



ANNUAL MINUTES DISCLOSURE STATEMENT

DIRECTORS AND SHAREHOLDERS
(DOMESTIC STOCK CORPORATION)

CALIFORNIA CORPORATION # [REDACTED]

IMPORTANT: READ INSTRUCTIONS BEFORE COMPLETING THIS FORM. PLEASE PRINT OR TYPE LEGIBLY.
ANNUAL FEE \$125

NAME OF CORPORATION: NOTICE DATE: 9/1/06 04157CA

REPLY NO LATER THAN:

SEPTEMBER 15, 2006

[REDACTED]
PARSIPPANY, NJ 7054

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:
CALIFORNIA CORPORATE COMPLIANCE BUSINESS DIVISION 3053 FREEPORT BLVD #310 SACRAMENTO, CA 95818

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 \$125 WITHIN 10 BUSINESS DAYS** to ensure sufficient time for processing, fulfillment, and mailing of the annual minutes for your corporation. For questions please call: (866) 833-4085.

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 OFFICER/ The Corporation must have these three officers. Corporations 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: ()

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

NAME: MAILING ADDRESS: # SHARES (Not %):

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CALIFORNIA CORPORATIONS CODE §§ 1500, 600, 9510 IS STATUTORY AND YOUR CORPORATION SHOULD COMPLY WITH APPLICABLE LAWS AND REGULATIONS. FOR ADEQUATE RECORD TRANSFER, PLEASE PRINT LEGIBLY. 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 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 OFFER 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: