

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
**1995**



DEPARTMENT OF STATE  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPROVED  
AND  
FILED**

MAY -1 PM 1:47

**DOCUMENT # P17912**

**(7)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GRIFFIN FINANCIAL SERVICES, INC.**

Principal Place of Business: **10100 PIONEER BLVD  
SUITE 1000  
SANTA FE SPRINGS CA 90670  
US**  
Mailing Address: **C/O HOME SAVINGS OF AMERICA CORP  
4900 RIVERGRADE ROAD  
IRWINDALE CA 91706  
US**

Do Not Write In This Space

|                                                                                                 |                                           |
|-------------------------------------------------------------------------------------------------|-------------------------------------------|
| 3. Filing Date of Report                                                                        | 3a. Filing Date of Report                 |
| <b>02/05/1988</b>                                                                               | <b>05/01/1994</b>                         |
| 4. Filing Number                                                                                | Applied For<br>Not Applicable             |
| <b>95-3755397</b>                                                                               |                                           |
| 5. Certificate of Status (Required)                                                             | <b>\$8.75 Additional<br/>Fee Required</b> |
| 6. Election Campaign Financing<br>Fund Fund Contribution                                        | <b>\$5.00 May Be<br/>Added to Fees</b>    |
| 7. Does corporation have liability for other purposes (as stated in Article)<br>Florida Statute | Yes No                                    |

|                                |                                  |
|--------------------------------|----------------------------------|
| 2. Principal Place of Business | <b>C/O Home Savings</b>          |
| 21. of America, Corp. Tax#     | <b>310026</b>                    |
| 22. 4900 Rivergrade Road       | <b>27. 4900 Rivergrade Road</b>  |
| 23. Irwindale, CA. 91706       | <b>28. Irwindale, CA. 91706</b>  |
| 24. 91706                      | <b>25. Los Angeles 29. 91706</b> |
| 30. Los Angeles                |                                  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEMS, INC  
110 NORTH MAGNOLIA ST.  
TALLAHASSEE FL 32301**

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the statement of the corporation for the purpose of changing its registered office as required by law, and that the same has been approved by the board of directors of the corporation, and that the undersigned is a duly authorized officer of the corporation.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 12. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                              | 13. Name and Address of New Registered Agent |
| <b>PCE<br/>HAWKINS, WILLIAM A.<br/>10100 PIONEER AVE.<br/>SANTA FE SPRINGS CA<br/>VS<br/>GLASSETT, TIM S.<br/>4900 RIVERGRADE ROAD<br/>IRWINDALE CA<br/>ATV<br/>WHITCUP, JULIA D<br/>10100 PIONEER AVENUE<br/>SANTA FE SPRINGS CA<br/>V<br/>RAZ, C.R.<br/>4900 RIVERGRADE ROAD<br/>IRWINDALE CA<br/>D<br/>ARMSTRONG, DANIEL T.<br/>4900 RIVERGRADE ROAD<br/>IRWINDALE CA<br/>PCE<br/>HAWKINS, WILLIAM A.<br/>10100 PIONEER AVENUE<br/>SANTA FE SPRINGS CA</b> |                                              |

14. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the statement of the corporation for the purpose of changing its registered office as required by law, and that the same has been approved by the board of directors of the corporation, and that the undersigned is a duly authorized officer of the corporation.

SIGNATURE: **C. R. RAZ** **C. R. RAZ** **Vice Pres** **4/8/95**  
SIGNATURE AND TYPED OR PRINTED NAME OF MORING OFFICER OR DIRECTOR