

No. C 132676

Due no later than Feb 28, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable
HIGHLAND CAPITAL INSURANCE SERVICES

2 METROPLEX DR #220

BIRMINGHAM, AL 35209

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	John L. Robinson, Jr.	2 Metroplex Drive, Ste. 220, Birmingham, AL 35209	Birmingham	AL	35209
Secretary	W. Todd Carlisle	2 Metroplex Drive, Ste. 220, Birmingham, AL 35209	Birmingham	AL	35209
Director	John L. Robinson, Jr.	2 Metroplex Drive, Ste. 220, Birmingham, AL 35209	Birmingham	AL	35209
Director	J. Forrest Collier	2 Metroplex Drive, Ste. 220, Birmingham, AL 35209	Birmingham	AL	35209
Director	Keith D. Duke	2 Metroplex Drive, Ste. 220, Birmingham, AL 35209	Birmingham	AL	35209
Director	W. Todd Carlisle	2 Metroplex Drive, Ste. 220, Birmingham, AL 35209	Birmingham	AL	35209

5. Organized Under the Laws of:

DELAWARE
C 132676

6.

Signature

W. Todd Carlisle

Date

12-19-2000

Name (Typed or Printed)

W. Todd Carlisle

Title:

~~XXXX~~

Secy.

Issued 12/05/2000

Do Not Tape or Staple