



STATE OF RHODE ISLAND  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Molis, Secretary of State  
Corporations Division  
146 W. River Street  
Providence, RI 02904-2615  
401.222.3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 102260		2. Name of Corporation LandSafe Services, Inc.			
3. Street Address: Principal Business Office 1515 Walnut Grove Avenue, Rm 05			City Rosemead	State CA	Zip 91770
4. Business Phone No. 626-927-3100		5. State of Incorporation Pennsylvania			
6. Brief Description of the Character of Business Conducted in Rhode Island To render property title policies and real estate services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard A. Hildebrand			Vice President Name David E. Worthington		
Street Address 2900 Madera Road			Street Address 2380 Performance Drive		
City Simi Valley	State CA	Zip 93065	City Richardson	State TX	Zip 75082
Secretary Name John D. Guerry			Treasurer Name Angela Hess		
Street Address 5220 Las Vigenes			Street Address 400 Countrywide Way		
City Calabasas	State CA	Zip 91302	City Simi Valley	State CA	Zip 93065
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Steve R. Bailey			Director Name Todd Baur		
Street Address 2900 Madera Road			Street Address 4500 Park Granada		
City Simi Valley	State CA	Zip 93065	City Calabasas	State CA	Zip 91302
Director Name Richard A. Hildebrand			Director Name Jack W. Schakett		
Street Address 2900 Madera Road			Street Address 4500 Park Granada		
City Simi Valley	State CA	Zip 93065	City Calabasas	State CA	Zip 91302
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			1000	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date: 10/30/08  
 Check No.: - INTEREST - PAID  
 By: [Signature]  
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including all accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: [Signature] Date: 10-30-08  
 David E. Worthington  
 1st Vice President  
 Title

**Directors / Officers Report**

As of 10/9/2008

**Landsafe Services, Inc.****Directors**

Currently Authorized: 4

Min: 3

Max: 5

Quorum: Majority

Comment:

	Effective	First Elected	Last Elected
Steve R. Bailey 2900 Madera Road Simi Valley, CA 93065	10/9/2006	10/9/2006	7/16/2008
Todd Baur 4500 Park Granada Calabasas, CA 91302	7/16/2008	7/16/2008	7/16/2008
Richard A. Hildebrand 2900 Madera Road Simi Valley, CA 93065	10/9/2006	10/9/2006	7/16/2008
Jack W. Schakett 4500 Park Granada Calabasas, CA 91302	7/16/2003	7/16/2003	7/16/2008
<b>Officers</b>			
Richard A. Hildebrand 2900 Madera Road Simi Valley, CA 93065	7/16/2008	7/16/2008	7/16/2008
Angela Hess 400 Countrywide Way Simi Valley, CA 93065	7/21/2004	7/21/2004	7/16/2008
John S. Brown 30870 Russell Ranch Road Westlake Village, CA 91362	7/18/2007	7/18/2007	7/16/2008

# Directors / Officers Report

## LandSafe Services, Inc.

William Martin La Vere  
30870 Russell Ranch Road  
Westlake Village, CA 91362

Wendy Thompson  
2505 W. Chandler Blvd, Bldg D  
Chandler, AZ 85224

David E. Worthington  
2380 Performance Dr.  
Richardson, TX 75082

Henry Bilemdjian  
31303 Agoura Road  
Westlake Village, CA 91361

Ellen Coleman  
5220 Las Virgenes Road  
Calabasas, CA 91302

Olha Holland  
31303 Agoura Road  
Westlake Village, CA 91361

Carol L. Krefling  
31303 Agoura Road  
Westlake Village, CA 91361

Anne Dewey McCallion  
4500 Park Granada  
Calabasas, CA 91302

Laura K. Millenan  
5220 Las Virgenes Road  
Calabasas, CA 91302

Yolanda Y. Parrish  
31303 Agoura Road  
Westlake Village, CA 91361

Executive Vice President

Executive Vice President

J<sup>th</sup> Vice President

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

Assistant Treasurer

7/18/2007

7/18/2007

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As of 10/9/2008

# Directors / Officers Report As of 10/9/2008

## LandSafe Services, Inc.

Caroline Sublette-Wesley 31303 Agoura Road Westlake Village, CA 91361	Assistant Treasurer	7/20/2001	7/20/2001	7/16/2008
John D. Guerry 5220 Las Vigenas Road Calabasas, CA 91302	Secretary	5/16/2008	6/4/2008	7/16/2008
Maria Barriga 8521 Fallbrook Avenue West Hills, CA 91304	Assistant Secretary	10/9/2006	10/9/2006	7/16/2008
Glenda Joyce Daniel 4500 Park Granada Calabasas, CA 91302	Assistant Secretary	7/21/2004	7/21/2004	7/16/2008
Diana DiPronio 30930 Russell Ranch Road Westlake Village, CA 91362	Assistant Secretary	10/9/2006	10/9/2006	7/16/2008
Marc Fisher 30930 Russell Ranch Road Westlake Village, CA 91362	Assistant Secretary	10/9/2006	10/9/2006	7/16/2008
Karen Garvin 8521 Fallbrook Avenue West Hills, CA 91304	Assistant Secretary	10/9/2006	10/9/2006	7/16/2008
Norman Joseph Kresser 750 Holiday Dr. #610 Pittsburgh, PA 15220	Assistant Secretary	7/3/2000	7/3/2000	7/16/2008
Devra Lindgren 400 Countrywide Way Simi Valley, CA 93065	Assistant Secretary	3/1/2004	7/21/2004	7/16/2008
Mark E. McElroy 450 American Street Simi Valley, CA 93065	Assistant Secretary	10/9/2006	10/9/2006	7/16/2008

Oct-30-08

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**Directors / Officers Report As of 10/9/2008**

Oct-30-08

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**LandSafe Services, Inc.**

Amy Micalizio 8511 Fallbrook Avenue West Hills, CA 91304	Assistant Secretary	10/9/2006	10/9/2006	7/16/2008
Patricia Murphy 8521 Fallbrook Avenue West Hills, CA 91304	Assistant Secretary	10/9/2006	10/9/2006	7/16/2008
Carol Queen 8521 Fallbrook Avenue West Hills, CA 91304	Assistant Secretary	10/9/2006	10/9/2006	7/16/2008
Mark Steven Upson 450 American Street Simi Valley, CA 93065	Assistant Secretary	10/9/2006	10/9/2006	7/16/2008