

THE COMMISSIONER OF CORPORATIONS HEREBY ADOPTS
THE FOLLOWING NONSUBSTANTIVE CHANGES
IN THE REGULATIONS
AS SET FORTH IN CHAPTER 3, TITLE 10,
CALIFORNIA CODE OF REGULATIONS
EFFECTIVE MARCH 11, 2005

1. Amend section 260.165 to read:

260.165. Consent to Service of Process.

The consent to service of process required by Section 25165 of the Code shall be either: (1) pursuant to the Uniform Consent to Service of Process (Form U-2) or (2) in the following form:

TO THE COMMISSIONER OF CORPORATIONS OF
THE STATE OF CALIFORNIA

CONSENT TO SERVICE OF PROCESS

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned,

[_____ (a

corporation, partnership or limited liability company organized under the laws of the
State of _____),

OR

_____ (an individual),

OR

_____ (other entity),]

~~(other)~~ hereby irrevocably appoints the Commissioner of Corporations of the State of California, or the Commissioner's successor in office, to be the undersigned's attorney to receive service of any lawful process in any noncriminal suit, action or proceeding against the undersigned, or the undersigned's successor, executor, or administrator

which arises under the ~~California~~ Corporate Securities Law of 1968 or any rule or order thereunder after this consent has been filed, with the same force and validity as if served personally on the undersigned.

For the purpose of compliance with the ~~Corporations Code~~ Corporate Securities Law of 1968 of the State of California, notice of the service and a copy of the process should be sent by registered or certified mail to the undersigned at the following address:

(Name and Address)

Dated: _____, _____.

[Insert name of corporation, partnership,
limited liability company or other entity]

By _____

Title _____

OR

[Insert name of individual]

State of California)

County of _____)

On _____ before me, _____,

(Name of Notary)

personally appeared _____ (personally

(Here, insert Name and Title of the Officer),

known to me ~~or~~ OR proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledge to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Signature _____ (Seal)

Any certificate of acknowledgement taken in another state shall be sufficient in the State of California if it is taken in accordance with the laws of the place where the acknowledgment is made.

Note: Authority cited: Sections 25165 and 25610, Corporations Code.

Reference: Section 25165, Corporations Code and Section 1189, Civil Code.