

**CORPORATE SUMMARY SHEET**

|                           |  |                      |                         |                 |  |
|---------------------------|--|----------------------|-------------------------|-----------------|--|
| <b>Name</b>               |  |                      |                         |                 |  |
| <b>Address</b>            |  |                      |                         |                 |  |
| <b>Contact</b>            |  |                      |                         |                 |  |
| <b>Telephone#</b>         |  | <b>Fax#</b>          |                         | <b>E-Mail</b>   |  |
| <b>Service Agent</b>      |  |                      |                         |                 |  |
| <b>Address</b>            |  |                      |                         |                 |  |
| <b>Incorporation Date</b> |  |                      |                         |                 |  |
| <b>Fiscal Year End</b>    |  |                      |                         |                 |  |
| <b>Annual Mtg Date</b>    |  |                      |                         |                 |  |
| <b>Last Annual Mtg</b>    |  |                      | <b>Last Special Mtg</b> |                 |  |
| <b>Sub-S</b>              |  | <b>1244 Election</b> | No                      | <b>Tax ID #</b> |  |
| <b>Authorized Capital</b> |  |                      |                         |                 |  |

**Shareholders**

| Name | No. of Shares | Class |
|------|---------------|-------|
|------|---------------|-------|

**Officers**

|                        |  |
|------------------------|--|
| <b>President</b>       |  |
| <b>Vice President</b>  |  |
| <b>Secretary</b>       |  |
| <b>Treasurer</b>       |  |
| <b>Asst. Secretary</b> |  |

**Directors:**

|                      |  |                      |  |
|----------------------|--|----------------------|--|
| <b>Book Location</b> |  | <b>Seal Location</b> |  |
|----------------------|--|----------------------|--|

**Comments:**