

| No. C 123132 | Due no later than Mar 31, 2001 Annual Report Form | 2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 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 LANDSAFE SERVICES INC. MARIA BARRIGA <i>CONLIN RUSSELL</i> 4500 PARK GRANADA <i>1515 Walnut Grove Ave</i> CH-11 <i>RM-05</i> CALABASAS, CA 91302 <i>Redmond, CA 91760</i> | 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; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 10%;"><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: 10%;"><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>EVP</td> <td>Kenneth Auer</td> <td>1515 Walnut Grove Ave</td> <td>Redmond</td> <td>CA</td> <td>91770</td> </tr> <tr> <td>Sec</td> <td>Sandra Amick</td> <td>4500 Park Granada</td> <td>Calabasas</td> <td>CA</td> <td>91302</td> </tr> <tr> <td>Pres.</td> <td>Michael Faine</td> <td>1515 Walnut Grove Ave</td> <td>Redmond</td> <td>CA</td> <td>91770</td> </tr> <tr> <td>Pres.</td> <td>John Mann</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> | EVP | Kenneth Auer | 1515 Walnut Grove Ave | Redmond | CA | 91770 | Sec | Sandra Amick | 4500 Park Granada | Calabasas | CA | 91302 | Pres. | Michael Faine | 1515 Walnut Grove Ave | Redmond | CA | 91770 | Pres. | John Mann | " | " | " | " |
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| Pres. | John Mann | " | " | " | " | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: PENNSYLVANIA C 123132 | 6. Signature <i>[Signature]</i> Date <i>1/30/01</i> Name (Typed or Printed) <i>Kenneth Auer</i> Title: <i>Exec VP</i> <div style="text-align: right; font-size: small;">XXXX</div> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |