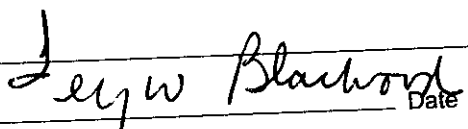


No. C 128510	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX CINDY SHANNON 700 IRONWOOD COEUR D ALENE, ID 83814																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CITY OF HOPE TAX & LICENSING 1500 E DUARTE RD DUARTE, CA 91010		3. New Registered Agent Signature N/A																		
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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO/President,</td> <td>Gil N. Schwartzberg,</td> <td>1500 E. Duarte Road,</td> <td>Duarte,</td> <td>CA</td> <td>91010</td> </tr> <tr> <td>Secretary,</td> <td>Glenn L. Krinsky,</td> <td>1500 E. Duarte Road,</td> <td>Duarte,</td> <td>CA</td> <td>91010</td> </tr> </tbody> </table> *Please see attached "Board of Directors"				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO/President,	Gil N. Schwartzberg,	1500 E. Duarte Road,	Duarte,	CA	91010	Secretary,	Glenn L. Krinsky,	1500 E. Duarte Road,	Duarte,	CA	91010
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CEO/President,	Gil N. Schwartzberg,	1500 E. Duarte Road,	Duarte,	CA	91010																
Secretary,	Glenn L. Krinsky,	1500 E. Duarte Road,	Duarte,	CA	91010																
5. Organized Under the Laws of: CALIFORNIA C 128510		6.  Signature _____ Date <u>02-25-02</u> Name (Typed or Printed) <u>Terry W. Blackwood</u> Title <u>CFO/Treasurer</u>																			

CITY OF HOPE BOARD OF DIRECTORS

Revised January 26, 2002

PARENT CORPORATION

Donald Bailey, SR.

D. Bailey Dr. Management Company
121 South Hope St., Suite 111
Los Angeles, CA 90012

Jacqueline B. Kosecoff, Ph.D.

Protocare, Incorporated
2400 Broadway, #100
Santa Monica, CA 90404

Sheri J. Biller

10325 Greendale Drive
Los Angeles, CA 90077

Mark B. Levey

10380 Wilshire Blvd., #1703
Los Angeles, CA 90024

Isadore Familian

10380 Wilshire Blvd., #1403
Los Angeles, CA 90024-4744

Jack L. Meyers

3012 Ocean Boulevard
Corona Del Mar, CA 92625

Emanuel H. Fineman

1319 Schuyler Road
Beverly Hills, CA 90210

Terry Peets

327 Coral Avenue
Balboa Island, CA 92662

Israel Freeman

Izzy's Deli
1433 Wilshire Blvd.
Santa Monica, CA 90403

Claire L. Rothman

10955 Savona Rd.
Los Angeles, CA 90077

Lee Graff

2222 Avenue of the Stars, Apt. 1604E
Los Angeles, CA 90067

Joseph P. Sanford

3412 Via Palomino
Palos Verdes Estates, CA 90274

Meyer E. Hersch

Hersch & Company
1900 Avenue of the Stars, #1625
Los Angeles, CA 90067

Clarence T. Schmitz

31751 Pacific Coast Hwy.
Malibu, CA 90265

Ben Horowitz

221 Conway Avenue
Los Angeles, CA 90024

Gil N. Schwartzberg

City of Hope National Medical Center
1500 E. Duarte Road
Duarte, CA 91010

Robbin L. Itkin

Kirkland & Ellis
777 South Figueroa Street, 3400
Los Angeles, CA 90017

Ernie So

Fond Express Incorporated
10420 La Cienega Blvd.
Inglewood, CA 90304

Michael B. Kaplan

ARKA Properties Group
9350 Wilshire Blvd., #302
Beverly Hills, CA 90210

Jack R. Suzar – Chairman of Board

Bel Air Investments Advisors, LLC
1999 Avenue of the Stars, #2800
Los Angeles, CA 90067

Stephen B. Kass

2428 Buckingham Lane
Los Angeles, CA 90077

Stephen E. Tow

Tow Finestone and Associates
14724 Ventura Blvd., #501
Sherman Oaks, CA 91403

Sidney L. Kline

Sidney Kline Company
9911 W. Pico Blvd., #1560
Los Angeles, CA 90035

Richard S. Ziman

Arden Realty, Incorporated
11601 Wilshire Blvd., 4th Floor
Los Angeles, CA 90025-1740