


2004 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P04270	
1. Entity Name CLIPPER FUND, INC.	

Principal Place of Business 9601 WILSHIRE BLVD. STE 800 BEVERLY HILLS, CA 90210	Mailing Address 9601 WILSHIRE BLVD. STE 800 BEVERLY HILLS, CA 90210
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DO NOT WRITE IN THIS SPACE

01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 95-3893011	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CORPORATION SERVICES CO
1201 HAYES STREET
TALLAHASSEE, FL 32301**

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDC GIPSON, JAMES H. 9601 WILSHIRE BLVD. BEVERLY HILLS, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WILLIAMSON, NORMAN B. 9601 WILSHIRE BLVD. BEVERLY HILLS, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MCNAMEE, LAWRENCE P. 9601 WILSHIRE BLVD. BEVERLY HILLS, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BOOTH, FRANKLIN OTIS JR 9601 WILSHIRE BLVD. BEVERLY HILLS, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST KROMM, MICHAEL 9601 WILSHIRE BLVD. BEVERLY HILLS, CA
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V SANDLER, MICHAEL C 9601 WILSHIRE BLVD BEVERLY HILLS, CA

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02/23/04-80187-024 150.00

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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: Michael Kromm **10 Feb 04** **310-247-3939**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #