

No. C 135085	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	FLORISTS' INSURANCE SERVICE, INC. 500 ST LOUIS ST EDWARDSVILLE, IL 62025		DOUGLAS T COLWELL 910 MAIN ST STE 220 BOISE, ID 83702												
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">*SEE ATTACHED LIST</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	*SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip										
*SEE ATTACHED LIST															
5. Organized Under the Laws of: ILLINOIS C 135085	6. Signature <i>Mona B. Haberer</i> Name (Typed or Printed) <u>Mona B. Haberer</u>		Date <u>8-24-01</u> Title <u>Treasurer & CFO</u>												

Issued 08/24/2001

Do Not Tape or Staple

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

BLOCK 1: Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Note:** To ensure future mailings, the corrected address must be inside Block 1.

BLOCK 2: To change the registered agent or office, strike the incorrect information and write in the correct information. **Note:** The office

Florists' Insurance Service, Inc
FEIN 37-6051222
2001 Officer Listing

<u>Name & Current Address</u>	<u>Business Address</u>	<u>Title</u>
M. James Leider 570 Standish Drive Deerfield, IL 60015	855 E. Aptakisic Rd Buffalo Grove, IL 60089	Chairman of the Board
Robert E. McClellan, Jr. 7645 Sherry Creek Road Worden, IL 62097	500 St. Louis Street Edwardsville, IL	President & CEO
Mona B. Haberer 6 Ginger Ridge Lane Glen Carbon, IL 62034	500 St. Louis Street Edwardsville, IL	Treasurer & CFO
Kurt H. Seelbach 6 Goldenrod Lane Edwardsville, IL 62025	500 St. Louis Street Edwardsville, IL	Executive Vice President
John Gilbert 8 Dunlap Cove Edwardsville, IL 62025	500 St. Louis Street Edwardsville, IL	Corporate Secretary
Peter H. Fomof 111 Waggoner Lane Edwardsville, IL 62025	500 St. Louis Street Edwardsville, IL	Senior Vice President
Kenneth Krieg 18 Ginger Creek Glen Carbon, IL 62034	500 St. Louis Street Edwardsville, IL	Senior Vice President
John M. Hodapp 514 Jeffress Marine, IL 62062	500 St. Louis Street Edwardsville, IL	Senior Vice President
Barbara J. Giardina 21 Southbridge Lane Edwardsville, IL 62025	500 St. Louis Street Edwardsville, IL	Vice President
Ken Smucker 15 Denfield Road Charlton, MA 01507	500 St. Louis Street Edwardsville, IL	Vice President
Kenneth J. Von Forell 1061 Melville St. Salinas, CA 93906	500 St. Louis Street Edwardsville, IL	Vice President
Joan S. Evers 809 St. Louis Street Edwardsville, IL 62025	500 St. Louis Street Edwardsville, IL	Vice President
Fred H. Warrick 420 W. Fourth St. Edwardsville, IL 62025	500 St. Louis Street Edwardsville, IL	Vice President
James Vosters 1310 NW Lakeside Trail Stuart, FL 34994	500 St. Louis Street Edwardsville, IL	Vice President
Traci Dooley 4649 York Drive Orifield, PA 18069	500 St. Louis Street Edwardsville, IL	Vice President
Don Gray 13042 Chimney Oak San Antonio, TX 78249	500 St. Louis Street Edwardsville, IL	Vice President

Florists' Insurance Services, Inc.
FEIN 37-6051222
2001 Board of Directors

Name	Business Address	Title
M. James Leider 570 Standish Drive Deerfield, IL 60015	855 E. Aptakisic Rd Buffalo Grove, IL 60089	Director & Chairman of the Board
Robert E. McClellan, Jr. 7645 Sherry Creek Road Worden, IL 62097	500 St. Louis Street Edwardsville, IL 62025	Director & President
Todd L. Bachman 17401 Galaxie Avenue Farmington, MN 55024	500 St. Louis Street Edwardsville, IL 62025	Director
Lindley S. Mann, Jr. 2584 Abington Pike Richmond, IN 47374	500 St. Louis Street Edwardsville, IL 62025	Director
Charles Tosovsky 1503 Weber Drive Edwardsville, IL 62025	500 St. Louis Street Edwardsville, IL 62025	Director
Ole B. Nissen 855 Turtle Beach Road North Palm Beach, FL 33408	500 St. Louis Street Edwardsville, IL 62025	Director
Alfred H. Hicks 30 Concord St. Westbury Long Island, NY 11590	500 St. Louis Street Edwardsville, IL 62025	Director
Thomas D. Doak 470 Forest Lane Wadsworth, OH 44281	500 St. Louis Street Edwardsville, IL 62025	Director