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Directors, Officers Report

Trivest 1992 S.F. Manager, Inc.

February 18, 1999

DIRECTORS

Earl W. Powell Director
Effective: June 25, 1992

Phillip T. George, M.D. Director
Effective: June 25, 1992

OFFICERS

Earl W. Powell President
Effective: June 25, 1992

Phillip T. George, M.D. Chief Executive Officer
Effective: June 25, 1992

Phillip T. George, M.D. Chairman of the Board
Effective: June 25, 1992

Troy D. Templeton Senior Vice President
Effective: May 30, 1996

B. Jay Anderson Vice President
Effective: June 26, 1992

B. Jay Anderson Treasurer
Effective: June 25, 1992

Peter W. Klein Secretary
Effective: June 25, 1992

Marilyn D. Kuffner Assistant Secretary
Effective: May 30, 1996