

No. C 138788 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 April 30, 2004 Annual Report Form <small>* Mailing Address - Correct in this box, if applicable.</small> FIRST AMERICAN LEASING COMPANY 1 FIRST AMERICAN WAY SANTA ANA, CA 92707	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR #2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
---	--	---

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. (Also See Attached)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President,	Paul W. Knutson,	1 First American Way,	Santa Ana,	CA 92707
CFO	Thomas A. Klemens,	1 First American Way,	Santa Ana,	CA 92707
Secretary	Kathleen M. Collins,	1 First American Way,	Santa Ana,	CA 92707
COO/VP	Jo Ann Johnson,	1 First American Way,	Santa Ana,	CA 92707
VP	Max O. Valdes,	1 First American Way,	Santa Ana,	CA 92707
VP	Melville R. Bois,	7777 Washington Ave.,	Edina,	MN 55439
VP	William G. Ergas,	1 First American Way,	Santa Ana,	CA 92707
VP	Gayle Jennings,	1 First American Way,	Santa Ana,	CA 92707
Director	Parker S. Kennedy,	1 First American Way,	Santa Ana,	CA 92707
Director	Thomas A. Klemens,	1 First American Way,	Santa Ana,	CA 92707

5. Organized Under the Laws of: <div style="text-align: center;"> CALIFORNIA C 138788 </div>	6. Signature <u>Kathleen Collins</u> Date <u>03/ /04</u> Name <small>(Typed or Printed)</small> <u>Kathleen M. Collins</u> Title <u>Secretary</u>
--	--