Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee GUCKENHEIMER ENTERPRISES, INC. 0520164.09.99999 3/3/2005 \$15.00

Principal Office

Registered Agent

THREE LAGOON DRIVE SUITE 325 REDWOOD SHORES, CA 94065 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Vice President	WILLIAM R POPE	Three Lagoon Drive, Suite 325 Redwood Shores, Ca 94065
CEO	Dr.C Stewart Ritchie, III	Three Lagoon Drive, Suite 325 Redwood Shores, Ca 94065
Officer	Jeanette S Ritchie	Three Lagoon Drive, Suite 325 Redwood Shores, Ca 94065
Vice President	Frank Lapetina	Three Lagoon Drive, Suite 325 Redwood Shores, Ca 94065

Directors

Director	William R Pope	Three Lagoon Drive, Suite 325 Redwood Shores, Ca 94065
Director	Jeanie S. Ritchie, III	Three Lagoon Drive, Suite 325 Redwood Shores, Ca 94065
Director	Dr.C Stewart Ritchie, III	Three Lagoon Drive, Suite 325 Redwood Shores, Ca 94065
Director	Frank Lapetina	Three Lagoon Drive, Suite 325 Redwood Shores, Ca 94065

Signatures

Signature	Jonathan R Laddy
Title	Controller & VP of Finance