

No. 117712

## Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address - Please Correct 037772

37772

COLDWELL BANKER RELOCATION MANAG  
ROBERT W. KEMP  
23046 AVENIDA DE LA CARLOTA  
LAGUNA HILLS, CALIFORNIA  
92653CT CORPORATION  
300 NORTH 6TH STREET  
BOISE ID  
837013. Incorporated Under The Laws  
of

ENTERED

NOV 2 1987

STATE OF NEW YORK

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED LISTS

FINAL NOTICE

POOR QUALITY  
ORIGINAL

5. Nature of Business

EMPLOYEE RELOCATION SERVICE

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 W. Kemp

Date

10/28/87

Title

VP FINANCE

10000700 1978

OFFICERS

| <u>NAME</u>          | <u>HOME ADDRESS</u>                                | <u>BUSINESS ADDRESS</u>                               | <u>TITLE</u>                                                                     |
|----------------------|----------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------------------|
| Chandler B. Barton   | 25752 Highplains Terrace<br>Laguna Hills, CA 92653 | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 | Chairman of the<br>Board & President                                             |
| Thomas W. Davis      | 25321 Stageline<br>Laguna Hills, CA 92653          | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 | Senior Vice Pres.<br>Treasurer and Chief<br>Financial Officer                    |
| Thomas C. MacNally   | 71 Country Place<br>Huntington, CT 06484           | 383 Main Avenue<br>Norwalk, CT 06854                  | Vice President-oper.<br>Assist. Secretary                                        |
| Robert W. Kemp       | 26942 Carranza<br>Mission Viejo, CA 92691          | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 | Vice Pres.-Finance<br>and Asst. Secretary                                        |
| Stanley M. Gordon    | 4000 MacArthur Blvd.<br>Newport Beach, CA 92660    | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 | Secretary                                                                        |
| Stephen C. Roney     | 1 Sunburst<br>Irvine, CA 92715                     | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 | Executive Vice Pres.<br>Business Development                                     |
| A. Steven Ouzounian  | 4036 Calle Louisa<br>San Clemente, CA 92672        | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 | Senior Vice Pres.-<br>Business Development                                       |
| Robert J. Noia       | 62 Jeremiah Road<br>Sandy Hook, CT 06482           | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 | Senior Vice Pres.-<br>Business Development                                       |
| Leonard P. Troutner  | 1 Silver Crescent<br>Irvine, CA 92715              | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 | Senior Vice Pres.-<br>Operations                                                 |
| Charles H. Buck, III | 2909 Shasta Road<br>Berkeley, CA 94708             | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 | First Vice Pres.-<br>Administration                                              |
| Sladen W. Hall       | 4 Earhart<br>Irvine, CA 92714                      | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 | Vice Pres.-Financial<br>Control, Assistant<br>Treasurer & Assistant<br>Secretary |

OFFICERS

| <u>NAME</u>          | <u>HOME ADDRESS</u>                            | <u>BUSINESS ADDRESS</u>                                       | <u>TITLE</u>                                         |
|----------------------|------------------------------------------------|---------------------------------------------------------------|------------------------------------------------------|
| Ross D. Anthony      | 26882 Calle Maria<br>Mission Viejo, CA 92691   | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653         | Vice President-<br>Personnel                         |
| Nicholas M. Casiello | 545 Tennyson Drive<br>Wheaton, IL 60187        | 1375 East Woodfield Road<br>Suite 400<br>Schaumburg, IL 60195 | Vice President-<br>Operations<br>Assistant Secretary |
| Denise Shields       | 31532 Valido-Box 758<br>South Laguna, CA 92677 | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653         | Vice President-<br>Business Development              |
| Gregory M. Stewart   | 1300 Park Newport<br>Newport Beach, CA 92660   | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653         | Vice President-oper.<br>Asst. Secretary              |
| Robert S. Parker     | 26065 Blascos<br>Mission Viejo, CA 92691       | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653         | Assistant Vice<br>President                          |

Effective 7/7/86

DIRECTORS

| <u>NAME</u>         | <u>HOME ADDRESS</u>                                | <u>BUSINESS ADDRESS</u>                               |
|---------------------|----------------------------------------------------|-------------------------------------------------------|
| Chandler B. Barton  | 25752 Highplains Terrace<br>Laguna Hills, CA 92653 | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 |
| Thomas W. Davis     | 25321 Stageline<br>Laguna Hills, CA 92653          | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 |
| Leonard P. Troutner | 1 Silver Crescent<br>Irvine, CA 92715              | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 |
| Stephen C. Roney    | 1 Sunburst<br>Irvine, CA 92715                     | 23046 Avenida de la Carlota<br>Laguna Hills, CA 92653 |

Effective 5/29/87