

INSTRUCTIONS ON REVERSE SIDE

No. 93973

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★ FIRST NOTICE ★
NO FEE REQUIRED

1. Mailing Address: ~~1500 Broadway, Suite 1000~~

SOUTHLAND CORPORATION EMPLOYEES

2711 NO HASKELL AVE

DALLAS

TX 75204-2906

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N. 6TH STREET

BOISE

ID 93722

3. Incorporated Under The Laws

of TX

NO: 93973

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<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:					
Directors:	Robert S. Cummings	- 981 W. 20th Street	- Upland	CA	91788
	Charles E. Wert	- 510 Altura Road	- Arcadia	"	91006
	Bill B. Betz	- 2780 San Pasqual Street	- Pasadena	"	91107

5. Nature of Business

Qualified Retirement Plan
Holding Company

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

Name (Typed or Printed)

Robert S. Cummings

Date

October 7, 1993

Title

President

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

Street Address: 2711 North Haskell Avenue
Dallas, TX 75204-2906

Mailing Address: 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 and Treasurer	2780 San Pasqual Street, Pasadena, CA 91107
Terry J. Colberg	Assistant Secretary	1961 W. 20th Street, Los Angeles, CA 90039
Eivor Nilsson	Assistant Secretary	1933 Glenoaks Blvd., San Fernando, CA 91340
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