2. Registered Agent and Office NO PO BOX Due no later than Jan 31, 2002 No. C 137263 **Annual Report Form** CORPORATION SERVICE COMPAN Mailing Address - Correct in this box, if applicable Return to: 1401 SHORELINE DR STE 2 SECRETARY OF STATE TOTAL FINANCIAL & INSURANCE SERVICE 700 WEST JEFFERSON BOISE, ID 83702 PO BOX 83720 11835 W OLYMPIC BLVD 6TH FL BOISE, ID 83720-0080 3. New Registered Agent Signature LOS ANGELES, CA 90064 NO FILING FEE IF RECEIVED BY DUE DATE Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Street or P.O. Address President Marvin Greenberg, 11835 W. Olympic Blud, #600 Cos Angeles CA 90064 Secretary Lisa Greenberg, 11835W. Olympic Blud, #600 LOS Angeles CA 90064
TREasurer Joseph Romerance, 11835W. Olympic Blud, #600 Los Angeles CA 90064 Vice President Lori Lieser, 500W. Madison, 5#3650 Chicago IL Director Ross Campbell, 500W. Madison, S#3650 Chicago IL 60661 Director Marvin Greenberg, 11835 w. Olympic Blud, #600 Los Angeles CA 9 Date <u>01/14/2002</u> Title <u>Vice President</u> 5. Organized Under the Laws of: Name Printed) Lord M. Lieser **CALIFORNIA** C 137263 5253 Do Not Tape or Staple Issued 11/01/2001