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Date: 5/18/09 # of Pages (including cover sheet): 3

From: BYRON BAKER Phone #: 916-365-6180

Subject: CERTIFICATE OF DISCLOSURE OF
OWNERSHIP/PRINCIPALS

FROM: BAKER CREW CONSULTING, INC.



**Baker Crew
Consulting, Inc.**

Byron Baker
Vice President

t: 916.365.6180
f: 916.987.5357

5422 Plantain Circle
Orangevale, CA 95662

byron.baker@bakercrewconsulting.com

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ATTACHMENT 1

CERTIFICATE – DISCLOSURE OF OWNERSHIP/PRINCIPALS (CONTINUED)

Block 4 Disclosure of Ownership and Principals

In the space below, the Contracting Entity must disclose all principals (including partners) of the Contracting Entity, as well as persons or entities holding more than one-percent (1%) ownership interest in the Contracting Entity.

	FULL NAME/TITLE	BUSINESS ADDRESS	BUSINESS PHONE
1.	Byron Baker	5422 Plantain Cr. Orangevale, CA 95662	916-365-6180
2.	Sandra Baker	5422 Plantain Cr. Orangevale, CA 95662	916-365-6698
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			

The Contracting Entity shall continue the above list on a sheet of paper entitled "disclosure of Principals – Continuation" until full and complete disclosure is made. If continuation sheets are attached, please indicate the number of sheets: _____

Block 5 DISCLOSURE OF OWNERSHIP AND PRINCIPALS – ALTERNATE

If the Contracting Entity, or its principals or partners, are required to provide disclosure (of persons or entities holding an ownership interest) under federal law (such as disclosure required by the Securities and Exchange Commission or the Employee Retirement Income Act), a copy of such disclosure may be attached to this Certificate in lieu of providing the information set forth in Block 4 above. A description of such disclosure documents must be included below.

Name of Attached Document: _____

Date of Attached Document: _____ Number of Pages: _____

I certify under penalty of perjury, that all the information provided in this Certificate is current, complete and accurate. I further certify that I am an individual authorized to contractually bind the above named Contracting Entity

x *Pamela J Thrall*
Name
x 5/18/09
Date

Subscribed and sworn to before me this 18 day of

May, 2009 ^{PM}
Pamela J Thrall
Notary Public

