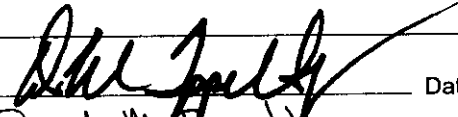


No. C 97496	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TBG FINANCIAL & INSURANCE SERVICES DONALD M TIPPETT JR 2029 CENTURY PARK EAST SUITE 3720 LOS ANGELES, CA 90067	3. <u>New</u> Registered Agent Signature																																																																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>			<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. Organized Under the Laws of: CALIFORNIA C 97496	6. Signature  Date <u>12-2-02</u> Name (Typed or Printed) <u>Donald M. Tippet</u> Title <u>EVP</u>																																																																			

TBG Financial & Insurance Services Corp. Listing of Officers and Directors

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Chairman/Sec./Treas.	E. Eric Johnson	2029 Century Park East Suite 3720 Los Angeles, California 90067	1710 Alta Mura Pacific Palisades, California 90272
President	Michael R. Shute	2029 Century Park East Suite 3720 Los Angeles, California 90067	8 Harbor Island Newport Beach, CA 92660
Exec. Vice President	Donald M. Tippet, Jr.	2029 Century Park East Suite 3720 Los Angeles, California 90067	321 Piazza Lido Newport Beach, California 92663
Exec. Vice President	Deanna B. McMahon	2029 Century Park East Suite 3720 Los Angeles, California 90067	4729 Orange Knoll La Canada, California 91011
Assistant Treasurer	Nancy E. Hickey	2029 Century Park East Suite 3720 Los Angeles, California 90067	
Vice President & Controller	Stephanie F. Trolman	2029 Century Park East Suite 3720 Los Angeles, California 90067	13210 J. Fiji Way Marina Del Rey, California 90292

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
E. Eric Johnson	2029 Century Park East Suite 3720 Los Angeles, California 90067	1710 Alta Mura Pacific Palisades, California 90272
Mike Shute	2029 Century Park East Suite 3720 Los Angeles, California 90067	8 Harbor Island Newport Beach, California 92660
Donald M. Tippet, Jr.	2029 Century Park East Suite 3720 Los Angeles, California 90067	321 Piazza Lido Newport Beach, California 92663