2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

Mailing Address	DOCUMENT # P25868 1. Entity Name BEECH STREET CORPORATION						05-03-2004 \$			0	
LIKE FOREST, CA 92630-8855 Attr: I'va Loomis 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & Suite City &	Principal Place of Business Mailing Address					14017445					
2. Principal Place of Business 3. Mailing Agdress Suite, Apt. if, etc. City & State City & State City & State City & State City Country Zip Country Zip Country Zip Country Zip Country Sc. Certificate of Status Desired Serving Address of New Registered Agent Name 6. Hame said Address of Current Registered Agent Name City & State City Collegoration System 1200 S. PINE IS LAND ROAD PLANTATION, FL. 33324 City City FL. Zip Code 6. The Boove named every submits this statement for the purpose of changing its regestered differ or registered agent, or book, in the State of Rorica. I am familiar with, and accept the editionation of registered agent, or book, in the State of Rorica. I am familiar with, and accept the editionation of registered agent, or book, in the State of Rorica. I am familiar with, and accept the editionation of registered agent, or book, in the State of Rorica. I am familiar with, and accept the editionation of registered agent, or book, in the State of Rorica. I am familiar with, and accept the editionation of registered agent, or book, in the State of Rorica. I am familiar with, and accept the editionation of registered agent, or book, in the State of Rorica. I am familiar with, and accept the editionation of registered agent, or book, in the State of Rorica. I am familiar with, and accept the editionation of registered agent, or book, in the State of Rorica. I am familiar with, and accept the editionation of registered agent, or book, in the State of Rorica. I am familiar with, and accept the editionation of registered agent, or book, in the State of Rorica. I am familiar with, and accept the editionation of registered agent, or book, in the State of Rorica. I am familiar with, and accept the edition of Rorica. FILE NOWILI I am El 18 s 150,000 After May 1, 2004 Fee will be \$55,000 FILE ROWILI AMA JR FORKLING, NEXT AGENT							_				
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12 I hereby certify that the information symplified with this filing does not could for the granted in Society 118 07/07/51 Election Standard Lindberger L	 	LAKE FOREST, CA 92630		CITY-ST-ZIP							

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutas. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutas; 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.

1407445 #P25868

Beech Street Corporation, A California Corporation Directors and Officers April 2004

Name

Title

William A. Fickling, Jr. (D, O)

Chairman of the Board

577 Mulberry St., #1100, Macon, GA 31201

William E. Hale (D,O)

President, CEO & COO

25500 Commercentre Drive, Lake Forest, CA 92630

Norman H. Werthwein (O)

Senior Vice President

25500 Commercentre Drive, Lake Forest, CA 92630

Rick Markus (O)

Executive Vice President

25500 Commercentre Drive, Lake Forest, CA 92630

Jon Bird (O)

Senior Vice President & CFO

25500 Commercentre Drive, Lake Forest, CA 92630

Mark Cameron (O)

Senior Vice President - Strategic Development

25500 Commercentre Dr., Lake Forest, CA 92630-8855

Janice Walker (O)

Senior Vice President – Business Development

25500 Commercentre Drive, Lake Forest, CA 92630

Greg DeVille (O)

Senior Vice President – Operations Support Services

25500 Commercentre Drive, Lake Forest, CA 92630

Dee Dee Clough (O)

Vice President – Client Administration

25500 Commercentre Drive, Lake Forest, CA 92630

Tom B. Wight (O)

Secretary

577 Mulberry St., #1100, Macon, GA 31201

Neva L. Fickling (D)

Director

577 Mulberry St., #1100, Macon, GA 31201