

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PAN PACIFIC DEVELOPMENT (KENTUCKY)
INC.
Company ID 0432424.09.99998
Date Filed 9/1/2005
Fee \$15.00

Principal Office

1621-B SOUTH MELROSE DRIVE
Attn: Lupe Olguin
VISTA, CA 92081

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Secretary	Joseph B Tyson	1631-B South Melrose Drive, Vista CA 92081
President	Stuart A Tanz	1631-B South Melrose Drive, Vista CA 92081
Treasurer	Joseph B Tyson	1631-B South Melrose Drive, Vista CA 92081
Vice President	Joseph B Tyson	1631-B South Melrose Drive, Vista CA 92081

Directors

Director	E Winston Elton	1631-B South Melrose Drive, Vista CA 92081
Director	Jefrey S Stauffer	1631-B South Melrose Drive, Vista CA 92081
Director	Joseph B Tyson	1631-B South Melrose Drive, Vista CA 92081
Director	Stuart A Tanz	1631-B South Melrose Drive, Vista CA 92081

Signatures

Signature Joseph B. Tyson
Title EVP & CFO