY, CA 90232

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. Complete the instruction form by providing the following candidate names for the position listed and submit with the proper fee within 10 days to avoid a delay of our preparation and fulfillment of Annual Minutes for your corporation. **COMPLIANCE ANNUAL MINUTES BOARD** provides corporations with minutes in order to keep compliant with applicable laws and regulations. **PLEASE MAIL THIS FORM AND PAYMENT OF \$150 TO: COMPLIANCE ANNUAL MINUTES BOARD BUSINESS PROCESSING DIVISION P.O. BOX 9011 TEMECULA, CA 92589**

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CITY / STATE

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DIRECTOR # 2

DIRECTOR # 3

SEC.3 > SHAREHOLDER : (If applicable)

SHAREHOLDER: (If applicable)

California Corporations Code Sec 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, FUFILLMENT, AND MAILING OF THE ANNUAL MINUTES FOR YOUR CORPORATION. ATTORNEYS AND ACCOUNTANTS TYPICALLY CHARGE \$200 TO \$700 FOR ANNUAL MINUTES PREPARATION. **CAMB PREPARES ANNUAL MINUTES THAT MEET CALIFORNIA STATUTORY ANNUAL MINUTES REQUIREMENTS FOR ONLY \$150 FOR QUESTIONS ? PLEASE, CALL (866) 390-1176**

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SIGNATURE OF OFFICER:

TITLE:

DATE:

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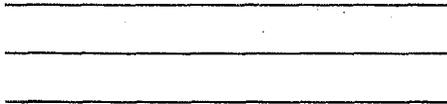
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