

No. C 93973	Annual Report Form 1996 <i>Due No Later Than November 30,</i>	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 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct <i>The SOUTHLAND CORPORATION EMPLOYEES Savings and Profit Sharing Title Holding Corporation</i> 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
* FIRST NOTICE *		

4. Corporations: Enter Names and 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>
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

5. NATURE OF BUSINESS INVESTMENT INCOME	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>Margaret A. Fuller</u> Date <u>09/04/96</u> Name <small>(Typed or Printed)</small> <u>Margaret A. Fuller</u> Title <u>Plan Administrator</u>
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ISSUED: 07-06-1996

3837

THE SOUTHLAND CORPORATION EMPLOYEES' SAVINGS AND PROFIT SHARING PLAN TITLE HOLDING CORPORATION

May 2, 1996

<u>STREET ADDRESS</u>	<u>MAILING ADDRESS</u>
2711 N. HASKELL AVE. DALLAS, TX 75204-2906	P. O. BOX 711 DALLAS, TX 75221-0711

LIST OF OFFICERS AND DIRECTORS

<u>OFFICER</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
ROBERT S. CUMMINGS	PRESIDENT	981 W. 20TH STREET, UPLAND, CA 91788
CHARLES E. WERT	VICE PRESIDENT	510 ALTURA ROAD, ARCADIA, CA 91006
BILL B. BETZ	VICE PRESIDENT & TREASURER	2780 SAN PASQUAL STREET, PASADENA, CA 91107
DOMINICA AMENDOLA	SECRETARY	942 LINDA VISTA AVENUE, PASADENA, CA 91103
TERRY J. COLBERG	ASSISTANT SECRETARY	1961 W. 20TH STREET, LOS ANGELES, CA 90039
MARGARET A. FULLER	PLAN ADMINISTRATOR	618 BLANNING, DALLAS, TX 75218

<u>DIRECTOR</u>	<u>HOME ADDRESS</u>
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