

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13745

1. Entity Name

BASIC AMERICAN, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90060 030 ***155.00

Principal Place of Business

Mailing Address

2999 OAK RD
 SUITE 400
 WALNUT CREEK FL 34596
 US

2999 OAK RD
 SUITE 400
 WALNUT CREEK FL 34596-2016
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2999 OAK ROAD
 Suite, Apt. #, etc.
 SUITE 400

2999 OAK ROAD
 Suite, Apt. #, etc.
 SUITE 400

City & State
 WALNUT CREEK, CA

City & State
 WALNUT CREEK, CA

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

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCD	<input type="checkbox"/> Delete
NAME	HUME, GEORGE H.	
STREET ADDRESS	235 LOCUST STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	CD	<input type="checkbox"/> Delete
NAME	HUME, WILLIAM J.	
STREET ADDRESS	3640 WASHINGTON STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	AT	<input type="checkbox"/> Delete
NAME	CLARK, NANCY K	
STREET ADDRESS	695 W B ST	
CITY-ST-ZIP	DIXON CA 95620	
TITLE	AST	<input type="checkbox"/> Delete
NAME	LEONARD, PATRICIA A.	
STREET ADDRESS	6-C GREENWOOD COVE DR.	
CITY-ST-ZIP	TIBURON CA	
TITLE	AS	<input type="checkbox"/> Delete
NAME	STAV, CHRISTINE M	
STREET ADDRESS	560 POWELL STREET	
CITY-ST-ZIP	SAN FRANCISCO CA 94108	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	BARNECUT, JOHN C	
STREET ADDRESS	40 ERICA CT	
CITY-ST-ZIP	NOVATO CA	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy K. Clark, NANCY K. CLARK 4/28/00 (975) 472-4000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

95-6044
As of 6/1/99

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
John W. Argent 474-92-9509	Vice President and Chief Financial Officer	2999 Oak Road Walnut Creek, CA 94596
Jack E. Parks 487-42-4302	Vice President	175 Chanticleer Lane Alamo, CA 94507
Sally M. Smedal 541-74-3102	Treasurer	1824 Newcastle Ct. Walnut Creek, CA 94595
Nancy K. Clark 560-02-9608	Assistant Treasurer	695 West B St. Dixon, CA 95620
Larry A. Everingham 519-58-4742	Assistant Treasurer	531 Wellington Way Vacaville, CA 95688
Rene Felice-Hirshberg 546-57-6508	Assistant Treasurer	2000 English Oak Ct. Danville, CA 94506
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	560 Powell Street San Francisco, CA 94108
Patricia A. Leonard 553-44-2880	Assisstant Secretary & Assisstant Treasurer	6-C Greenwood Cove Dr. Tiburon, CA 94920