

No. C103714	<b>Annual Report Form</b> 1997 <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>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct  FINANCIAL ADMINISTRATIVE SER S A BYRNE 8515 E ORCHARD RD  ENGLEWOOD CO 80111		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE ID 83701  3. Organized Under the Laws of: CO C103714							
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="text-align:center">****PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS AND ADDRESSES****</p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6. Signature <u>Beverly A. Byrne</u> Date <u>11/24/97</u> Name (Typed or Printed) <u>Beverly A. Byrne</u> Title <u>Secretary</u>								

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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**FINANCIAL ADMINISTRATIVE SERVICES CORPORATION**  
**OFFICERS AND DIRECTORS**

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Federal ID: 84-1233483

**OFFICERS:**

**Douglas L. Wooden - President**

W: 8515 East Orchard Road, Englewood, CO 80111  
[REDACTED]

**Mark S. Hollen - Chief Operating Officer**

W: 8515 East Orchard Road, Englewood, CO 80111  
[REDACTED]

**W. Kay Adam - Vice President and Counsel**

W: 8515 East Orchard Road, Englewood, CO 80111  
[REDACTED]

**Glen R. Derback - Vice President and Treasurer**

W: 8515 East Orchard Road, Englewood, CO 80111  
[REDACTED]

**Dave G. McDonald, Vice President, Institutional**

W: 8515 East Orchard Road, Englewood, CO 80111  
[REDACTED]

**Gregory E. Seller - Vice President, Sales and National Accounts**

W: 18101 Von Karman Avenue, Suite 1460, Irvine, CA 92715  
[REDACTED]

**Scot A. Miller - Assistant Vice President, Financial Services Systems**

W: 8515 East Orchard Road, Englewood, CO 80111  
[REDACTED]

**Warren J. Benn - Assistant Vice President, Financial Services Systems**

W: 8515 East Orchard Road, Englewood, CO 80111  
[REDACTED]

Bruce A. Burrey - Assistant Vice President, Financial Management  
W: 8515 East Orchard Road, Englewood, CO 80111

Perry A. Christie - Assistant Vice President, National Accounts  
W: 8515 East Orchard Road, Englewood, CO 80111

Miles R. Edwards - Assistant Vice President, Customer Service  
W: 8515 East Orchard Road, Englewood, CO 80111

Richard J. Gonzalez - Assistant Vice President, Administration  
W: 8515 East Orchard Road, Englewood, CO 80111

David T. Jonasson - Assistant Vice President, FASCorp Systems  
W: 8515 East Orchard Road, Englewood, CO 80111

David G. McLeod - Assistant Vice President, Investment Administration  
W: 8515 East Orchard Road, Englewood, CO 80111

Beverly A. Byrne - Assistant Counsel and Secretary  
W: 8515 East Orchard Road, Englewood, CO 80111


Marilyn R. Collister - Assistant Counsel  
W: 8515 East Orchard Road, Englewood, CO 80111

Kevin L. Combs - Manager, Financial Control  
W: 8515 East Orchard Road, Englewood, CO 80111

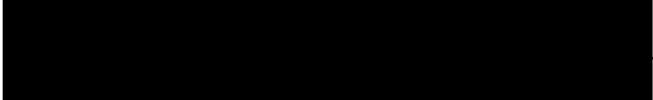
Susan M. DeMuth - Manager, Administration  
W: 8515 East Orchard Road, Englewood, CO 80111

Robert B. Johnson - Manager, National Accounts  
W: 8515 East Orchard Road, Englewood, CO 80111

Rick L. Kramer - Manager, National Accounts  
W: 8515 East Orchard Road, Englewood, CO 80111



Linda K. Rooney - Manager, Staff Support and Services  
W: 8515 East Orchard Road, Englewood, CO 80111



## DIRECTORS:

Dennis Low - Chairman  
W: 8515 East Orchard Road, Englewood, CO 80111



Mark S. Hollen  
W: 8515 East Orchard Road, Englewood, CO 80111



James D. Motz  
W: 8515 East Orchard Road, Englewood, CO 80111



Charles P. Nelson  
W: 8515 East Orchard Road, Englewood, CO 80111



Gregory E. Seller  
W: 18101 Von Karman Avenue, Suite 1460, Irvine, CA 92715



Robert K. Shaw  
W: 8515 East Orchard Road, Englewood, CO 80111



Douglas L. Wooden  
W: 8515 East Orchard Road, Englewood, CO 80111

