Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee HOMEFIELD FINANCIAL, INC. 0566983.09.99999 2/15/2005 \$15.00

Principal Office

Registered Agent

410 EXCHANGE SUITE 100 IRVINE, CA 92602 NATIONAL REGISTERED AGENTS INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

CEO	Majed (none) Mahfoud	410 Exchange, Ste. 100 Irvine, CA 92602
President	Nader (none) Roumi	410 Exchange, Ste. 100 Irvine, CA 92602
Secretary	Danny Neil Bowz	410 Exchange, Ste. 100 Irvine, CA 92602
Officer	Debra Elizabeth Salisbury	410 Exchange, Ste. 100 Irvine, CA 92602
Vice President	Robert MacNamara Campbell	410 Exchange, Ste. 100 Irvine, CA 92602

Directors

Director	Majed (none) Mahfoud	410 Exchange, Ste. 100 Irvine, CA 92602
Director	Nader (none) Roumi	410 Exchange, Ste. 100 Irvine, CA 92602
Director	Danny Neil Bowz	410 Exchange, Ste. 100 Irvine, CA 92602
Director	Debra Elizabeth Salisbury	410 Exchange, Ste. 100 Irvine, CA 92602

Signatures

Dan
Sec

Danny Neil Bowz Secretary, EVP