

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90292 019 \*\*\*150.00

0656917 AT

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-1318402**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional  
Fees Required**

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD HUME, GEORGE H. 235 LOCUST STREET SAN FRANCISCO CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD HUME, WILLIAM J. 3640 WASHINGTON STREET SAN FRANCISCO CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT CLARK, NANCY K 695 W B ST DIXON CA 95620</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS STAY, CHRISTINE M 560 POWELL STREET SAN FRANCISCO CA 94108</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS BARNECUT, JOHN C 40 ERICA CT NOVATO CA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>see attached for new additions / corrections</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
10100982/#P13745

Basic American, Inc.  
Fed Id Number: 94-1318402  
Officers and Directors List

Reference:  
Prepared by: knl  
Date and Time: 4/30/2003 6:53

Name	Address	City	State	Zip Code	Officer	Director
James C. Gaither	2999 Oak Rd Suite 400	Walnut Creek	CA	94597		yes
George H. Hume	2999 Oak Rd Suite 400	Walnut Creek	CA	94597	President & CEO	yes
William J. Hume	2999 Oak Rd Suite 400	Walnut Creek	CA	94597	Chairman of the Board	yes
Kenneth E. Jones	2999 Oak Rd Suite 400	Walnut Creek	CA	94597		yes
Larry D. Ledin	2999 Oak Rd Suite 400	Walnut Creek	CA	94597		yes
Jack E. Parks	2999 Oak Rd Suite 400	Walnut Creek	CA	94597	Vice President	yes
Carol H. Tolan	2999 Oak Rd Suite 400	Walnut Creek	CA	94597		yes
Donna L. Weaver	2999 Oak Rd Suite 400	Walnut Creek	CA	94597		yes
John W. Argent	2999 Oak Rd Suite 400	Walnut Creek	CA	94597	Senior Vice President and CFO	no
John C. Barnecut	2999 Oak Rd Suite 400	Walnut Creek	CA	94597	Vice President, General Counsel and Secretary	no
Sally M. Smedal	3000 Oak Rd Suite 400	Walnut Creek	CA	94597	Treasurer	no
Judy Chen	3001 Oak Rd Suite 400	Walnut Creek	CA	94597	Assistant Secretary and Assistant Treasurer	no
Brian Dulkie	3002 Oak Rd Suite 400	Walnut Creek	CA	94597	Assistant Treasurer	no
Larry A. Everingham	3003 Oak Rd Suite 400	Walnut Creek	CA	94597	Assistant Treasurer	no
Christine M. Stav	3004 Oak Rd Suite 400	Walnut Creek	CA	94597	Assistant Secretary	no