

055397

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000001036

1. Corporation Name  
MJV IV CORP.

Principal Place of Business  
455 MARKET STREET, 17TH FLOOR  
SAN FRANCISCO CA 94105

Mailing Address  
455 MARKET STREET, 17TH FLOOR  
SAN FRANCISCO CA 94105

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CCEO	[ ] DELETE
NAME	ANDERSON, ALLEN J	
STREET ADDRESS	1285 BUCKINGHAM WAY	
CITY-ST-ZIP	HILLSBOROUGH CA 94010	
TITLE	PCFO	[ ] DELETE
NAME	REEDER, MILTON K	
STREET ADDRESS	6117 CONTRA COSTA ROAD	
CITY-ST-ZIP	OAKLAND CA 94618	
TITLE	EVP	[ ] DELETE
NAME	HIGGS, DENNIS D	
STREET ADDRESS	605 LINCOLN AVE.	
CITY-ST-ZIP	WINNETKA IL 60093	
TITLE	SVP	[ ] DELETE
NAME	SKIRVING, GREGORY D	
STREET ADDRESS	982 GREEN STREET	
CITY-ST-ZIP	SAN FRANCISCO CA 94109	
TITLE	VPFT	[ ] DELETE
NAME	SUAREZ, JAIME	
STREET ADDRESS	401 HOWARD STREET	
CITY-ST-ZIP	BURLINGAME CA 94010	
TITLE	VP	[ ] DELETE
NAME	HARMON, PETER B	
STREET ADDRESS	1186 STANDISH COURT	
CITY-ST-ZIP	NAPERVILLE IL 60540	

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

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03/02/99--01080--022  
\*\*\*150.00 \*\*\*150.00

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

(Signature)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert A. Dobbin, Secretary ROBERT A. DOBBIN 2/5/99 415-228-3950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/96)