

<p>1.) CORPORATION NAME: HAYWARD TILTON & ROLAPP INSURANCE ASSOCIATES, INC.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ERIC C PERKINS PERKINS LAW PLLC 4870 SADLER RD STE 300 GLEN ALLEN, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: CA</p>	<p>DUE DATE: 2/28/2015</p> <p>SCC ID NO: F1501610</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 888 S DISNEYLAND DRIVE
SUITE 400

CITY/ST/ZIP: ANAHEIM, CA 92802

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEPHEN M MORIYAMA TITLE: PRESIDENT ADDRESS: 12701 S SILVER STAR CITY/ST/ZIP/CO: ANAHEIM HILLS, CA 92808	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: JOAN K KOLBE TITLE: EVP ADDRESS: 828 WILMADA DR. CITY/ST/ZIP/CO: LA CRESENTA, CA 91011	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ROGER W ROLAPP TITLE: CHAIRMAN ADDRESS: 3014 GREENVIEW PLACE CITY/ST/ZIP/CO: FULLERTON, CA 92835	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEPHEN M MORIYAMA	STEPHEN M MORIYAMA, PRESIDENT	1/9/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.