

No. C 102868 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than July 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BECHER & CARLSON RISK MANAGEMENT, I TERRI M CHUCK 21700 OXNARD ST SUITE 1800 WOODLAND HILLS, CA 91367	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gregory K. Myers</td> <td>21700 Oxnard St., Ste.1800</td> <td>Woodland Hills, CA</td> <td>91367</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Terri M. Chuck</td> <td>21700 Oxnard St., Ste.1800</td> <td>Woodland Hills, CA</td> <td>91367</td> <td></td> </tr> <tr> <td>Director</td> <td>Thomas A. Golub</td> <td>21700 Oxnard St., Ste.1800</td> <td>Woodland Hills, CA</td> <td>91367</td> <td></td> </tr> <tr> <td>Director</td> <td>Douglas J. MacGinnitie</td> <td>21700 Oxnard St., Ste.1800</td> <td>Woodland Hills, CA</td> <td>91367</td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Gregory K. Myers	21700 Oxnard St., Ste.1800	Woodland Hills, CA	91367		Secretary	Terri M. Chuck	21700 Oxnard St., Ste.1800	Woodland Hills, CA	91367		Director	Thomas A. Golub	21700 Oxnard St., Ste.1800	Woodland Hills, CA	91367		Director	Douglas J. MacGinnitie	21700 Oxnard St., Ste.1800	Woodland Hills, CA	91367	
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5. Organized Under the Laws of: CALIFORNIA C 102868	6. Signature  Date <u>5-11-04</u> Name (Typed or Printed) <u>Terri M. Chuck</u> Title <u>V.P., Controller & Secretary</u>																															

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