


No. W 5031	<b>Annual Report Form</b> 1998 Due No Later Than November 30.	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct AFS INSURANCE AGENCY ONE, L.  600 ANTON BLVD  COSTA MESA CA 92626	CORPORATION SERVICE COMPANY 200 N 23RD ST  BOISE ID 83702  3. Organized Under the Laws of: DE W 5031

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<p>PLEASE SEE ATTACHED LIST</p>					

5. Signature of New Registered Agent	6. Signature <input checked="" type="checkbox"/>  Date <u>10-14-98</u> Name (Typed or Printed) <u>T. G. HITZEL</u> Title <u>VICE PRESIDENT &amp; ASST. TREASURER</u>
--------------------------------------	--

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

361

**AVCO FINANCIAL SERVICES SUBSIDIARIES**

**LIST OF OFFICERS AND DIRECTORS**

<b><u>OFFICERS</u></b>	<b><u>RESIDENCE ADDRESS</u></b>	<b><u>BUSINESS ADDRESS</u></b>
Eugene R. Schutt, Jr. President SS: [REDACTED]	24 Old Ranch Road Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
Ronald Bukow Exec. Vice President & Treasurer SS: [REDACTED]	30342 Via Festivo San Juan Capistrano, CA 92675	600 Anton Boulevard Costa Mesa, CA 92626-7147
Gary L. Fite Exec. Vice President & Controller SS: [REDACTED]	16 Crosscreek Irvine, CA 92714	600 Anton Boulevard Costa Mesa, CA 92626-7147
Herbert F. Smith Exec. Vice President & Secretary SS: [REDACTED]	19792 Riverview Drive Yorba Linda, CA 92686	600 Anton Boulevard Costa Mesa, CA 92626-7147
Willard C. Gleason Senior Vice President SS: [REDACTED]	412 16th Place Costa Mesa, CA 92627	600 Anton Boulevard Costa Mesa, CA 92626-7147
Joseph L. Henry Senior Vice President SS: [REDACTED]	10 Tunis Court Laguna Niguel, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
Clifford K. Kitashima Senior Vice President SS: [REDACTED]	5417 S. Idalia Way Aurora, CO 80015	600 Anton Boulevard Costa Mesa, CA 92626-7147
Donald P. Moroz Senior Vice President SS: [REDACTED]	6 Belaire Laguna Beach, CA 92677	600 Anton Boulevard Costa Mesa, CA 92626-7147
Jon C. Frojen Vice President & Treasurer SS: [REDACTED]	4606 Wayne Road Corona del Mar, CA 92625	600 Anton Boulevard Costa Mesa, CA 92626-7147

**OFFICERS****RESIDENCE ADDRESS****BUSINESS ADDRESS**

Richard I. Bertoni  
Vice President &  
Assistant Controller  
SS: [REDACTED]

9216 Hays River Circle  
Fountain Valley, CA 92708

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Stephen D. Brandon  
Vice President &  
Assistant Secretary  
SS: [REDACTED]

687 S. Pathfinder Trail  
Anaheim Hills, CA 92807

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Ernest G. Gekas  
Asst. Vice President  
& Asst. Secretary  
SS: [REDACTED]

20 Santa Catalina Drive  
Rancho Palos Verdes, CA 90274

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Helen McGiffin  
Vice President  
SS: [REDACTED]

820 Longwood Drive  
Algonquin, IL 60102

231 W. Main St. # 103  
Carpentersville, IL 60110

Thomas G. Hitzel  
Vice President &  
Assistant Treasurer  
SS: [REDACTED]

17 North Portola  
South Laguna Beach, CA 92677

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Gregory E. Hudson  
Vice President  
& Asst. Treasurer  
SS: [REDACTED]

45 Downing Street  
East Greenwich, RI 02818

40 Westminster Street  
Providence, RI 02903

Wil Knoop  
Asst. Vice President  
SS: [REDACTED]

28742 Bolanos  
Mission Viejo, CA 92692

18022 Cowan  
Irvine, CA 92714

John H. Marks  
Asst. Vice President  
& Asst. Secretary  
SS: [REDACTED]

27501 Velador  
Mission Viejo, CA 92691

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Laila B. Soares  
Asst. Vice President  
& Asst. Secretary  
SS: [REDACTED]

3711 Fenn Street  
Irvine, CA 92714

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

**OFFICERS**

**RESIDENCE ADDRESS**

**BUSINESS ADDRESS**

Scott M. Anderson  
Asst. Vice President  
SS# [REDACTED]

176 S. Shadow Pines  
Orange, CA 92669

600 Anton Boulevard  
Costa Mesa, CA 92626-7417

Janet L. Bobsin  
Asst. Treasurer  
SS# [REDACTED]

19321 Pismo Lane  
Huntington Beach, CA 92648

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

Roxanne Cassidy  
Assistant Treasurer  
SS# [REDACTED]

40 Westminster  
Providence, RI 02903

40 Westminster  
Providence, RI 02903

Susan Meza  
Asst. Secretary  
SS#

600 Anton Boulevard  
Costa Mesa, CA 92626-7147

**DIRECTORS**

Stephen D. Brandon

Same as above

Same as above

Gary L. Fite

Same as above

Same as above

Herbert F. Smith

Same as above

Same as above