Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BALANCE CORPORATION

Company ID 0539644.09.99999

Date Filed 2/22/2005 **Fee** \$15.00

Principal Office

Registered Agent

150 POST ST. CSC-LAWYERS INCORPORATING SERVICES COMPANY
7TH FLOOR 421 WEST MAIN STREET
SAN FRANCISCO, CA 94108 FRANKLIN, KY 40601

Officers

| President | JOANNE BUDDE | 150 Post Street, 7th Floor, SF, CA 94108 |
|----------------|---------------|--|
| Chairman | BARRY JOLETTE | 411 Middlefield Road, Redwood City, CA 94064 |
| Secretary | Sue Sheuerman | 150 Post Street, 7th Floor, SF, CA 94108 |
| Vice President | Sue Fritts | 150 Post Street, 7th Floor, SF, CA 94108 |

Directors

| Director | Tim Sumiec | N17W24100 Riverwood Drive, Suite 300, Waukesha, WI 53188 |
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| Director | Tristram Coffin | 505 E Union Avenue, Suite 120, Olympia, WA 98501 |

Signatures

Signature Joanne Budde Title President