FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P40356** **(8)**

1. Corporation Name
FAR WEST INSURANCE COMPANY

Principal Place of Business	Mailing Address
6320 CANOGA AVE SUITE 300 WOODLAND HILLS CA 91367 US	P.O. BOX 4500 WOODLAND HILL S 91365-4500 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/04/1992

2. Principal Place of Business	2a. Mailing Address
21 5230 Las Virgenes Road	26
Suite, Apt. #, etc. 22 Attn: Tax Manager	Suite, Apt. #, etc. 27
City & State 23 Calabasas, CA	City & State 28
Zip / Country 24 91302 / 25 USA	Zip / Country 29 / 30

4. FEI Number
95-3858625
☐ Applied For
☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FLORIDA INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32399-0300	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	C	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	SAVAGE, RICHARD H.		1.2 NAME		
STREET ADDRESS	6320 CANOGA AVE. #300		1.3 STREET ADDRESS	5230 Las Virgenes Road	
CITY-ST-ZIP	WOODLAND HILLS CA		1.4 CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	PD	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	SAVAGE, JOHN E.		2.2 NAME		
STREET ADDRESS	6320 CANOGA AVE. #300		2.3 STREET ADDRESS	5230 Las Virgenes Road	
CITY-ST-ZIP	WOODLAND HILLS CA		2.4 CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	VD	☐ DELETE	3.1 TITLE		☒ Change ☐ Addition
NAME	KAY, STEVEN R.		3.2 NAME		
STREET ADDRESS	6320 CANOGA AVE. #300		3.3 STREET ADDRESS	5230 Las Virgenes Road	
CITY-ST-ZIP	WOODLAND HILLS CA		3.4 CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	VD	☐ DELETE	4.1 TITLE		☒ Change ☐ Addition
NAME	MELTON, ARTHUR F.		4.2 NAME		
STREET ADDRESS	6320 CANOGA AVE. #300		4.3 STREET ADDRESS	5230 Las Virgenes Road	
CITY-ST-ZIP	WOODLAND HILLS CA		4.4 CITY-ST-ZIP	Calabasas, CA 91302	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	FRASER, EDGAR L		5.2 NAME		
STREET ADDRESS	350 NORTH MCCADEN PLACE		5.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90004		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SCHULTZ, CHARLES		6.2 NAME		
STREET ADDRESS	325 S RIMPAU BLVD		6.3 STREET ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ Phillip T. Huff, VP/Treasurer 2/26/98 (818) 871-3000

Directors and Officers Information

First Name	Middle Name	Suffix	Social Security Number	Date of Birth	Posit	Held Since	Ceased Employment	Changed Position	Street 1	Street 2	Street 3	City	St	Zip
rd	Harrison		566-03-1542	09/02/1919	B	12/02/1976			P.O. Box 2717			Friday Harbor	WA	98250
	Ewart		548-96-3958	11/17/1952	B	12/02/1976			5584 Bonneville Road			Hidden Hills	CA	91302
	Austin		568-56-3496	10/28/1936	B	03/14/1996			1405 Via Margarita			Palos Verdes	CA	90274
	Randall		569-82-2919	02/12/1954	B	04/30/1992			23933 Eagle Mountain			West Hills	CA	91304
	Fredrick		041-70-1096	05/15/1945	B	11/11/1991			1451 Menta Lane			Camarillo	CA	93010
	Lee		066-14-5143	09/02/1918	D	03/02/1988			320 Junipero Plaza			Santa Barbara	CA	93105
	Dale		508-28-0705	05/27/1927	D	11/09/1995			22565 Wright Plaza			Elkhorn	NE	68022
s	Leopold		132-20-5759	02/05/1928	D	11/09/1995			325 South Rimpau Blvd.			Los Angeles	CA	90020
d	Stephen		559-31-9162	04/16/1958	D	03/04/1994			24723 Via Del Llano			Calabasas	CA	91302
	Greenberg		045-32-6561	11/15/1941	D	07/30/1984			5312 Mark Court			Agoura Hills	CA	91301
	Allen		551-62-1703	09/24/1944	D	01/24/1983			23414 Balmoral Lane			Canoga Park	CA	91307
n	Kathleen		567-06-5260	06/25/1963	D	03/04/1994			3457 Three Springs Drive			Westlake Village	CA	91361
p	Eric		561-33-0561	07/10/1961	D	11/01/1988			22946 Las Manamitas Avenue			Valencia	CA	91354
s	James		540-72-6183	06/10/1957	D	06/01/1996			2912 Eagle Heights Court			Thousand Oaks	CA	91360
n	Ernest		558-17-5518	08/28/1956	D	09/01/1993			3364 Chestnut Lane			Camarillo	CA	93012
y	Alan		480-76-9430	10/26/1962	D	02/05/1998			8804 Gresham Place			West Hills	CA	91304

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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P02000 (8)**

1. Corporation Name
AMWEST SURETY INSURANCE COMPANY

Principal Place of Business	Mailing Address
6320 CANOGA AVE SUITE 300 WOODLAND HILLS CA 91367 US	PO BOX 4500 WOODLAND HILLS CA 91365-4500 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/11/1984

2. Principal Place of Business	2a. Mailing Address
21 5230 Las Virgenes Road	26
Suite, Apt. #, etc. 22 Attn: Tax Manager	Suite, Apt. #, etc. 27
City & State 23 Calabasas, CA	City & State 28
Zip / Country 24 91302 / 25 USA	Zip / Country 29 / 30

4. FEI Number: 95-2960673 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
THE FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SAVAGE, RICHARD H. 6320 CANOGA AVE. #300 WOODLAND HILLS CA	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 5230 Las Virgenes Road Calabasas, CA 91302	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MELTON, ARTHUR 6320 CONOGA AVE., #300 WOODLAND HILLS CA	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☒ Change ☐ Addition 5230 Las Virgenes Road Calabasas, CA 91302	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FRASER, EDGAR L 350 NORTH MCCADEN PLACE LOS ANGELES CA 90004	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HILLERY, JAMES ALLEN 6320 CANOGA AVE. #300 WOODLAND HILLS CA	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☒ Change ☐ Addition 5230 Las Virgenes Road Calabasas, CA 91302	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SAVAGE, JOHN 6320 CANOGA AVE. #300 WOODLAND HILLS CA	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☒ Change ☐ Addition 5230 Las Virgenes Road Calabasas, CA 91302	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD KAY, STEVEN R. 6320 CANOGA AVE #300 WOODLAND HILLS CA	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☒ Change ☐ Addition 5230 Las Virgenes Road Calabasas, CA 91302	

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Phillip E. Huff

00003498397978000

Directors and Officers Information

First Name	Middle Name	Suffix	Social Security Number	Date of Birth	Posit	Held Since	Ceased Employment	Changed Position	Street 1	Street 2	Street 3	City	St	Zip
	Harrison		566-03-1542	09/03/1919	B	12/02/1976			P.O. Box 2717			Friday Harbor	WA	98250
	Ewart		548-96-3958	11/17/1952	B	12/02/1976			5584 Bonneville Road			Hidden Hills	CA	91302
	Austin		568-56-3496	10/28/1936	B	03/14/1996			1405 Via Margarita			Palos Verdes	CA	90274
	Randall		569-82-2919	02/12/1954	B	04/30/1992			23933 Eagle Mountain			West Hills	CA	91304
	Fredrick		041-70-1096	05/15/1945	B	11/11/1991			1451 Menta Lane			Camarillo	CA	93010
	Lee		066-14-5143	09/02/1918	D	03/02/1988			320 Junipero Plaza			Santa Barbara	CA	93105
	Dale		508-28-0705	05/27/1927	D	11/06/1995			22565 Wright Plaza			Elkhorn	NE	68022
	Leopold		132-20-5759	02/05/1928	D	11/09/1995			325 South Rimpau Blvd.			Los Angeles	CA	90020
	Stephen		559-31-9162	04/16/1958	O	03/04/1994			24723 Via Del Llano			Calabasas	CA	91302
	Greenberg		045-32-6561	11/15/1941	O	07/30/1984			5312 Mark Court			Agoura Hills	CA	91301
	Allen		551-62-1703	09/24/1944	O	01/24/1983			23414 Balmoral Lane			Canoga Park	CA	91307
	Kathleen		567-06-5260	06/25/1963	O	03/04/1994			3457 Three Springs Drive			Westlake Village	CA	91361
	Eric		561-33-0561	07/10/1961	O	11/01/1988			22946 Las Mananitas Avenue			Valencia	CA	91354
	James		540-72-6183	06/10/1957	O	06/01/1996			2912 Eagle Heights Court			Thousand Oaks	CA	91360
	Ernest		558-17-5518	08/28/1956	O	09/01/1993			3364 Chestnut Lane			Camarillo	CA	93012
	Alan		480-76-9430	10/26/1962	O	02/05/1998			8804 Gresham Place			West Hills	CA	91304