



Colorado Secretary of State
Date and Time: 02/06/2006 10:04 AM
Entity Id: 20041002515
Document number: 20061052777

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Annual Report

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ID number: 20041002515

Entity name: PAUL MEL HOLDINGS LLC

Jurisdiction under the law of which the
entity was formed or registered: Colorado

You must complete line 1.

Notice:

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<u>Ferraro</u>	<u>Jon</u>	<u>Philip</u>	
(Last)	(First)	(Middle)	(Suffix)
<u>1089 Riddlewood Lane</u>			
(Street name and number or Post Office Box information)			
<hr/>			
<u>Littleton</u>	<u>CO</u>	<u>80129</u>	
(City)	(State)	(Postal/Zip Code)	
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(Province – if applicable)		(Country – if not US)	

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(Street name and number)

LITTLETON CO 80129
(City) (State) (Postal/Zip Code)

United States
(Province – if applicable) (Country – if not US)

3. Principal office mailing address:
(if different from above)

(Street name and number or Post Office Box information)

(City) (State) (Postal/Zip Code)

(Province – if applicable) (Country – if not US)

4. Registered agent name: (if an individual) FERRARO JON P.
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

5. The person identified above as registered agent has consented to being so appointed.

6. Registered agent street address: 1089 RIDDLEWOOD LN
(Street name and number)

LITTLETON CO 80129
(City) (State) (Postal/Zip Code)

7. Registered agent mailing address:
(if different from above)

(Street name and number or Post Office Box information)

(City) (State) (Postal/Zip Code)

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