

No. **C 97496**

Due no later than January 31, 2006
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

TBG FINANCIAL & INSURANCE SERVICES
DONALD M TIPPETT JR
2029 CENTURY PARK EAST
SUITE 3720
LOS ANGELES, CA 90067

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached

5. Organized Under the Laws of:

CALIFORNIA
C 97496

6.

Signature

Date

Name

(Typed or
Printed)

Stephanie F. Trovman
Stephanie F. Trovman

Title

VP/controller
VP/controller

Issued 11/01/2005

Do Not Tape or Staple

200601007448

TBG Financial & Insurance Services Corp. Listing of Officers and Directors
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OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
President	Michael R. Shute	2029 Century Park East Suite 3720 Los Angeles, California 90067
Chairman	Michael R. Shute	2029 Century Park East Suite 3720 Los Angeles, California 90067
Secretary	Michael R. Shute	2029 Century Park East Suite 3720 Los Angeles, California 90067
Treasurer	E. Eric Johnson	2029 Century Park East Suite 3720 Los Angeles, California 90067
Exec. Vice President	Donald M. Tippet, Jr.	2029 Century Park East Suite 3720 Los Angeles, California 90067
Exec. Vice President	Deanna B. McMahon	2029 Century Park East Suite 3720 Los Angeles, California 90067
Assistant Treasurer	Nancy E. Hickey	2029 Century Park East Suite 3720 Los Angeles, California 90067
Vice President & Controller	Stephanie F. Trolman	2029 Century Park East Suite 3720 Los Angeles, California 90067

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
E. Eric Johnson	2029 Century Park East Suite 3720 Los Angeles, California 90067
Mike Shute	2029 Century Park East Suite 3720 Los Angeles, California 90067
Donald M. Tippet, Jr.	2029 Century Park East Suite 3720 Los Angeles, California 90067