

No. C 120477	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 WESTWOOD INSURANCE AGENCY 14140 VENTURA BLVD STE 200 SHERMAN OAKS, CA 91423	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	JOHN J FLYNN	14140 VENTURA BLVD STE 200	SHERMAN OAKS	CA	91423
SECRETARY	RAYMOND G SMERGE	2728 N HARWOOD ST	DALLAS	TX	75201
DIRECTOR	KARREN P BATES	2728 N HARWOOD ST	DALLAS	TX	75201
DIRECTOR	LELDON E ECHOLS	2728 N HARWOOD ST	DALLAS	TX	75201
DIRECTOR	JOHN J FLYNN	14140 VENTURA BLVD STE 200	SHERMAN OAKS	CA	91423
DIRECTOR	JAMES R HILLSMAN	2728 N HARWOOD ST	DALLAS	TX	75201

5. Organized Under the Laws of: CALIFORNIA C 120477	6. Signature Date <u>7/24/01</u> Name (Typed or Printed) <u>JEFF MASON</u> Title <u>ASST VICE PRES.</u>
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