

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 06, 2002 8:00 am**  
**Secretary of State**

05-06-2002 90012 034 \*\*\*150.00

645445

**DOCUMENT #** P27185  
1. Entity Name  
HOLMES & NARVER, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
999 TOWN & COUNTRY RD.  
Suite, Apt. #, etc.  
ORANGE  
City & State  
ORANGE, CA  
Zip  
92868  
Country  
USA

3. Mailing Address  
999 TOWN & COUNTRY RD.  
Suite, Apt. #, etc.  
ORANGE, CA  
City & State  
ORANGE, CA  
Zip  
92868  
Country  
USA

DO NOT WRITE IN THIS SPACE

4. FEI Number  
95-1599514  
Applied For  
Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)  
1200 S. PINE ISLAND ROAD

City  
PLANTATION FL Zip Code  
33324

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 N/A  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached list for complete Officers & Directors List	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Robyn L. Miller  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Robyn L. Miller, Secretary

Date  
4/22/02

Daytime Phone #  
213-593-8186

CR2E034B (12/01)

ATTACH # P27185 / 645445

**HOLMES & NARVER, INC.**

Corporate Headquarters:  
999 Town & Country Rd.  
Orange, CA 92868

**Officers:**

Lawrence S. Boval	Senior VP, Assistant Secretary	999 Town & Country Road, Orange, CA 92868
Dennis A. Deslatte	VP/Controller/Treasurer	999 Town & Country Road, Orange, CA 92868
Thomas A. Joldersma	VP/Chief Financial Officer	515 S. Flower St., Los Angeles, CA 90071
Raymond A. Landy	Executive VP	515 S. Flower St., Los Angeles, CA 90071
Robyn L. Miller	VP/Secretary	515 S. Flower St., Los Angeles, CA 90071
Douglas D. Smith	VP/Assistant Secretary	999 Town & Country Road, Orange, CA 92868
Craig B. Smith	President	999 Town & Country Road, Orange, CA 92868
Paul D. Steinke	Corporate VP	515 S. Flower St., Los Angeles, CA 90071

**Directors:**

Lawrence S. Boval  
Douglas D. Smith  
Craig B. Smith