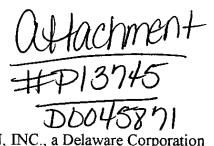
▶ 2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # P13745** 1. Entity Name BASIC AMERICAN, INC. 05-02-2001 90165 030 ***150.00 Principal Place of Business Mailing Address 2999 OAK ROAD 2999 OAK ROAD SUITE 400 SUITE 400 00045871 WALNUT CREEK CA 94596-2016 WALNUT CREEK CA 94596-2016 ЦS 2. Principal Place of Business 3. Mailing Address 2999 OAK ROAD 2999 OAK ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SYTTE 400 SUITE 400 City & State City & State 4. FEI Number Applied For 94-1318402 CREEK, CA WALNUT CREEK, CA Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 45 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE Change Addition HUME, GEORGE H. NAME NAME STREET ADDRESS 235 LOCUST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA TITLE Change ☐ Addition TITLE ☐ Delete HUME, WILLIAM J. NAME NAME STREET ADDRESS STREET ADDRESS 3640 WASHINGTON STREET PERSE SEE ATTACHED SCHEDURG CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Delete ΑT TITLE Change TITI F ☐ Addition CLARK, NANCY K NAME NAME STREET ADDRESS STREET ADDRESS 695 W B ST CITY-ST-ZIP CITY-ST-ZIP **DIXON CA 95620** TITLE TITLE Delete ☐ Change ☐ Addition NAME LEONARD, PATRICIA A. NAME STREET ADDRESS 6-C GREENWOOD COVE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIBURON CA Delete AS TITLE ☐ Change ☐ Addition STAV, CHRISTINE M NAME STREET ADDRESS **560 POWELL STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94108 **VPS** ☐ Delete TITLE TITLE ☐ Change Addition NAME BARNECUT, JOHN C NAME STREET ADDRESS **40 ERICA CT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOVATO CA

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Ylawy K, Clark NANCY K, CLARK 4/18/01
SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date SIGNATURE:

As of 1/1/01



BASIC AMERICAN, INC., a Delaware Corporation 94-1318402

SCHEDULE OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	TITLE	<u>ADDRESS</u>
William J. Hume 559-50-7460	Chairman of the Board	3640 Washington St. San Francisco, CA 94118
George H. Hume 571-58-7618	President & Chief ExecutiveOfficer	235 Locust-St. San Francisco, CA 94118
John W. Argent 474-92-9509	Senior Vice President and Chief Financial Officer	13 Royston Walk Pleasant Hill, CA 94523
John C. Barnecut 566-80-7482	Vice President, Secretary, & General Counsel	40 Erica Ct. Novato, CA 94947
Jack E. Parks 487-42-4302	Vice President	175 Chanticleer Lane Alamo, CA 94507
Sally M. Smedal 541-74-3102	Treasurer	1824 Newcastle Ct. Walnut Creek, CA 94595
Judy Chen 556-81-0643	Assistant Secretary and Assistant Treasurer	3851 Cottonwood Dr. Danville, CA 94506
Nancy K. Clark 560-02-9608	Assistant Treasurer	695 West B St. Dixon, CA 95620
Larry A. Everingham 519-58-4742	Assistant Treasurer	531 Wellington Way Vacaville, CA 95688
Brian A. Dulkie 031-36-8038	Assistant Treasurer	16216 Channel St. San Lorenzo, CA 94580
Christine M. Stav 555-90-4885	Assistant Secretary	560 Powell Street San Francisco, CA 94108

PAGE 2

BASIC AMERICAN, INC., a Delaware Corporation SCHEDULE OF OFFICERS AND DIRECTORS

DIRECTORS

ADDRESS

James C. Gaither 546-46-4824

418 El Aroyo Hillsborough, CA 94010

George H. Hume 571-58-7618

235 Locust St. San Francisco, CA 94118

William J. Hume 559-50-7461

3640 Washington St. San Francisco, CA 94118

Kenneth E. Jones 506-56-4691

Seahawk Ranch 22495 Cabrillo Highway Half Moon Bay, CA 94019

Larry D. Ledin 471-46-5749

12-128 Turnberry Dr. Rancho Mirage, CA 92270

Jack E. Parks 487-42-4302

175 Chanticleer Lane Alamo, CA 94507

Carol H. Tolan 567-66-2691

200 E. 89th St., Apt. 16G New York, NY 10128

Donna L. Weaver 527-62-5670

6316 South Helena Spokane, WA 99223