2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 30, 2004 8:00 am Secrétary of State DOCUMENT # P97000048077 1. Entity Name 07-30-2004 90130 001 *1,100.00 TIERRA VISTA SAHP CORP. Principal Place of Business Mailing Address 1 SUNAMERICA CENTER 1 SUNAMERICA CENTER 37TH FLOOR 37TH FLOOR LOS ANGELES, CA 90067 LOS ANGELES, CA 90067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEL Number 58-2326291 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete PUZON, VIRGINIA N STREET ADDRESS 1 SUNAMERICA CENTER STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 900676022 CITY-ST-ZIP TD ☐ Delete Change Change ☐ Addition NAME TILLIS, SCOTT N Gillis STREET ADDRESS 1 SUNAMERICA CENTER STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE D ☐ Delete TITLE Change ☐ Addition NAME WINTROB, JAY S. STREET ADDRESS 1 SUNAMERICA CENTER STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FOWLER, MICHAEL L. NAME STREET ADDRESS 1 SUNAMERICA CENTER STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-7/P **■** Delete TITLE ☐ Change ■ Addition PROOST, ROBERT L. NAME STREET ADDRESS 1 SUNAMERICA CENTER STREET ADDRESS CITY-ST-ZIP LOS ANGELES, CA 90067 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby 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 10 or Block 11 if changed, or on an attachme like empowered. ith an address, with all oth

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED