



SINSHEIMER JHUNKE LEBENS & McIVOR, LLP
ATTORNEYS AT LAW

CLIENT ALERT

SOLICITATIONS

It has come to our attention that some of our corporate clients have received the attached solicitation. Please be advised that, although it may appear official, it is simply a solicitation. Please be sure to examine all forms of this nature closely and, if you have any questions about their authenticity, please do not hesitate to contact June McIvor or Lila Pankey Ray at (805) 541-2800.

K:\SS&B\Corp\37ClientAlertSolicitations-101106.doc



Annual Minutes Disclosure Statement

ANNUAL MINUTES
SHAREHOLDERS AND DIRECTORS
(Domestic Stock Corporation)

For Internal Office Use Only

FEE: \$125.00 (Disclosure and Processing) DOCUMENTS RECEIVED AFTER REMIT DATE \$175.00

IMPORTANT — READ NOTIFICATION BEFORE COMPLETING THIS FORM

NOTICE DATE: 9/22/06

0000003211547894+++++++0900076186549

CORPORATION NUMBER

REMIT BY: OCTOBER 06, 2006
CONTROL NUMBER:

101825

CALIFORNIA CORPORATION DISCLOSURE ACT

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.

9511. Except as otherwise provided in the articles or bylaws, a member may inspect and copy the record of all the members' names, addresses and voting rights, at reasonable times, upon five business days' prior written demand upon the corporation for a purpose reasonably related to the member's interest as a member.

A copy of the Minutes will be returned to your corporate office within a timely manner.

TYPE OR PRINT IN BLACK INK ONLY

COMPLETE THE FOLLOWING (Do not abbreviate any names or information. Line 1 cannot be a PO Box.)

1. STREET ADDRESS OF PRINCIPAL OFFICE OF BUSINESS IN CALIFORNIA CITY AND STATE ZIP CODE

2. PRESIDENT TREASURER SECRETARY

3. IF APPLICABLE DATE & TIME WHEN MEETING OCCURRED (The date form was received will be used, if not answered.)

NAMES OF ALL DIRECTORS. NAMES OF ALL SHAREHOLDERS.
(Including those who are also Officers. A Corporation must have at least one director. Attach additional pages, if necessary.)

4. NAME	NAME
NAME	NAME
NAME	NAME

IF APPLICABLE, INCLUDE ALL NEW BUSINESS TRANSACTIONS THAT HAVE ACCRUED WITHIN THIS CALENDAR YEAR. I.E. ACQUISITIONS, NEW APPOINTMENTS AND RESOLUTIONS. INFORMATION MUST BE LEGIBLE FOR PROPER PROCESSING.
(Attach additional pages, if necessary.)

5. CORPORATE FISCAL YEAR-END _____

BY SUBMITTING THIS STATEMENT AND AUTHORIZATION FOR THE PROCESSING OF ANNUAL MINUTES TO CORPORATION COMPLIANCE RECORDER, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS ARE TRUE AND CORRECT. REQUIREMENT CODE 3001. THIS IS A SOLICITATION FOR THE ORDER OF GOODS OR SERVICES, OR BOTH, AND NOT A BILL, INVOICE, OR STATEMENT OF ACCOUNT DUE. YOU ARE UNDER NO OBLIGATION TO MAKE ANY PAYMENT ON ACCOUNT OF THE OFFER UNLESS YOU ACCEPT THE OFFER. REQUIREMENT 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.

TYPE OR PRINT NAME OF OFFICER OR AGENT SIGNATURE TITLE DATE

SEE REVERSE SIDE ON INSTRUCTIONS FOR COMPLETING FORM

CCR-34D (Rev. 7.2005)

**ANNUAL COMPLIANCE NOTIFICATION
OF
CORPORATION MINUTES WITH STATEMENT DISCLOSURE**

This is to hereby inform all California Corporations that the Annual Minutes for Shareholders and Directors are a statutory requirement. In order for your corporation to remain in good standing and to avoid possible exposure and personal liability, please complete the enclosed form and make check payable for \$125.00 to: Corporation Compliance Recorder Business Programs Division-P.O. Box 66186 Los Angeles, CA 90066. All information must be legible and accurate to ensure proper processing and filing of the Annual Shareholders and Directors Minutes.

***THE FOLLOWING WORDING IS REQUIRED BY THE CALIFORNIA CORPORATIONS CODE SECTIONS:
§ 1500, § 600, and § 9512***

Annual Meetings:

(Sec.1500) It is the law that all California corporations comply with bylaws that govern them. Each corporation shall keep adequate and correct books and records of account and shall keep minutes of the proceedings of its shareholders, officers, and directors. Such minutes shall be in written form and annual meetings are a requirement unless signed written consents waiving any such meeting takes place. However, according to (Sec.600) of the California Corporations Code this shall not limit the requirement for holding annual meetings.

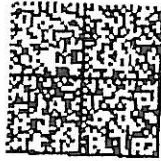
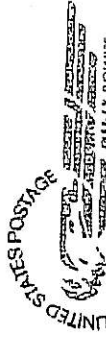
(Sec.9512) Except as otherwise provided in the articles or bylaws, the accounting books and records and minutes of proceedings of the members and the board and committees of the board shall be open to inspection upon the written demand on the corporation of any member at any reasonable time, for a purpose reasonably related to such person's interests as a member.

Personal Liability for Corporate Negligence:

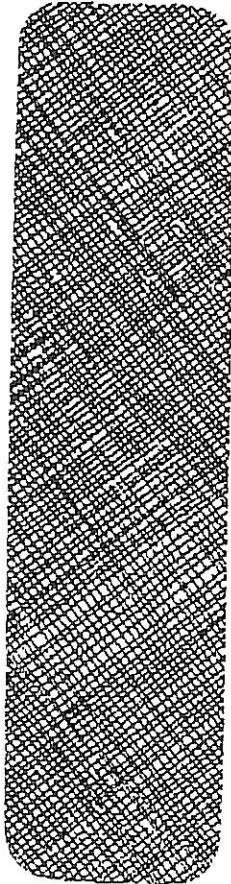
California courts are becoming increasingly intolerant on officers and directors who do not follow corporate procedure. Failure to comply with these measures could cause your corporation to lose its limited liability. Without corporate minute records, the system may possibly allow creditors, plaintiffs, and other entities to sue you personally for debts and actions of the corporation.

CORPORATION COMPLIANCE RECORDER
Administrative Clerk Division
P.O. Box 66186
Los Angeles, California 90066

BUSINESS MAIL - IMPORTANT NOTICE ENCLOSED
THIS IS NOT A GOVERNMENT DOCUMENT



02 1A \$ 00.390
0004363338 SEP 20 2006
MAILED FROM ZIP CODE 90066



9340142301-31 C037

