

STATEMENT BY DOMESTIC NON-PROFIT CORPORATION

THIS STATEMENT MUST BE FILED WITH
CALIFORNIA SECRETARY OF STATE (SECTIONS 6210, 8210, 9660 CORPORATIONS CODE)

PLEASE READ INSTRUCTIONS ON BACK OF FORM.

PLEASE TYPE OR USE BLACK INK WHICH WOULD BE SUITABLE FOR MICROFILMING.

FEE FOR FILING THIS STATEMENT - \$2.50.

1. 812144-0

ART BEAL FOUNDATION
c/o Steven Rebeck
1120 Peach Street
San Luis Obispo, CA 93401

DO NOT ALTER PREPRINTED NAME. IF ITEM 1 IS BLANK, PLEASE ENTER CORPORATE NAME

NOTICE OF NEW LAW:

EFFECTIVE JANUARY 1, 1980 ALL NON-PROFIT CORPORATIONS MUST FILE WITHIN 90 DAYS AFTER FILING ARTICLES OF INCORPORATION AN ANNUAL STATEMENT. THEREAFTER, CORPORATIONS MUST FILE ANNUALLY BY THE END OF THE CALENDAR MONTH OF THE ANNIVERSARY DATE OF ITS INCORPORATION. A TWO DOLLAR AND FIFTY CENT (\$2.50) FILING FEE MUST ACCOMPANY THIS STATEMENT. THE LAW ALSO PROVIDES THAT THE FAILURE TO FILE THIS STATEMENT WILL RESULT IN THE ASSESSMENT OF A FIFTY DOLLAR (\$50) PENALTY.

THE CORPORATION NAMED HEREIN, ORGANIZED UNDER THE LAWS OF THE STATE OF CALIFORNIA, MAKES THE FOLLOWING STATEMENT:

2. STREET ADDRESS OF PRINCIPAL OFFICE (IF NONE, COMPLETE 3-3B)	SUITE OR ROOM	2A.	2B.
(DO NOT USE P.O. BOX NO.)		CITY AND STATE	ZIP CODE
3. MAILING ADDRESS (OPTIONAL)	SUITE OR ROOM	3A.	3B.
		CITY AND STATE	ZIP CODE

NAMES OF THE FOLLOWING OFFICERS ARE:

4. CHIEF EXECUTIVE OFFICER	4A. BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	4B. CITY AND STATE	4C. ZIP CODE
5. SECRETARY	5A. BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	5B. CITY AND STATE	5C. ZIP CODE
6. CHIEF FINANCIAL OFFICER	6A. BUSINESS OR RESIDENCE ADDRESS (DO NOT USE P.O. BOX)	6B. CITY AND STATE	6C. ZIP CODE

7. AGENT FOR SERVICE OF PROCESS:

CALIFORNIA BUSINESS OR RESIDENCE ADDRESS IF AN INDIVIDUAL (DO NOT USE P.O. BOX) ONLY ONE AGENT CAN BE NAMED. DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION.

8. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

DATE TITLE SIGNATURE OF CORPORATE OFFICER OR AGENT

SECRETARY OF STATE
P.O. BOX 2830, SACRAMENTO 95812

INSTRUCTIONS FOR COMPLETING STATEMENT BY DOMESTIC NON-PROFIT CORPORATION

FILING PERIOD: All Non-Profit Corporations must file within 90 days after filing articles of incorporation. Thereafter, corporations must file annually by the end of the calendar month of the anniversary date of its incorporation, or when the agent for service of process or his/her address is changed.

FILING FEE: All Non-Profit Corporations must submit a TWO DOLLAR-FIFTY CENT (\$2.50) filing fee with this statement. (Section 12210(B) Government Code.) Check or money order should be made payable to Secretary of State. PLEASE DO NOT SEND CASH.

ITEMS 2-2B: The address to be entered is the STREET address of the corporation's principal office. Enter room or suite number and zip code. Do not use post office box number.

ITEMS 3-3B: The address to be entered is the MAILING ADDRESS for the corporation.

ITEMS 4-6C: Complete by entering the names and complete business or residence addresses of the corporation's chief executive officer (i.e., president, chairperson or other title), secretary, and chief financial officer (i.e., treasurer, chairperson or other title). No list of additional officers should be submitted. Do not use post office box numbers.

ITEM 7: Sections 6210, 8210 of the Corporations Code, makes it mandatory that domestic Non-Profit Corporations designate an agent for service of process. An agent for service of process is one who may accept papers in case of a law suit against the corporation. The agent may be an individual who is an officer or director of the corporation, or any other person. The person named as agent must be a resident of California. Only one individual may be named as agent for service of process. Or, the agent may be another corporation. However, a corporation named as agent for service of process for another corporation must have on file in this office, a certificate pursuant to Section 1505, Corporations Code. The certificate is required ONLY if a corporation is named as agent for service of process for other corporations. A CORPORATION CANNOT BE NAMED AS AGENT FOR SERVICE OF PROCESS FOR ITSELF. (For example, ABC Corporation cannot name ABC Corporation as its agent for service of process.)

If the agent is a person, enter name and complete business or residence address. If agent is another corporation, enter name of corporation only, and do not complete address portion. Only one agent for service of process is to be named.

ITEM 8: Signature of corporate officer or agent is required to complete the form. Enter title and date signed.

(NOTE) ITEM 1: Do not alter the preprinted corporate name. If corporation name is not correct, please attach note of explanation. If space is blank enter exact corporate name and number, do not include your DBA name.

If the corporation has never done business and corporate officers have not been chosen, a statement of such fact should be set out in Item 5. In any case the name and address of the agent must be completed in Item 7. It is required that a corporation file a statement even though it may not be actively engaged in business at the time the statement is due.

FAILURE TO FILE THIS FORM BY THE DUE DATE IN ITEM 1 WILL RESULT IN THE ASSESSMENT OF A PENALTY. (Sections 6810, 8810, Corporations Code, and Section 25936, Revenue and Taxation Code.)

NOTE: Your canceled check is your receipt of filing. We suggest that you make a copy of this form before mailing, if you wish one for your files.