2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 29, 2004 8:00 am **Secretary of State** DOCUMENT # F97000000910 1. Entity Name 07-29-2004 90003 020 ***550.00 SUN GP OF CALIFORNIA, INC. Principal Place of Business: Mailing Address 1 SUNAMERICA CTR 1 SUNAMERICA CTR 37TH FLOOR 37TH FLOOR LOS ANGELES, CA 90067 LOS ANGELES, CA 90067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07022004 Chq-P Applied For City & State City & State 4. FEI Number 95-4599401 Not Applicable Žip Country 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P/D TITLE TITLE ☐ Change ☐ Addition □ Delete NUSSENBLATT, ALAN NAME NAME STREET ADDRESS 1 SUNAMERICA CTR STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP VP/D TITI F ☐ Delete TITLE Change ☐ Addition NAME PETAK, WILLIAM M. NAME STREET ADDRESS 1 SUNAMERICA CTR STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GILLIS, N. SCOTT NAME NAME STREET ADDRESS 1 SUNAMERICA CTR STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NIXON, CHRISTINE A NAME NAME STREET ADDRESS STREET ADDRESS 1 SUNAMERICA CTR CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP TITLE A\$ □ Delete TITLE ☐ Change ■ Addition PUZON, VIRGINIA N NAME NAME STREET ADDRESS 1 SUNAMERICA CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS ANGELES, CA 90067 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 empowered 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED