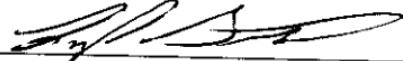


No. C 120477	Due no later than Aug 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable WESTWOOD INSURANCE AGENCY 14140 VENTURA BLVD STE 200 SHERMAN OAKS, CA 91423	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		

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 Street	Dallas	TX	75201
Director	John J Flynn	14140 Ventura Blvd, STE 200	Sherman Oaks	CA	91423
Director	Leldon E Echols	2728 N Harwood Street	Dallas	TX	75201
Director	Thomas G. Apel	2728 N Harwood Street	Dallas	TX	75201

5. Organized Under the Laws of: CALIFORNIA C 120477	6. Signature  Name <small>(Typed or Printed)</small> Lyle E Stevens	Date 7/25/02
		Title Asst. Vice Pres.

Issued 06/03/2002

Do Not Tape or Staple

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