

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

0555092

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S18445
 1. Corporation Name
NORTH RIDGE PARTNERS, INC.

Principal Place of Business 3820 STATE STREET SANTA BARBARA CA 93105 US	Mailing Address C/O MARY H. YUMIBE 3820 STATE STREET SANTA BARBARA CA 93105
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2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip Country	Zip Country
24 25	29 30

9. Name and Address of Current Registered Agent

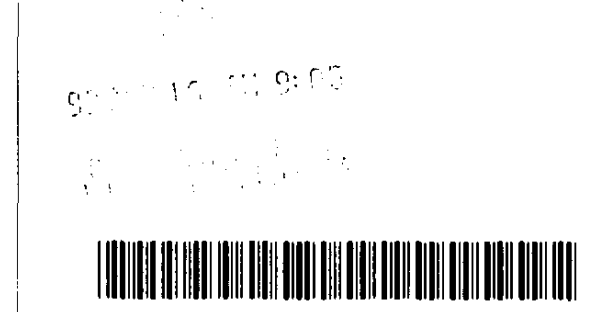
**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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. The filer accepts the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Print Name, Title, and Address of Registered Agent and the filer)
 _____ (Print Name, Title, and Address of Registered Agent and the filer)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DSVP <input checked="" type="checkbox"/> DELETE	11 TITLE	DVS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCOTT, M. BROWN	12 NAME	Richard B. Silver
STREET ADDRESS	3820 STATE STREET	13 STREET ADDRESS	3820 State Street
CITY-ST-ZIP	SANTA BARBARA CA 93105	14 CITY-ST-ZIP	Santa Barbara, CA 93105
TITLE	P <input type="checkbox"/> DELETE	21 TITLE	
NAME	FOCHT, MICHAEL H. SR.	22 NAME	
STREET ADDRESS	3820 STATE STREET	23 STREET ADDRESS	
CITY-ST-ZIP	SANTA BARBARA CA 93105	24 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	31 TITLE	
NAME	MACKAY, THOMAS B.	32 NAME	
STREET ADDRESS	2011 PALOMAR AIRPORT RD.	33 STREET ADDRESS	
CITY-ST-ZIP	CARLSBAD CA 92009	34 CITY-ST-ZIP	
TITLE	VPT <input type="checkbox"/> DELETE	41 TITLE	
NAME	MCMULLEN, TERENCE P.	42 NAME	
STREET ADDRESS	3820 STATE STREET	43 STREET ADDRESS	
CITY-ST-ZIP	SANTA BARBARA CA 93105	44 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	51 TITLE	
NAME	SMITH, RANDOLPH W.	52 NAME	
STREET ADDRESS	14001 DALLAS PARKWAY, STE. 200	53 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	54 CITY-ST-ZIP	
TITLE	AS <input checked="" type="checkbox"/> DELETE	61 TITLE	
NAME	LUNDGREN, ALAN	62 NAME	
STREET ADDRESS	3820 STATE STREET	63 STREET ADDRESS	
CITY-ST-ZIP	SANTA BARBARA CA 93105	64 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/14/1990**

4. FEI Number: **76-0325092** Applied For Not Applicable

5. Credits of State Debts: **\$8.75** Additional Fee Required

6. Election Campaign Financing: **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 FL 85 Zip Code

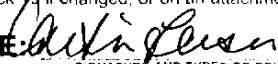
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AS
Caitlin M. Larsen
3820 State Street
Santa Barbara, CA 93105

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, with all other like empowered.

SIGNATURE: 

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/99 805/563-7075

CR2E034 (1/98)