

**CORPORATE RECORD SUMMARY**  
for  
ABC Widgets, Inc.  
February 9, 2003

Please take a few minutes to review this Corporate Record Summary. It summarizes important basic information about ABC Widgets, Inc. as of February 9, 2003. If any information is incorrect or missing, please make corrections on the form and return it to KEYTLaw so that we can correct our records. By keeping your corporate information current, we are better able to serve you as efficiently and cost-effectively as possible and create correct notices of meetings of shareholders and directors and minutes of annual and special meetings.

**CORPORATE INFORMATION:**

Mailing Address: 3434 Easy Street, Suite 200  
Phoenix, Arizona 85001

Phone: 602-555-1212

Fax: 602-555-1212

Email Address: info@abcwidgets.net

Web Site Address: www.abcwidgets.net

**OFFICERS:**

President: John Smith  
Date President took office: January 1, 2000

Vice President: Sandra Smith  
Date Vice President took office: January 1, 2000

Secretary: Jane Doe  
Date Secretary took office: February 1, 2003

Treasurer: Charlie Doe  
Date Treasurer took office: February 1, 2003

**CAPITALIZATION:**

Common Stock:

Par Value: \$1.00  
Total Number Authorized: 100,000  
Total Number Issued: 1,000

Preferred Stock: none

Par Value:  
Total Number Authorized:  
Total Number Issued:

**SHAREHOLDERS & DIRECTORS:**

Name of Shareholder/Director: John Smith  
Shareholder: yes  
Director: yes  
Number of Shares Owned: 5,000  
Address: 1234 West Utopia Avenue  
City, State Zip: Gilbert, Arizona 85201  
Voice Phone: 602-555-1212  
Fax Phone: 602-555-1212  
Email Address: js@abcwidgets.com

Name of Shareholder/Director: Jane Doe  
Shareholder: yes  
Director: yes  
Number of Shares Owned: 5,000  
Address: 5020 North 121<sup>st</sup> Street  
City, State Zip: Peoria, Arizona 85063  
Voice Phone: 602-123-0000  
Fax Phone: 602-123-0001  
Email Address: jd@abcwidgets.com

**NUMBER OF DIRECTORS:** 2

**FISCAL YEAR END:** December 31

**ANNUAL MEETING OF SHAREHOLDERS HELD ON:** second Tuesday in December

**DATE INCORPORATED:** March 22, 2000

**ACCOUNTANT:**

Name: Goodwith Numbers  
Firm: Numbers & Associates, C.P.A.s  
Address: 6721 East Window Rock  
Phoenix, Arizona 85023  
Voice Phone: 602-555-1212  
Fax Phone: 602-555-1212  
Email Address: gw@goodwithnumbers.com

**SHAREHOLDERS AGREEMENT:**

Shareholders Agreement Prepared: yes  
Date of Agreement: January 1, 2001  
Shareholders Agreement Signed: yes  
Date Stock Value Reviewed: December 31, 2002

**S CORPORATION:** yes  
**FEDERAL ID NUMBER:** 86-xxxxxx  
**STATUTORY AGENT:** Richard Keyt