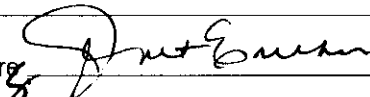


No. C 120477 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WESTWOOD INSURANCE AGENCY 14140 VENTURA BLVD STE 200 SHERMAN OAKS, CA 91423	2. Registered Agent and Office NO PO BOX CT 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JOHN J. FLYNN	14140 VENTURA BLVD STE 200	SHERMAN OAKS	CA	91423
SECRETARY	RAYMOND G. SMERGE	2728 N. HARWOOD ST	DALLAS	CA	75201
DIRECTOR	KARREN P. BATES	2728 N. HARWOOD ST	DALLAS	CA	75201
DIRECTOR	JOHN J. FLYNN	14140 VENTURA BLVD STE 200	SHERMAN OAKS	CA	91423
DIRECTOR	JAMES R. HILLSMAN	2728 N. HARWOOD ST	DALLAS	CA	75201

5. Organized Under the Laws of: CALIFORNIA C 120477	6.  Signature _____ Date <u>9/16/00</u> (Typed or Printed) Name <u>JANET ERICKSON</u> Title: <u>ASST VICE PRESIDENT</u> Time <u>XXX</u>
--	--

Issued 06/01/2000

Do Not Tape or Staple

3689