

No. C 147372

Due no later than January 31, 2005  
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

HLC FINANCIAL, INC.  
555 CALIFORNIA ST  
4TH FLOOR  
SAN FRANCISCO, CA 94104

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.

Office held	Name	Street or P.O. Address	Zip
Dir/Pres	Anthony M. Hager		NC1-021-02-20
Sr. V.P.	Duane L. Smith		401 N TRYON ST
Sec.	Christine M. Costamagna		CHARLOTTE NC 28255
Trea.	Robert A. Keyes, Jr.		

5. Organized Under the Laws of:

DELAWARE  
C 147372

6.

Signature

Date

1-4-05

Name

(Type or  
Printed)

Duane L. Smith

Title

Sr. V.P.

Issued 11/01/2004

Do Not Tape or Staple

2.00501E+11