

No. 04851	Idaho Corporation Annual Report Form Due No. Later Than November 1, 1987		2. Registered Agent and Office																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 87 JUL 13 PM 8 33	1. Mailing Address — Please Correct 064851	MAX E. RICHARDSON 1112A NORTH COLE AVENUE BOISE, IDAHO 83704																					
	HERITAGE MANAGEMENT CORPORATION FRANK J. CORDON 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 data-bbox="470 399 520 420"><u>Name</u></th> <th data-bbox="735 399 949 420"><u>Street or P.O. Address</u></th> <th data-bbox="1164 399 1214 420"><u>City</u></th> <th data-bbox="1354 399 1404 420"><u>State</u></th> <th data-bbox="1470 399 1511 420"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="41 452 421 484">President: See attached</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="41 484 156 510">Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="41 516 148 542">Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: See attached					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																			
President: See attached																							
Secretary:																							
Directors:																							
5. Nature of Business Mechanical breakdown	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td data-bbox="536 904 619 925">Signature</td> <td data-bbox="669 877 1115 941"></td> <td data-bbox="1205 909 1247 931">Date</td> <td data-bbox="1280 883 1412 941">7/9/87</td> </tr> <tr> <td data-bbox="536 931 652 952">Name (Typed or Printed)</td> <td data-bbox="685 931 958 962">S.U. Obedencio</td> <td data-bbox="1205 936 1247 957">Title</td> <td data-bbox="1255 936 1428 968">Treasurer</td> </tr> </table>			Signature		Date	7/9/87	Name (Typed or Printed)	S.U. Obedencio	Title	Treasurer												
Signature		Date	7/9/87																				
Name (Typed or Printed)	S.U. Obedencio	Title	Treasurer																				

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HERITAGE MANAGEMENT CORPORATION

California

dba Heritage Dealer Services Corp.

DIRECTORS:

E. David Bostic	30851 West Agoura Road, Agoura Hills, CA	91301
Frank J. Cordon	30851 West Agoura Road, Agoura Hills, CA	91301
Claude C. Kellogg	30851 West Agoura Road, Agoura Hills, CA	91301
Santiago U. Obedencio	30851 West Agoura Road, Agoura Hills, CA	91301
James J. Owens	30851 West Agoura Road, Agoura Hills, CA	91301
K. David Yoshioka	30851 West Agoura Road, Agoura Hills, CA	91301

OFFICERS:

Frank J. Cordon	President	
	30851 West Agoura Road, Agoura Hills, CA	91301
HOME:	18722 Rosita Street, Tarzana, CA	91356
K. David Yoshioka	Senior Vice President	
	30851 West Agoura Road, Agoura Hills, CA	91301
HOME:	21036 Chase Street, Canoga Park, CA	91304
James J. Owens	Vice President and Secretary	
	30851 West Agoura Road, Agoura Hills, CA	91301
HOME:	4647 Adonis Place, Moorpark, CA	93021
Claude C. Kellogg	Chief Financial Officer and Vice President	
	30851 West Agoura Road, Agoura Hills, CA	91301
HOME:	1685 Brentford, Westlake Village, CA	91361
E. David Bostic	Vice President	
	30851 West Agoura Road, Agoura Hills, CA	91301
HOME:	3999 Barcelona Place, Newbury Park, CA	91320
Santiago U. Obedencio	Treasurer	
	30851 West Agoura Road, Agoura Hills, CA	91301
HOME:	6550 E. Bayberry Street, Agoura Hills, CA	91301
Marjorie A. Constantine	Assistant Secretary	
	30851 West Agoura Road, Agoura Hills, CA	91301
HOME:	2044 Shoemaker Lane, Newbury Park, CA	91320
<u>David M. Taylor</u>	Assistant Treasurer	
	30851 West Agoura Road, Agoura Hills, CA	91301
HOME:	1914 Owensmouth, #144, Canoga Park, CA	91304