

No. **C 147372**

**Due no later than January 31, 2004  
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

HLC FINANCIAL, INC.

555 CALIFORNIA ST  
4TH FLOOR  
SAN FRANCISCO, CA 94104

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>Zip</u>
Dir / Pres	Anthony M. Hagen		
Sr. V.P.	Duane L. Smith		
Sec.	Christine M. Costamagna		
Trea	Robert A. Keyes, Jr.		
		NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255	

5. Organized Under the Laws of:

DELAWARE  
C 147372

6.

Signature

Name (Typed or Printed)

*Duane L. Smith*  
Duane L. Smith

Date

Title

1-22-04  
Sr. V.P.

6306

**Do Not Tape or Staple**