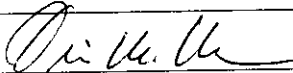


<b>No. C 102868</b>	<b>Due no later than Jul 31, 2002 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>BECHER &amp; CARLSON RISK MANAGEMENT, I TERRI M CHUCK 21700 OXNARD ST SUITE 1800 WOODLAND HILLS, CA 91367</b>		C T CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																							
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gregory K. Myers</td> <td>21700 Oxnard St., Ste. #1800</td> <td>Woodland Hills,</td> <td>CA</td> <td>91367</td> </tr> <tr> <td>Secretary</td> <td>Ignacio Rivera</td> <td>- Same As Above -</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Albert J. Beer</td> <td>- Same As Above -</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Wolfgang Engshuber</td> <td>- Same As Above -</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>John P. Phelan</td> <td>- Same As Above -</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>	President	Gregory K. Myers	21700 Oxnard St., Ste. #1800	Woodland Hills,	CA	91367	Secretary	Ignacio Rivera	- Same As Above -				Director	Albert J. Beer	- Same As Above -				Director	Wolfgang Engshuber	- Same As Above -				Director	John P. Phelan	- Same As Above -			
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5. Organized Under the Laws of:  CALIFORNIA C 102868	6. Signature <u></u> Date <u>5/13/02</u> Name <small>(Typed or Printed)</small> <u>Terri M. Chuck</u> Title <u>V.P., Controller &amp; Assistant Sec'y.</u>																																						