|   | Annual Repor  | rt Form 1998                        | 2. Registered Age | ent and Office i | ΝΟΤ Δ | PA BAY     |
|---|---|-------------------------------------|-------------------|------------------|-------|------------|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 | Due No Later Than A  1. Mailing Address - Please Correct FORESTERS EQUITY | Vovember 30,<br>t. If Not Correct   | CHARLES<br>1106 a | DURF             | EE    |            |
| BOISE, ID 83720-0080 NO FEE REQUIRED                          | PAIGE TRAHER<br>6640 LUSK BLVD  | STE A202                            | BOISE             |                  |       | 83704      |
|   |   |                                     | 3. Organized Und  | ler the Laws o   | f:    |            |
| * FIRST NOTICE *  | SAN DIEGO   | CA 92121                            | CA                | c                | 845   | 9.2        |
| Entry Companies, Entr   | Business Addresses of President, Se<br>er Names and Addresses of O Mar    | ecretary and Directors<br>nagers or | check one)        |                  |       |            |
| Office held Name  | Street or P.O.  | Address                             | City              | State            |       | <u>Zip</u> |
|   |   |                                     |                   |                  |       |            |
|   |   |                                     |                   |                  |       |            |
| Signature of New Registered                                   | Va Va   | de = 1.0                            | 1                 | 6 2-             | 0 F   | <u> </u>   |
|   | Signature   | Have Malkew<br>EPHANIE MALKEW       | Date _            | 9-20<br>PRESIDI  |       |            |
| Signature of New Registered A                                 | Signature STI   | EPHANIE MALKEW                      | Date _            |                  |       |            |

## FORESTERS EQUITY SERVICES, INC. OFFICERS AND DIRECTORS

Stephanie Malkewicz President Business: 6640 Lusk Blvd., Suite A202

San Diego, CA 92121

Karen White Vice President Operations Business: 6640 Lusk Blvd., Suite A202 San Diego, CA 92121

Barbara Pillsbury, Corporate Secretary Business: 6640 Lusk Blvd., Suite A202 San Diego, CA 92121

Ralf Hensel Assistant Secretary Business: 789 Don Mills Road Don Mills, Ontario Canada, M3C 1T9 Glenn Hymers, Director Business: 789 Don Mills Road Don Mills, Ontario Canada, M3C 1T9

Michael J. McAllister, Esq., Director Business: Lane and Mittendorf LLP 320 Park Ave. New York, NY 10022-6815

Barbara Smith, Director Business: 789 Don Mills Road Don Mills, Ontario Canada, M3C 1T9

Frank Smith, Director Business: 10180 Fraternal Court San Diego, CA 92121

Bill Valiquette, Director Business: 789 Don Mills Road Don Mills, Ontario Canada, M3C 1T9

Michael White, Director Business: 789 Don Mills Road Don Mills, Ontario Canada, M3C 1T9