

**YAPSTER E-INSURANCE BROKERS, INC.
 UPDATED LIST OF BOARD OF DIRECTORS AND OFFICERS**

	NATIONALITY	INC'R	BOARD	GENDER	STOCKHOLDER	OFFICER	TAX IDENTIFICATION
FERDINAND Y. YAP	FILIPINO	N	C	M	Y	PRESIDENT	928-442-356
LINDSAY L. CHUA	FILIPINO	N	M	F	Y	TREASURER	211-424-354
EDEN C. CALDE	FILIPINO	N	M	F	Y	CORP. SEC.	155-223-397
CASSANDRA LIANNE S.	FILIPINO	N	M	F	Y	N/A	274-000-578
CINDY LOUISSE S. YAP	FILIPINO	N	M	F	Y	N/A	192-981-546