FOR PROFIT CORPORATION

FILED May 14, 2002 8:00 am Secretary of State

DOCUMENT # F 980000 3388			05-14-2002 90355 002 ***150.00
PACIFIC SHORE FUND	DING		
DO NOT WRITE	IN THIS S	PACE	
2. Principal Place of Business 23101 Lake Center Dr.	3. Mailing Address	73 # 2	
Suite, Apr. 1. eig.	Suite, Apt. #, etc.	<u> </u>	DO NOT WRITE IN THIS SPACE
Lake Forest, CA	City & State		4. FEI Number Applied For 33-0352433 Not Applied For Not Applicable
92630 Country USA	Zip	Country	5. Certificate of Status Desired Status Desired Fee Required
	t a figuration of the first state of the first stat	Name A	7. Name and Address of Current Registered Agent
DO NOT WI		Street Address	Opration Service Company (17.0. Box Number is Not Acceptable) Hay 5 Street
8. The above named entity submits this statement for	the purpose of changing its	1410	ahassee FL ZigCode 30/
SIGNATURE	-	. Perilitereri Agent signatum e-quine	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	After May Amended	ay 1 Fee is \$150.00 1, Fee is \$550.00 I UBR is \$61.25 le to Department of Stat	10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees
11. OFFICERS AND D	DIRECTORS	nite 3	
NAME SIRFIT ADDRESS See a Hacke	d	NAME SINTE (ADDRESS: CITY-SI-ZIP	
TITLE NAME		TITLE S	
SIGET AODRESS CHY-SI-7IP		STREET ADORESS CITY-ST-ZIP	
HILLE		HILE	
STREET ADDRESS STY-ST-ZIP		STACE L'ADDRESS:	DO NOT WRITE
TTH FAMILE STREET ADDRESS		TITE S STATE STATE STATE STATE STATE STATE SADDRESS	IN THIS SPACE
TILE		CITY - ST-ZIP	
IAMI SIREELAKAURSS SIY-ST-ZIP		NAME SIREETIADDRESS CHY-ST-ZIP	
FILE AAM: HEFT ADDRESS HV 61 70		TITLE NAME C STREET ADDRESS:	
3. Thereby cartify that the information supplied with thi	is filing does not qualify for t	CITY-ST-ZIP:	tion 119.07(3)(i), Florida Statutes. Hurther certify that the information
of the corporation or the receiver or trustee empow attachment with an address, with all other like empow	rered to execute this report	signature shall have the sa as required by Chapter 60	tion 119.07(3)(i), Florida Statutes, I further certify that the information ame legal effect as if made under oath; that I am an officer or director 7. Florida Statutes; and that my name appears in Block 11 or on ar

President

Corporate Structure for Pacific Shore Funding

Edward Francis Eaton 626A Clubhouse Drive Newport Beach, CA 92663 President/Chairman of the Board 87% Ownership

Terrance J. Wolfe 22391 Bay Berry Mission Viejo, CA 92692 Secretary/Director 13% Ownership

Li-Lin Ko 12 Azalea Irvine, CA 92620 **Executive Vice President-Finance**

Doreen R. Caughman 1302 Calle Alcazar San Clemente, CA 92672 Treasurer/CFO

Robin Groe 14 Big Dipper Court Newport Beach, CA 92663 Vice President

Business address for all officers listed above is as follows: 23101 Lake Center Drive, Suite 200, Lake Forest, California 92630.