

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P40356 (8)

1. Corporation Name
FAR WEST INSURANCE COMPANY



Principal Place of Business 6320 CANOGA AVE SUITE 300 WOODLAND HILLS CA 91367 US	Mailing Address P.O. BOX 4500 WOODLAND HILL S 91365-4500 US
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3. Date Incorporated or Qualified 09/04/1992	3a. Date of Last Report 03/02/1995
4. FEI Number 95-3858625	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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**XXX FLORIDA INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32399-0300**

10. Name and Address of New Registered Agent

81 Name FLORIDA INSURANCE COMMISSIONER
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAVAGE, RICHARD H.	12. NAME	
STREET ADDRESS	6320 CANOGA AVE. #300	13. STREET ADDRESS	
CITY - ST - ZIP	WOODLAND HILLS CA	14. CITY - ST - ZIP	
TITLE	XXX	2.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAVAGE, JOHN E.	2.2 NAME	
STREET ADDRESS	6320 CANOGA AVE. #300	2.3 STREET ADDRESS	
CITY - ST - ZIP	WOODLAND HILLS CA	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAY, STEVEN R.	3.2 NAME	
STREET ADDRESS	6320 CANOGA AVE. #300	3.3 STREET ADDRESS	
CITY - ST - ZIP	WOODLAND HILLS CA	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MELTON, ARTHUR F.	4.2 NAME	
STREET ADDRESS	6320 CANOGA AVE. #300	4.3 STREET ADDRESS	
CITY - ST - ZIP	WOODLAND HILLS CA	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PONT, NEIL F.	5.2 NAME	
STREET ADDRESS	6320 CANOGA AVE. #300	5.3 STREET ADDRESS	
CITY - ST - ZIP	WOODLAND HILLS CA	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	(See Attached for listing of Officers & Directors)	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 119.07(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 attached list of officers and directors.

SIGNATURE: *Phillip B. Huff*
Phillip B. Huff
 Vice President - Treasurer

4-11-96 (818) 704-1111

CR2E034 (12/95)

ANNUAL STATEMENT FOR THE YEAR 1995 OF THE FAR WEST INSURANCE COMPANY
Directors and Officers Information

First Name	Middle Name	Suffix	Social Security Number	Date of Birth	P o s i t	Held Since	Ceased Employment	Changed Position	Street 1	Street 2	Street 3	City	St	Zip
Richard			566-83-1542	09/02/1919	0	12/02/1976			P. O. Box 2717			Friday Harbor	WA	96259
Ernest			548-96-3958	11/17/1952	0	12/02/1976			22541 Quinta Road			Woodland Hills	CA	91364
Roy			519-28-4891	04/09/1927	0	11/29/1990			P.O. Box 549			Paso Robles	CA	92447
Lee			866-14-5143	09/02/1928	0	03/02/1988			358 North McCadden Place			Los Angeles	CA	90064
Steven			569-82-2919	02/12/1954	0	04/30/1992			23933 Eagle Mountain			West Hills	CA	91364
Arthur			544-84-3788	07/12/1954	0	11/29/1990			426 East Padre Street			Santa Barbara	CA	93103
James			641-78-1896	05/15/1945	0	11/17/1991			3525 Topo Street			Santa Monica	CA	90405
James			213-58-8442	18/20/1959	0	05/13/1991			2132 21st Street			West Hills	CA	91387
William			551-82-1723	09/24/1944	0	01/24/1983			23414 Balmoral Lane			Valencia	CA	91354
William			561-33-4561	07/10/1961	0	11/01/1988			22946 Los Maninitos Avenue			Thousand Oaks	CA	91360
Ernest			543-42-2164	09/13/1951	0	03/09/1992			52 Del Rey Circle			Thousand Oaks	CA	91360
Ernest			559-17-5518	08/20/1956	0	09/01/1993			4509 Vista Del Valle Drive			Thousand Oaks	CA	91360
Alan			488-78-9438	10/26/1962	0	05/02/1988			7807 Hayward Avenue			Thousand Oaks	CA	91360
Anthony			182-48-4257	12/02/1955	0	07/17/1998			12208 Cherrystone Street			Thousand Oaks	CA	91360
Michael			573-94-9448	05/30/1954	0	06/16/1983			24769 Calle Conejo			Thousand Oaks	CA	91360
Alan			445-32-6561	11/15/1941	0	07/30/1984			5312 Mark Court			Thousand Oaks	CA	91360
Alan			485-32-3713	06/12/1943	0	03/04/1994			21695 Yucatan Avenue			Thousand Oaks	CA	91360
Alan			567-86-5248	06/25/1963	0	03/04/1994			7119 El Paso			Thousand Oaks	CA	91360
Alan			339-48-2842	04/18/1954	0	03/04/1994			7315 Mimetta #111			Thousand Oaks	CA	91360
Alan			559-31-8162	04/16/1958	0	02/04/1994			24723 Via Del Llano			Thousand Oaks	CA	91360
Alan			282-32-1483	03/19/1942	0	03/04/1994			293 Lakeway Drive			Thousand Oaks	CA	91360
Alan			847-42-8742	02/06/1948	0	03/04/1994			18522 West Cambridge Road			Thousand Oaks	CA	91360
Alan			554-33-3408	06/09/1964	0	03/04/1994			7038 Deceis Place #19			Thousand Oaks	CA	91360
Alan			523-74-5206	11/21/1953	0	04/03/1995			113 Santa Cruz Avenue			Thousand Oaks	CA	91360
Alan			569-48-9598	11/07/1948	0	04/03/1995			507 Forbes Road			Thousand Oaks	CA	91360
Alan			609-48-2253	11/06/1959	0	11/09/1995			3113 Carlton Drive			Thousand Oaks	CA	91360
Alan			588-28-8795	05/27/1927	0	11/09/1995			22565 Wright Plaza			Thousand Oaks	CA	91360
Alan			117-26-4128	11/09/1933	0	11/09/1995			27 Cardinal Road			Thousand Oaks	CA	91360
Alan			132-28-5759	02/05/1928	0	11/09/1995			325 South Ripau 81wd.			Thousand Oaks	CA	91360

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