



State of California

Bill Jones
Secretary of State

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FILED
SACRAMENTO, CALIF.

JAN 23 1996

Bill Jones
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SECRETARY OF STATE

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

FILING FEE MUST ACCOMPANY THIS STATEMENT.

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER RIBBON OR BLACK INK

IMPORTANT—Please Read Instructions On Back Of Form

DO NOT ALTER PREPRINTED NAME. IF ITEM NO. 1 IS BLANK, PLEASE ENTER CORPORATE NAME.

1. EASEBE Enterprises Inc. CO745886
PO Box 10985
Marina del Rey, CA. 90295.

* IF THERE HAS BEEN NO CHANGE IN ANY OF THE INFORMATION ON FILE—PROCEED TO LINE 16. **DO NOT WRITE IN THIS SPACE**

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 818 W. 7th ST.	ROOM NO. -	2A. CITY AND STATE LA CA	2B. ZIP CODE 90017
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA (IF ANY)	ROOM NO.	3A. CITY CA	3B. ZIP CODE
4. MAILING ADDRESS PO Box 10985	ROOM NO.	4A. CITY AND STATE Marina Del Rey CA	4B. ZIP CODE 90295

THE NAMES OF THE FOLLOWING OFFICERS ARE:

Must have these three officers (Sec. 312, Corporations Code). An officer may hold more than one office.

5. CHIEF EXECUTIVE OFFICER Irene Banerjee	5A. STREET ADDRESS (DO NOT USE P.O. BOX) 818 W 7th ST.	5B. CITY AND STATE LA CA.	5C. ZIP CODE 90017.
6. SECRETARY II	6A. STREET ADDRESS (DO NOT USE P.O. BOX) II	6B. CITY AND STATE II	6C. ZIP CODE II
7. CHIEF FINANCIAL OFFICER II	7A. STREET ADDRESS (DO NOT USE P.O. BOX) II	7B. CITY AND STATE II	7C. ZIP CODE II

INCUMBENT DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS

Officers may also be directors. Must have one or more directors (Chap. 3, Sec. 301a, Corporations Code). Statements not listing directors will be rejected.

8. NAME Irene Banerjee	8A. STREET ADDRESS (DO NOT USE P.O. BOX) 818 W. 7th ST.	8B. CITY AND STATE LA CA.	8C. ZIP CODE 90017.
9. NAME	9A. STREET ADDRESS (DO NOT USE P.O. BOX)	9B. CITY AND STATE	9C. ZIP CODE
10. NAME	10A. STREET ADDRESS (DO NOT USE P.O. BOX)	10B. CITY AND STATE	10C. ZIP CODE

11. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

DESIGNATED AGENT FOR SERVICE OF PROCESS (Only one agent may be named and must reside in California.)

12. NAME CT SYSTEMS. CO168406
13. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL. (DO NOT USE P.O. BOX). DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION.

14. DESCRIBE TYPE OF BUSINESS OF THE CORPORATION NAMED IN ITEM 1.
consulting services

15. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.
Irene Banerjee Irene Banerjee Pres. 12/21/75
TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT SIGNATURE TITLE DATE

*16. I DECLARE THERE HAS BEEN NO CHANGE IN THE INFORMATION CONTAINED IN THE LAST STATEMENT OF THE CORPORATION WHICH IS ON FILE IN THE SECRETARY OF STATE'S OFFICE. DOES NOT APPLY ON INITIAL FILING.
 (CHECK HERE) TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT SIGNATURE TITLE DATE

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