

No. C 93973

**Annual Report Form**  
Due No Later Than November 30, 1997

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 SAV AND  
**NO FEE REQUIRED**

1. Mailing Address - Please Correct, If Not Correct  
**THE SOUTHLAND CORPORATION EMPLOYER'S  
PROF SHARING PLAN TITLE HOLDING CORPORATION**  
2711 NO HASKELL AVE  
DALLAS TX 75204

**CT CORPORATION SYSTEM**  
300 N. 6TH STREET  
BOISE ID 83702

3. Organized Under the Laws of: TX C 93973

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert S. Cummings	981 W. 20th Street	Upland,	CA	91788
Secretary	Dominica Amendola	942 Linda Vista Avenue	Pasadena,	CA	91103
Directors:	Robert S. Cummings	981 W. 20th Street	Upland,	CA	91788
	Charles E. Wert	510 Altura Road	Arcadia,	CA	91006
	Bill B. Betz	2780 San Pasqual Street	Pasadena,	CA	91107
Plan Administrator	Margaret A. Fuller	618 Blanning	Dallas,	TX	75218

5. Qualified Retirement  
Plan Holding Company

6. Signature Margaret A. Fuller Date 10/02/97  
Name (Typed or Printed) Margaret A. Fuller Title Plan Administrator

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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