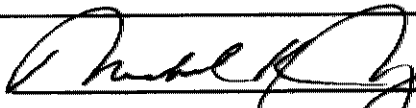


No. C100194	Annual Report Form Due No Later Than November 30, 1999	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct FALCON HOLDING GROUP, INC. FRANK J INTISO 474 S. RAYMOND AVE. PASADENA CA 91105	3. Organized Under the Laws of: CA C100194
* FIRST NOTICE *		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Joe Johnson	10900 Wilshire Blvd.
EVP, CFO, Secy	Michael K. Menerey	474 S. Raymond Ave.
		Los Angeles CA 90024
		Pasadena CA 91105
Director	Marc B. Nathanson	10900 Wilshire Blvd.
Director	Stanley Itskowitch	10900 Wilshire Blvd.
		Los Angeles CA 90024
		Los Angeles CA 90024
5. Signature of New Registered Agent		6. Signature  Date 7/22/99 Name (Typed or Printed) Michael K. Menerey Title EVP, CFO, SECY.

ISSUED: 07-03-1999

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