

No. 04851	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SFC. 38 OCT 19 20 9 21	Due No Later Than November 1, 1988		PRENTICE-HALL CORP. SYST 999 MAIN, ONE CAPITAL CE BOISE, IDAHO 83702 ENTERED OCT 20 1988																									
	1. Mailing Address — Please Correct 064851																											
	HERITAGE MANAGEMENT CORPORATION FRANK J. CORDON K. David Yoshioka 30851 WEST AGOURA ROAD AGOURA HILLS, CALIFORNIA 91301		3. Incorporated Under The Laws of STATE OF CALIFORNIA																									
4. Names and Addresses of Officers and Directors																												
<table border="0"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>K. David Yoshioka</td> <td colspan="4">30851 W. Agoura Rd., Agoura Hills, Ca 91301</td> </tr> <tr> <td>Secretary:</td> <td>James J. Owens</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td>E. David Bostic</td> <td colspan="4"></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	K. David Yoshioka	30851 W. Agoura Rd., Agoura Hills, Ca 91301				Secretary:	James J. Owens					Directors:	E. David Bostic				
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P.S. Please remove Mr. Cordon's name above - He has retired as President; Mr. Yoshioka took his place!																												
5. Nature of Business Administrators of Service Contracts		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>E. David Bostic</u> Name (Typed or Printed) E. David Bostic Date 10/17/88 Title Exec. Vice-President																										