

No. C 76695

**Annual Report Form**

1997

*Due No Later Than November 30,*

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
  
**NO FEE REQUIRED**  
  
\*\* FINAL NOTICE \*\*

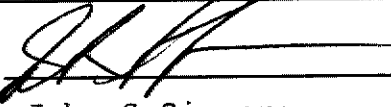
1. Mailing Address - Please Correct, If Not Correct  
  
FINANCIAL NETWORK INVESTMENT  
MILES Z. GORDON  
2780 SKYPARK, #300  
  
TORRANCE CA 90505

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
  
BOISE ID 83701  
  
3. Organized Under the Laws of:  
  
CA C 76695

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

| <u>Office held</u> | <u>Name</u>                  | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------------------|-------------------------------|-------------|--------------|------------|
| President          | Miles Gordon                 | 2780 Skypark Dr., Suite 300   | Torrance    | CA           | 90505      |
| Secretary          | John Simmers                 | 2780 Skypark Dr., Ste. #300   | Torrance    | CA           | 90505      |
| Directors:         | <u>See Addendum Attached</u> |                               |             |              |            |

5.

6.  
Signature   
Date 11/5/97  
Name (Printed or Typed) John S Simmers Title Sr. Exec. VP

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2356

FINANCIAL NETWORK INVESTMENT CORPORATION  
2780 Skypark Drive, Suite 300  
Torrance, CA 90505

ADDENDUM:

|          |                           |  |
|----------|---------------------------|--|
| Director | Gerald Wayne Brown        | 500 108th Ave. NE, Suite #255<br>Bellevue, WA 98004    |
| Director | John Cartwright           | 1025 W 190th St., #120<br>Gardena, CA 90248            |
| Director | David Jenner Hubbard      | 44 N. Virginia St., Suite 2A<br>Crystal Lake, IL 60014 |
| Director | Christopher Burns         | 151 Harminton Avenue<br>Hartford, CT 06156             |
| Director | Craig Junkins             | 151 Harminton Avenue<br>Hartford, CT 06156             |
| Director | Mary Carol Lutz           | 151 Harminton Avenue<br>Hartford, CT 06156             |
| Director | Nannette Marie Winowiecki | 151 Harminton Avenue<br>Hartford, CT 06156             |
| Director | Miles Zev Gordon          | 2780 Skypark Drive, Suite 300<br>Torrance, CA 90505    |
| Director | John Simmers              | 2780 Skypark Drive, Suite 300<br>Torrance, CA 90505    |