

No. 93973

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

CT CORPORATION SYSTEM
300 N. 6TH STREET

BOISE ID 83702

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address -

SOUTHLAND CORPORATION EMPLOYEES
2711 NO HASKELL AVE
DALLAS TX 75204

3. Incorporated Under The Laws

of TX
NO: 93973

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Robert S. Cummings	981 W. 20th Street	Upland	CA	91788
Secretary:	Dennis M. Kunisaki	2012 Crary Street	Pasadena	CA	91104
Directors:	Robert S. Cummings	981 W. 20th Street	Upland	CA	91788
	Charles E. Wert	510 Alture Road	Arcadia	CA	91706
	Bill B. Betz	2780 San Pasqual Street	Pasadena	CA	91107

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BENEFITS

5. Nature of Business

Qualified Retirement Plan
Holding Company

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct, and complete.

Signature
Name (Typed or Printed) Robert S Cummings

Date September 15, 1994
Title President

THE SOUTHLAND CORPORATION EMPLOYEES' SAVINGS AND
PROFIT SHARING PLAN TITLE HOLDING CORPORATION

Street Address: 2711 North Haskell Avenue
Dallas, TX 75204-2906

Mailing Address: P. O. Box 711
Dallas, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

<u>OFFICER</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
Robert S. Cummings	President	981 W. 20th Street, Upland, CA 91788
Charles E. Wert	Vice President	510 Altura Road, Arcadia, CA 91006
Bill B. Betz	Vice President and Treasurer	2780 San Pasqual Street, Pasadena, CA 91107
Dennis M. Kunisaki	Secretary	2012 Crary Street, Pasadena, CA 91104
Terry J. Colberg	Assistant Secretary	1961 W. 20th Street, Los Angeles, CA 90039
Eivor Nilsson	Assistant Secretary	1933 Glenoaks Blvd., San Fernando, CA 91340
Margaret A. Fuller	Plan Administrator	618 Blanning, Dallas, TX 75218

<u>DIRECTOR</u>	<u>HOME ADDRESS</u>
Robert S. Cummings	981 W. 20th Street, Upland, CA 91788
Charles E. Wert	510 Altura Road, Arcadia, CA 91006
Bill B. Betz	2780 San Pasqual Street, Pasadena, CA 91107