2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

| AMENDED ANNUAL REPORT | | | | | | | | | |
|--|--|---|---|--|---|--|---------------------|------------------------------------|--|
| DOCUI 1. Entity Name DMJMH+i | | | | FILED 05 MAY -9 PM 4: 29 SEURETARY OF STATE TALLAHASSEE, FLORIDA | | | | | |
| Principal Place | e of Business | Mailing Address | | | 1 1 1 | LAHASSEE | E, FLOF | RIDA | |
| 515 SOUTH FLOWER STREET 4TH FLOOR | | 515 SOUTH FLOWER STREET 4TH FLOOR LOS ANGELES, CA 90071 | | email#i (firin u | | Plāti suns Bins | | Taal II IT aa | |
| | | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04252005 | Chg-P | CR2E0 | 34 (10/03) | | |
| City & State | | City & State | | | 4. FEI Number 95-2084 | | | 1— 1 - | plied For t Applicable |
| Zip | Country | Zip | Countr | ry | | f Status Desired | VA. | \$8.75 Add Fee Required | |
| | 6. Name and Address of Current F | Registered Agent | | Mana | 7. Name and A | ddress of New Re | egistered A | \gent | |
| CT CORPORATION SYSTEM 660 EAST JEFFERSON STREET TALLAHASSEE, FL 32301 | | | Name Street Add | | (P.O. Box Number is Not Acceptable) | | | | |
| | | | } | City | | | | Zip Code | |
| | | | | | | | FL | <u> </u> | |
| | named entity submits this statement for ions of registered agent. | the purpose of changing its | registered | d office or regist | ered agent, or both | , in the State of Flor | rida. I am 1 | amiliar with, | and accept |
| SIGNATURE Signature, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| Amended AR is \$61.25 9. Election Campaign Financing Trust Fund Contribution. | | | | | | | | | |
| Am | ended AR is \$61.25 | | - | cing \$ | 5.00 May Be dded to Fees | | | | |
| Am | OFFICERS AND I | Trust Fund Contr | - | Ā | ADDITIONS/C | HANGES TO OFFI | CERS AND | DIRECTORS | S IN 11 |
| | | Trust Fund Contr | 11. TITLE NAME STREE | Sr Dav | ADDITIONS/C .VP rid Michael) Town & Co | l Flynn ountry Roa | | DIRECTORS | S IN 11 |
| 10. TITLE NAME STREET ADDRESS | OFFICERS AND I CD ROYER, JAMES R 5757 WOODWAY DRIVE | Trust Fund Contr | 11. TITLE NAME STREE CITY-S TITLE NAME STREE STREE | Sr. Dav | ADDITIONS/C .VP vid Michae.) Town & Co lange, CA 9 | l Flynn ountry Roa | ad 9557 | ☐ Change | |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | OFFICERS AND I CD ROYER, JAMES R 5757 WOODWAY DRIVE HOUSTON, TX 77057 DEVP BOVAL, LAWRENCE S 999 TOWN & COUNTRY RD. | Trust Fund Contr | 11. TITLE NAME STREE CITY-S TITLE NAME STREE CITY-S TITLE NAME STREE CITY-S TITLE NAME STREE STREE | Sr Dav 999 OTE | ADDITIONS/C .VP vid Michae.) Town & Co lange, CA 9 | I Flynn ountry Roa 2868 | ad 9557 | Change | K Addition |
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Robyn Miller April 25, 2005

Signature and typed or Printed NAME OF SIGNING OFFICER OR DIRECTOR

Date

213-593-8186 Daylime Phone #

SIGNATURE: _

DIRECTORS of DMJMH+N, Inc.

James Royer, Chairman Raymond A. Landy Lawrence S. Boval Douglas D. Smith Jonathan Miller

OFFICERS of DMJMH+N, Inc.

James R. Royer Chief Executive Officer

Raymond A. Landy President

Lawrence S. Boval Executive Vice President/Chief Operating Officer

Raymond W. Holdsworth
Paul D. Steinke

Executive Vice President
Executive Vice President

Hilario Candela Senior Vice President Franklin E. Coffman Senior Vice President Ben L. Evans Senior Vice President David Michael Flynn Senior Vice President Lester M. Hunkele III Senior Vice President Craig Kenyon Senior Vice President Albert Konvicka Senior Vice President Daniel R. McKelvie Senior Vice President

Peter Spillis Senior Vice President

Joseph F. Almers

Keith Bailey

Tracy Barrow

Fred J. Borich

Thomas J. Calhoun

Stacie Condrell

Jesus Cruz

Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Dennis A. Deslatte Vice President/Controller/Assistant Secretary/Treasurer

Frederick J. Gans Vice President Susan Keegan Gary Vice President John Gorkowski Vice President Mark A. Graves Vice President W. Ronald Hunt Vice President William M. Ikeda Vice President Aldon Jenkins Vice President Wade Joffrion Vice President

Thomas A. Joldersma Vice President/Chief Financial Officer

Richard Keenan Vice President Deborah Klem Vice President Stuart Laff Vice President Joseph T. Lawton Vice President Nancy Levy Vice President Steven A. Lichtenberger Vice President William M. Lundin Vice President Howard Melton Vice President

Jonathan Miller Vice President

Robyn L. Miller Vice President/General Counsel/Secretary

Kelly Olson Vice President
Sandra O'Neil Vice President
Robert Pizzano Vice President
William Quade Vice President
Michal R. Robinson Vice President
Wayne San Filippo Vice President
William Sewell Vice President

Douglas D. Smith Vice President/Assistant Secretary

Peter Spuler Vice President
Craig Stark Vice President
Harry Steinke Vice President
James Stewart Vice President
Dana Taylor Vice President
Susanne Waylett Vice President
Michael Wiemers Vice President

A.C. Atherton Principal Guillermo Carreras Principal Jeff Damron Principal Paul Danna Principal Donald Dwore Principal Julio Grabiel Principal Jorge Iglesias Principal Ken Jandura Principal Michael Kerwin Principal Michael C. Mann Principal Dean Newberry Principal Enrique Macia Principal Jose Palacios Principal Bharat P. Patel Principal Allen Patrick Principal Paul Reinarman Principal Michael Retford Principal Richard Riveire Principal Lauren L. Rottet Principal Raphael Samach Principal Andrew Sauvage Principal John W. Sorce Principal Sven B. Svendsen Principal

Peter Aarons Associate Vice President Christopher O. Allen Associate Vice President Mark L. Ballard Associate Vice President David W. Bennett Associate Vice President John W. Bingham Associate Vice President Abe Chorbajian Associate Vice President Jeffrey Cohen Associate Vice President Phillip James Daniel Associate Vice President Steve Ejnik Associate Vice President Richard Erickson Craig Fernandez Steven E. Galloway Mark Graham Tom Grant Dawn D. Hart Robert Herrman Charles R. Hutchins James L. Leinbach Craig J. Martin Michael McAlpine Richard J. McKim Michael F. Pavlak Robert Perry Lupe Perez Oscar A. Perez David J. Post Thomas D. Prosser Allen Rawls Eloy U. Retamal James S. Risher Eileen F. Schulman Russell Spencer James J. Tabb Richard C. Thompson Bruce Toman **Edward Weaver**

Associate Vice President Associate Vice President

Gregory A. Altberg Naomi J. Asai Julio Bermeo David R. Campbell James Cody Steven G. Cheehy Denise Clements Catherine Hader Vano Haritunians Darryl Henderson Kiyou I. Hooshiar Alice Williams Hricak Bhupendra (Bob) Kachalia Diana Kassis Mark Kiker David King Lawrence Kline Kristabel M. Lopez Peter G. Luelsdorf

David A. Wirtz

Steve Zimmerman

Associate Principal Associate Principal

Werner A. Mueller

Francis L. Murphy, Jr.

Michael F. Murphy Associate Principal Darrell Brett Oaks Associate Principal J. Ron Pales Associate Principal Bill Rauen Associate Principal Andy Reed Associate Principal Barry Rude Associate Principal Paul Sabatiuk Associate Principal Eric Smith Associate Principal Cory M. Ticktin Associate Principal Stephan C. Uthoff Associate Principal Crescent Wells Associate Principal Karyn Wiemers Associate Principal Barry Williams Associate Principal Gregg Williams Associate Principal Vincent L. Wolcott Associate Principal

IMPORTANT INSTRUCTIONS

- Make check payable to Florida Department of State.
 Check must be payable in United States Funds and through a United States Bank.
- · Submit report with a separate check for each filing.
- Changes must be typed or printed in ink and legible.
- Sign report in block 12.
- * The fee to file the Amended annual report is \$61.25. If a certificate of status is desired, please add an additional \$8.75. Only one certificate may be requested.

- Block 1. Block 1 contains the name, document number, mailing address and principal place of business last reported to our office. You cannot change the name on this form. You must file an amendment to change the name. For amendment information, call (850) 245-6050, or download forms at www.sunbiz.org.
- Block 2 & 3. If the principal place of business address in Block 1 is incorrect, enter the correct address in Block 2. If the preprinted mailing address in Block 1 is incorrect, enter the new mailing address in Block 3. A Post Office Box is acceptable.
- Block 4. If blank, complete Block 4 by entering your Federal Employer Identification (FEI) number or checking either applied for or not applicable. FEI numbers are not assigned by the Division of Corporations. For assistance with FEI numbers, call the IRS at (800) 829-1040.
- Block 5. Should you desire a certificate reflecting your entity's status after the filling of this report, check the BOX in Block 5 and include an additional \$8.75 with your filling fee. Only one certificate can be issued at the time of the report filling.
- Block 6. The law requires that each entity have a Registered Agent with a Florida street address. If the information in Block 6 is incorrect, enter the correct information in Block 7. There is no additional fee to change the Registered Agent on this form.
- Block 7. If a new Registered Agent has been appointed, enter the new agent's name and/or address in box 7. This must be a Florida Street address. A P.O. Box or mail service (PMB) is NOT acceptable for service of process. A CORPORATION CANNOT SERVE AS ITS OWN REGISTERED AGENT; however, a principal of the corporation can.
- Block 8. The new Registered Agent must accept the obligations and this appointment by completing and signing in Block 8. No signature is necessary if the same Registered Agent is retained. If the Registered Agent is a different entity, the person signing must state their position with the entity. NOTE: Registered agent signature required when reinstating on this form.
- Block 9. Florida law allows for a voluntary contribution of \$5.00 per taxpayer for the purpose of providing for public financing of political campaigns for the offices of the Governor and members of the Cabinet. If you would like to contribute, check the box in Block 9 and include an additional \$5.00 with the filling fee.
- Block 10. Block 10 contains the officers/directors last reported to our office. If blank, you must list the name and address of all officers/directors in Block 11. Please do not make any marks in Block 10 unless deleting an officer; corrections or additions are to be made in Block 11.
- Block 11. Block 11 is for changes or additions to the existing Officers/Directors in Block 10. Changes must be typed or printed and legible. List all officers/directors. Attach a separate sheet if necessary. Use the following type symbols on the title line: P=President; V=Vice President; T=Treasurer; S=Secretary; D=Director; C=Chairman; M=Managing Director. If a person holds more than one position, enter all positions, e.g., S/D; V/S; V/T/D. NOTE: A DIRECTOR MUST BE A NATURAL PERSON 18 YEARS OF AGE OR OLDER. NOTE: If officer or director's address is confidential pursuant to Section 119.07(3)(i), Florida Statutes, an alternate address must be provided. Officers/Directors must provide an address. Florida Statutes require a physical address be given. The provision of a post office box in Block 10, 11 or on an attachment is an affirmation under oath that no other address is available.
- Block 12. This report must be signed in Block 12 with an original signature by an officer/director of the entity that is listed in Block 10, Block 11 if a change, or on an attachment. If the entity is in the hands of a receiver, it must be signed by the trustee or receiver. A signature placed on an attachment in fleu of placement in Block 12 is unacceptable.

Mail completed report to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Courier Address (overnight delivery) Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Questions?

Phone: (850) 245-6056 Hearing/Voice Impaired may call (850) 245-6096 (TDD)

INFORMATION REGARDING RETURNED CHECK

If the check submitted with this report is returned by a bank for any reason, the report will be cancelled and considered not filed. The Department of State will dissolve/revoke the entity if a replacement payment with service charge and report are not resubmitted within the prescribed time frame.