2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # F03000000297 ~ 04-15-2004 90004 046 ***150.00 1. Entity Name QUEST ASSET MANAGEMENT, INC. Principal Place of Business Mailing Address 04033405 1100 TOWN & COUNTRY ROAD, SUITE 1100 1100 TOWN & COUNTRY ROAD, SUITE 1100 ORANGE, CA 92868 ORANGE, CA 92868 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) Chq-P City & State City & State 4. FEI Number Applied For 81-0587221 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) **526 EAST PARK AVENUE** TALLAHASSEE, FL 32301 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florica. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE نے ۔۔ ء 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD, SOVP Addition ☐ Delete TITLE Change TUTLE BASS, ADAM J NAME NAME STREET ADDRESS 9715 HENSAL ROAD STREET ADDRESS CITY-ST-ZIP BEVERLY HILLS, CA 90210 CITY-ST-ZIP ₩TĐ **EVP** ☐ Delete TITLE Change Addition TITLE GRAZER; JOHN P OK NAME NAME STREET ADDRESS STREET ADDRESS 22646 SACEDON CITY-ST-ZIP CITY-ST-ZIP MISSION VIEJO, CA 92691 VSD ☐ Delete TITLE ☐ Change ■ Addition TITLE NOTO, THOMAS J NAME NAME 1934 PORT PROVENCE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWPORT BEACH, CA 92660 CITY-ST-7IP ☐ Addition TITLE ☐ Delete TIBEREND, DIANE E NAME MAME 14561 HARPER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDWAY CITY, CA 92655 CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME See attached complete list STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change TITLE NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee ergowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or of an attachment with an address, with all other like pripowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

One C The Joint E. Tiberend, Asst Secty 4/5/04 714-541-9960

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

ASST SECTY 4/5/04 714-541-9960

x47779 Projan Magness SIGNATURE:

FILED Apr 15, 2004 8:00 am Secretary of State

HHrehment 1300.77 F 0300000397 ENT, INC. 54033405

QÜEST ASSET MANAGEMENT, INC. OFFICERS AND DIRECTORS LIST

OFFICERS LIST

Name	Title	Address
William L. Cook	President	1100 Town & Country Rd, Suite 1100
		Orange, CA 92868
Adam J. Bass	Senior Executive Vice	1100 Town & Country Rd, Suite 1100
	President	Orange, CA 92868
Karen Christensen	CFO/Treasurer	1100 Town & Country Rd, Suite 1100
		Orange, CA 92868
John P. Grazer	Executive Vice	1100 Town & Country Rd, Suite 1100
	President	Orange, CA 92868
Jule J. Keen	Executive Vice	1100 Town & Country Rd, Suite 1100
	President	Orange, CA 92868
Thomas J. Noto	Vice President;	1100 Town & Country Rd, Suite 1100
	Secretary	Orange, CA 92868
Diane E. Tiberend	Asst. Secretary	1100 Town & Country Rd, Suite 450
		Orange, CA 92868
Del Dillingham	Asst. Secretary	1100 Town & Country Rd, Suite 450
		Orange, CA 92868
Keefe Roberts	Asst. Secretary	1100 Town & Country Rd, Suite 450
		Orange, CA 92868
Denise Apicella	Asst. Secretary	1100 Town & Country Rd, Suite 450
_		Orange, CA 92868

DIRECTORS LIST

Name	Address
Thomas J. Noto	1100 Town & Country Rd, Suite 1100
	Orange, CA 92868
Adam J. Bass	1100 Town & Country Rd, Suite 1100
	Orange, CA 92868

As of 4/1/04