

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13745 (5)
1. Corporation Name
BASIC AMERICAN, INC.



Principal Place of Business: **2999 OAK RD, WALNUT CRK CA 94596 US**
Mailing Address: **2999 OAK RD, WALNUT CRK CA 94596 US**

2. Principal Place of Business (21-24)
2a. Mailing Address (26-29)
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country
25. Country
26. Suite, Apt. #, etc.
27. City & State
28. Zip Country
29. Country

3. Date Incorporated or Qualified: **03/24/1987**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **94-1318402**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contributor: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: Yes No

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 (81-85)
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____
Signature (print or printed name of registered agent and the name of the Registered Agent (print or printed name of the corporation) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PCD	HUME, GEORGE H. 235 LOCUST STREET SAN FRANCISCO CA	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: CD	HUME, WILLIAM J. 3640 WASHINGTON STREET SAN FRANCISCO CA	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V	BRITT, DONALD A. 20 ROBBINS PLACE ALAMO CA	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AST	LEONARD, PATRICIA A. 6-C GREENWOOD COVE DR. TIBURON CA	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: AS	STAV, CHRISTINE M 737 HYDE ST SAN FRANCISCO CA	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VPS	BARNECUT, JOHN C 40 ERICA CT NOVATO CA	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition

PLEASE SEE ATTACHED SCHEDULE - OTHER OFFICERS + DIRECTORS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), 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.

SIGNATURE: *Chris Forsberg*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **CHRIS FORSBERG** 4/25/96 510-472-4000
ASSISTANT TREASURER

CR2E034 (12/95)

As of 06/14/95

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
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
Sally M. Erion 541-74-3102	Asst. Treasurer	2950 Boies Dr. Pleasant Hill, CA 94523
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

SCHEDULE OF OFFICERS AND DIRECTORS

DIRECTORS

ADDRESS

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
529-30-0469

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