


No. C 83319	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct if Not Correct  <b>MARKETING ONE SECURITIES, INC</b>  <b>851 SW SIXTH AVE</b> PLEASE ADD: SUITE 900  <b>PORTLAND</b> OR 97204 1346	<b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE</b> ID 83701  3. Organized Under the Laws of:  <b>CA</b> C 83819

Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

<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

5. Signature of New Registered Agent	6. Signature  Date <u>08/14/99</u> Name (Typed or Printed) <u>Peter E. Nipoti</u> Title <u>President</u>
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ISSUED: 07-03-1999

8345

# MARKETING ONE SECURITIES, INC.

## DIRECTORS

### **John Bower**

Southwestern Financial Services Corporation  
717 North Harwood  
Dallas TX 75201

### **Keith Maib**

PennCorp Financial, Inc.  
c/o Southwestern Financial Services Corporation  
717 North Harwood  
Dallas TX 75201

### **Peter E. Nipoti**

Marketing One, Inc.  
851 SW Sixth Avenue, Suite 900  
Portland OR 97204

## OFFICERS

Business Address for all Officers:

Marketing One, Inc.  
851 SW Sixth Avenue, Suite 900  
Portland OR 97204

<u>Name</u>	<u>Office(s)</u>
Anderson, Constance	Assistant Vice President
André, Leslie E.	Vice President and Director of Compliance
Barnum, JoAnn L.	Assistant Vice President, Licensing
Hilliker, James R.	Vice President, Operations
Nakayama, Myron*	Designated Representative in Hawaii
Nipoti, Peter E.	President
Temple, Douglas	Vice President, Accounting Controller Treasurer Secretary
Wallace, Carrie L.	Assistant Vice President, Operations

\*Officer in title only. Limited authority. Not eligible for officers' benefits.