

No. **C 120477**

Due no later than August 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

WESTWOOD INSURANCE AGENCY
14140 VENTURA BLVD STE 200
SHERMAN OAKS, CA 91423

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
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.

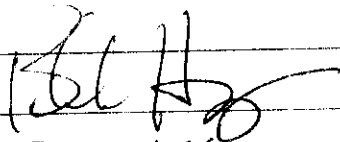
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED DIRECTOR/OFFICER LISTING.

5. Organized Under the Laws of:
CALIFORNIA
C 120477

6.

Signature



Date

7/22/05

Name (typed or
Printed)

BLAKE HUGGINS

Title

Asst. V.P.

Issued 06/01/2005

Do Not Tape or Staple

200508005647

Directors / Officers Report

As of 7/7/2005

WESTWOOD INSURANCE AGENCY

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Westwood Insurance Agency
2728 N. Harwood St
Dallas, TX 75201
FEIN: 95-6042459

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SECRETARY OF STATE
STATE OF IDAHO

Directors

		Effective
Leldon E. Echols	Director	7/20/2000
John J. Flynn	Director	5/29/1998
Timothy M. Bartosh	Director*	1/1/2005

Officers

		Effective
John J. Flynn	Chairman of the Board, President and Chief Executive Officer	7/19/2001
Mark Nettleton	Executive Vice President and Chief Operating Officer	7/19/2001
David A. Priestley	Senior Vice President, Chief Financial Officer and Assistant Secretary	7/15/2004
Jefferson E. Howeth	Senior Vice President, General Counsel and Assistant Secretary	7/15/2004
Gregory Lewis	Senior Vice President	7/20/2000
Evelyn R. Moran	Vice President, Controller and Assistant Secretary	1/18/1999
Jeffrey W. Stewart	Vice President and Assistant Treasurer	7/15/2004
Angela Trott	Vice President	7/19/2001
Alan Umaly	Vice President	7/19/2001
Brenda Johnson	Assistant Vice President, Assistant Controller and Assistant Secretary	5/29/1998
Blake E. Huggins	Assistant Vice President	4/28/2005
Lyle E. Stevens	Assistant Vice President	7/19/2001
Gail M. Peck	Treasurer	1/1/2004
Brian J. Woram	Secretary	1/1/2005

Directors / Officers Report

As of 7/7/2005

WESTWOOD INSURANCE AGENCY

B. Rene Henderson

Kathleen B. Snyder

Assistant Secretary

Assistant Secretary

8/1/2002

7/20/2000

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2728 N Harwood St
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