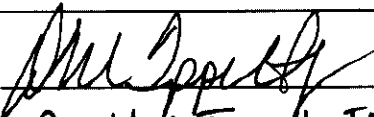
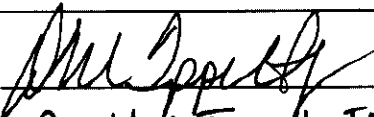
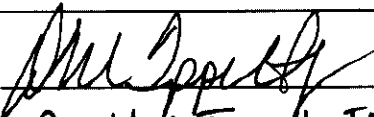


No. C 97496	Annual Report Form <i>Due No Later Than November 30,</i> 1999		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct TBG FINANCIAL & INSURANCE SE DONALD M TIPPETT JR 2029 CENTURY PARK EAST SUITE 3720 LOS ANGELES CA 90067		3. Organized Under the Laws of: CA C 97496												
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)															
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 20%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top; font-size: 24px; text-align: center;">See Attached</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>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
See Attached															
5. Signature of New Registered Agent		6. <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 7/20/99</td> </tr> <tr> <td>Name (Typed or Printed) Donald M. Tippett, Jr.</td> <td>Title EV P</td> </tr> </table>		Signature 	Date 7/20/99	Name (Typed or Printed) Donald M. Tippett, Jr.	Title EV P								
Signature 	Date 7/20/99														
Name (Typed or Printed) Donald M. Tippett, Jr.	Title EV P														

ISSUED: 07-03-1999

7096

**TBG FINANCIAL & INSURANCE SERVICES CORP.
LIST OF OFFICERS AND DIRECTORS**

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>
Chairman/Sec./Treas.	E. Eric Johnson	2029 Century Park East Suite 3720 Los Angeles, California 90067
President	Michael R. Shute	2029 Century Park East Suite 3720 Los Angeles, California 90067
Exec. Vice President	Donald M. Tippet, Jr.	2029 Century Park East Suite 3720 Los Angeles, California 90067
Exec. Vice President	Deanna B. McMahon	2029 Century Park East Suite 3720 Los Angeles, California 90067
Sr. Vice-President	Raymond C. San Filippo	2029 Century Park East Suite 3720 Los Angeles, California 90067
Sr. Vice-President	Robert M. Zieminski	2029 Century Park East Suite 3720 Los Angeles, California 90067
Vice President & Asst. Secretary	Loretto M. Longhetto	2029 Century Park East Suite 3720 Los Angeles, California 90067
Vice President & Controller	Stephanie F. Toulman	2029 Century Park East Suite 3720 Los Angeles, California 90067

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
E. Eric Johnson	2029 Century Park East Suite 3720 Los Angeles, California 90067
Mike Shute	2029 Century Park East Suite 3720 Los Angeles, California 90067
Donald M. Tippet, Jr.	2029 Century Park East Suite 3720 Los Angeles, California 90067