

Corporation Questionnaire — Confidential Information

THE RUSHFORTH FIRM, LTD.
A PROFESSIONAL LAW CORPORATION

A. Corporation.

Version of 15Jan03.

Name	Address	Phones	Tax ID No.
<i>Corporation</i>		Office	Corporation's EIN
<i>Resident Agent</i> <input type="checkbox"/> -The Rushforth Firm, Ltd.		Fax	
<i>Incorporator</i> <input type="checkbox"/> -LTR; <input type="checkbox"/> -ALB; <input type="checkbox"/> -DDS			

B. Directors and Officers. Use reverse side if more space is needed.

Title	Name	Address	Social Sec. No.
<input type="checkbox"/> -Dir.; <input type="checkbox"/> -Pres; <input type="checkbox"/> -VP; <input type="checkbox"/> -Sec.; <input type="checkbox"/> -Treas.; <input type="checkbox"/> -S/H			
<input type="checkbox"/> -Dir.; <input type="checkbox"/> -Pres; <input type="checkbox"/> -VP; <input type="checkbox"/> -Sec.; <input type="checkbox"/> -Treas.; <input type="checkbox"/> -S/H			
<input type="checkbox"/> -Dir.; <input type="checkbox"/> -Pres; <input type="checkbox"/> -VP; <input type="checkbox"/> -Sec.; <input type="checkbox"/> -Treas.; <input type="checkbox"/> -S/H			
<input type="checkbox"/> -Dir.; <input type="checkbox"/> -Pres; <input type="checkbox"/> -VP; <input type="checkbox"/> -Sec.; <input type="checkbox"/> -Treas.; <input type="checkbox"/> -S/H			
<input type="checkbox"/> -Dir.; <input type="checkbox"/> -Pres; <input type="checkbox"/> -VP; <input type="checkbox"/> -Sec.; <input type="checkbox"/> -Treas.; <input type="checkbox"/> -S/H			
<input type="checkbox"/> -Dir.; <input type="checkbox"/> -Pres; <input type="checkbox"/> -VP; <input type="checkbox"/> -Sec.; <input type="checkbox"/> -Treas.; <input type="checkbox"/> -S/H			

C. Additional Information.

<i>Purpose</i>	<input type="checkbox"/> -Any lawful purpose; If PC: <input type="checkbox"/> -Law; <input type="checkbox"/> -Medicine; <input type="checkbox"/> -Other (Specify):		
<i>Miscellaneous</i>	<input type="checkbox"/> -Pre-emptive rights; <input type="checkbox"/> -Cumulative Voting; <input type="checkbox"/> -Transactions with interested directors; <input type="checkbox"/> -S corporation; <input type="checkbox"/> -Stock becomes nonvoting when it passes to heirs or beneficiaries of will or trust.		
<i>Capital</i>	<input type="checkbox"/> -25,000 shares of common stock without par value; <input type="checkbox"/> -Nonprofit; <input type="checkbox"/> -Other (Specify):		
<i>Bank</i>	<input type="checkbox"/> -BofA; <input type="checkbox"/> -Wells; <input type="checkbox"/> -NSB; <input type="checkbox"/> -US Bank; <input type="checkbox"/> -Bank West; <input type="checkbox"/> -Sun West; <input type="checkbox"/> -Other:	Signatories on Account: Required Signatures <input type="checkbox"/> -1; <input type="checkbox"/> -1 under \$____; <input type="checkbox"/> -2.	
<i>Accountant</i>		<i>Fiscal Year</i>	<input type="checkbox"/> -December
<i>Vote to Amend</i>	Articles: <input type="checkbox"/> -majority; <input type="checkbox"/> -2/3 ; <input type="checkbox"/> -3/4; <input type="checkbox"/> -_____.	Bylaws: <input type="checkbox"/> -majority; <input type="checkbox"/> -2/3 ; <input type="checkbox"/> -3/4; <input type="checkbox"/> -_____.	

Office use only:

Attorney:	<input type="checkbox"/> -SS-4	<input type="checkbox"/> -Res. Agent	<input type="checkbox"/> -Annual Fee	Buy-Sell: <input type="checkbox"/> -None; <input type="checkbox"/> -Cross; <input type="checkbox"/> -Redemption; <input type="checkbox"/> -Hybrid
-----------	--------------------------------	--------------------------------------	--------------------------------------	---