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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra G. Montemayor
Secretary of State
Tallahassee, Florida 32399-0001

**APPROVED
AND
FILED**

95 MAY -1 AM 5:01

DOCUMENT # **P13745**

(5)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

BASIC AMERICAN, INC.

Principal Office in the United States

2999 OAK RD
WALNUT CRK CA 94596
US

Principal Office in Florida

2999 OAK RD
WALNUT CRK CA 94596
US

PLEASE WRITE IN THIS SPACE

3. Date first incorporated in California 03/24/1987	3a. Date of Last Report 04/27/1994
4. FIC Number 94-1318402	Applied For <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Bureau, District or Region 21	2a. County & City 26
State Agent # (if any) 22	County Agent # (if any) 27
City & State 23	City & State 28
Zip 24	County 25
	City 29
	State 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1. Name
B2. Street Address (P.O. Box Number is Not Acceptable)
B3.
B4. City
FL B5. Zip Code

11. Pursuant to the provisions of Sections 227.01(2) and 227.01(3), Florida Statutes, the above named corporation accepts 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, Sections 227.01(2), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95	
TITLE PCD	NAME HUME, GEORGE H.	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 235 LOCUST STREET	CITY, ST, ZIP SAN FRANCISCO CA	PLEASE SEE ATTACHED SCHEDULE - OTHER OFFICERS + DIRECTORS	
TITLE CD	NAME HUME, WILLIAM J.	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 3640 WASHINGTON STREET	CITY, ST, ZIP SAN FRANCISCO CA		
TITLE V	NAME BRITT, DONALD A.	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 20 ROBBINS PLACE	CITY, ST, ZIP ALAMO CA		
TITLE AST	NAME LEONARD, PATRICIA A.	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 6-C GREENWOOD COVE DR.	CITY, ST, ZIP TIBURON CA		
TITLE AS	NAME STAV, CHRISTINE M	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 737 HYDE ST	CITY, ST, ZIP SAN FRANCISCO CA		
TITLE VPS	NAME BARNECUT, JOHN C	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS 40 ERICA CT	CITY, ST, ZIP NOVATO CA		

14. I do hereby certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 199.032(1)(b), Florida Statutes. I further certify that the information included 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 this corporation or the agent or transfer agent responsible to compile this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *Chris Forsberg* **CHRIS FORSBERG** 4/12/95 510-472-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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As of 06/14/94

BASIC AMERICAN, INC., a Delaware Corporation

94-1318402 SCHEDULE OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
William J. Hume 559-50-7460	Chairman of The Board	3640 Washington St. San Francisco, CA 94118
George H. Hume 571-58-7618	President & Chief Executive Officer	235 Locust St. San Francisco, CA 94118
Donald A. Britt 396-34-9377	Vice President	20 Robbins Place Alamo, CA 94507
Keith S. Hinckley 591-32-1654	Vice President	1245 York Dr. Blackfoot, ID 83221
John W. Argent 474-92-9509	Vice President & Chief Financial Officer	515 Tahos Rd. Orinda, CA 94563
Larry D. Ledin 471-46-5749	Vice President	3 Brandt Dr. Moraga, CA 94556
Thomas D. Logan 018-54-2941	Treasurer	78 Larkstone Ct. Danville, CA 94526
Chris I. Forsberg 339-44-8630	Asst. Treasurer	467 Gallagher Dr. Benicia, CA 94510
John C. Barnecut 566-80-7482	Vice President, Secretary, & General Counsel	40 Erica Ct. Novato, CA 94947
Christine M. Stav 555-90-4885	Assistant Secretary	737 Hyde St. San Francisco, CA 94109
Patricia A. Leonard 553-44-2880	Assistant Secretary & Assistant Treasurer	6-C Greenwood Cove Dr. Tiburon, CA 94920

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SCHEDULE OF OFFICERS AND DIRECTORS

<u>DIRECTORS</u>	<u>ADDRESS</u>
James C. Gaither 546-46-4824	One Maritime Plaza, 20th Floor San Francisco, CA 94111
Larry D. Ledin 471-46-5749	3 Brandt Dr. Moraga, CA 94556
Melburn L. Gustaveson 529-30-0467	PO Box 397 Island Park, ID 83429
George H. Hume 571-58-7618	235 Locust St. San Francisco, CA 94118
William J. Hume 559-50-7460	3640 Washington St. San Francisco, CA 94118
J. Frank Leach 380-12-0863	3000 Sand Hill Rd. Menlo Park, CA 94025
Carol H. Tolan 567-66-2961	1130 Park Ave., Apt. 42 New York, NY 10128
Donna L. Weaver 527-62-5670	2999 Ponderosa Lane Hayden Lake, ID 83835