

No. C 137263

Due no later than January 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TOTAL FINANCIAL & INSURANCE SERVICE
~~11835 W OLYMPIC BLVD 6TH FL~~
~~LOS ANGELES, CA 90064~~

*c/o NFP, 500 W. Madison St,
Ste 2400
Chicago, IL 60661*

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Martin Greenberg	11835 W. Olympic Blvd, 6 th Fl,	Los Angeles,	CA	90064
Secretary	Lisa Greenberg	11835 W. Olympic Blvd, 6 th Fl,	Los Angeles,	CA	90064
Directors	Martin Greenberg	11835 W. Olympic Blvd, 6 th Fl,	Los Angeles,	CA	90064
	Lisa Greenberg	11835 W. Olympic Blvd, 6 th Fl,	Los Angeles,	CA	90064
	Robert Zuccaro	787 Seventh Ave, 4 th Fl,	New York,	NY	10019

5. Organized Under the Laws of:

CALIFORNIA
C 137263

6. Signature

Lori M. Lieser

Date

1/11/05

Name (Type or Print)

Lori M. Lieser

Title

Vice President