


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90110 041 ***150.00

DOCUMENT # P13745
 1. Entity Name
BASIC AMERICAN, INC.



Principal Place of Business: 2999 OAK ROAD, SUITE 400, WALNUT CREEK CA 94596-2016 US
 Mailing Address: 2999 OAK ROAD, SUITE 400, WALNUT CREEK CA 94596-2016 US

2. Principal Place of Business: Suite, Apt. #, etc. **100**
 3. Mailing Address: Suite, Apt. #, etc. **100**

City & State

Zip Country Zip Country

4. FEI Number **94-1318402** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324**

7. Name and Address of New Registered Agent: Name, Street Address (P.O. Box Number is Not Acceptable), City, State (FL), 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PCD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HUME, GEORGE H.			NAME	See attached		
STREET ADDRESS	2999 OAK RD., STE 400			STREET ADDRESS			
CITY-ST-ZIP	WALNUT CREEK CA 94597			CITY-ST-ZIP			
TITLE	CD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HUME, WILLIAM J.			NAME			
STREET ADDRESS	2999 OAK RD., STE 400			STREET ADDRESS			
CITY-ST-ZIP	WALNUT CREEK CA 94597			CITY-ST-ZIP			
TITLE	AT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CHEN, JUDY			NAME			
STREET ADDRESS	3001 OAK RD., STE 400			STREET ADDRESS			
CITY-ST-ZIP	WALNUT CREEK CA 94597			CITY-ST-ZIP			
TITLE	AS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	STAV, CHRISTINE M			NAME			
STREET ADDRESS	3004 OAK RD., STE 400			STREET ADDRESS			
CITY-ST-ZIP	WALNUT CREEK CA 94597			CITY-ST-ZIP			
TITLE	VGCS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BARNECUT, JOHN C			NAME			
STREET ADDRESS	2999 OAK RD., STE 400			STREET ADDRESS			
CITY-ST-ZIP	WALNUT CREEK CA 94597			CITY-ST-ZIP			
TITLE	VPD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	PARKS, JACK E			NAME			
STREET ADDRESS	2999 OAK RD., STE 400			STREET ADDRESS			
CITY-ST-ZIP	WALNUT CREEK CA 94597			CITY-ST-ZIP			

12. 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 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 attachment with an address, with all other like empowered.

SIGNATURE:  4-28-05 925-472-4418
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



1st MOORE CR2E034 (10/04)

Basic American, Inc.
 Officers and Directors List
 94-1318402

Florida Annual Report

Attachment

Name	Title	Director	Address	City	State	Zip
William J. Hume	Chairman of the Board	yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
George H. Hume	President & CEO	yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
John W. Argent	Senior VP & CFO	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
John C. Barnecut	VP, General Counsel and Secretary	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Jack E. Parks	Vice President	yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Sally Smedal	Treasurer	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Judy Chen	Asst Secretary & Asst Treasurer	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Brian A. Dulkie	Asst Treasurer	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Larry A. Everingham	Asst Treasurer	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Christine M. Stav	Asst Secretary	no	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
James C. Gaither		yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Kenneth E. Jones		yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Larry D. Ledin		yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Carol H. Tolan		yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017
Donna L. Weaver		yes	2999 Oak Road, Suite 100	Walnut Creek	CA	94597-2017

Attachment
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 #P10745