| No. C 134776   | Due no later than July 31, 2004  | 2. Registered Agent and Office NO PO BOX  |
|--|--|---|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF | Annual Report Form  1. Mailing Address - Correct in this box, if applicable  PERKOWITZ+RUTH, INC.  111 W OCEAN BLVD. 21ST FL  LONG BEACH, CA 90802 | CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702  3. New Registered Agent Signature |
| RECEIVED BY DUE DATE   |  |   |
| Corporations: Enter Nar<br>Office held Name  | nes and Business Addresses of President, Secret Street or PO. Address Cit  | tary and Directors.<br><u>State</u> <u>Zip</u>  |
| President Simon Per  | kowitz 111 W. Ocean Blvd. 21st flr   | , Long Beach, CA 90802  |
| VP/Secretary Steven  | J. Ruth 111 W Ocean Blvd., 21st fl   | r, Long Beach, CA 90802   |
| Director Brian E.  | Wolfe lll W. Ocean Blvd., 21st f   | lr., Long Beach, CA 90802   |
|  |  |   |
|  |  |   |
| 5. Organized Under the Laws of:<br>CALIFORNIA  | 6.<br>Signature  | Date 6/8/04   |
| C 134776   | Name Printed Steven J. Ruth,   | Title VP/Secretary  |
| ( 154110   | Name (Const.)  |   |