Commonwealth of Kentucky Trey Grayson, Secretary of State

0512593 Trey Grayson Secretary of State Received and Filed

2/11/2010 6:09:31 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: BENTERRA CORPORATION

Company ID: 0512593
State of origin: California

Formation date: 3/19/2001 12:00:00 AM Date filed: 2/11/2010 6:09:31 PM

Fee: \$15.00

Principal Office

6001 BOLLINGER CANYON RD SAN RAMON, CA 94583

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

J S JUDAH	6111 Bollinger Canyon Rd. San Ramon, CA. 94583
WARREN J BRECHTEL	6001 BOLLINGER CANYON RD SAN RAMON CA 94583
KARI H ENDRIES	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
KARI H ENDRIES	6001 Bollinger Canyon Rd. San Ramon, CA. 94583
	WARREN J BRECHTEL KARI H ENDRIES

Directors

Director	J S JUDAH	6111 Bollinger Canyon Rd. San Ramon, Ca. 94583
Director	H A Payne	6001 BOLLINGER CANYON RD SAN RAMON, CA. 94583
Director	C TAYLOR	6001 BOLLINGER CANYON RD SAN RAMON CA 94583

Signatures

Signature W J BRECHTEL
Title ASST SECRETARY