

ISSUED JULY 1, 1989

No. 85655

Idaho Corporation Annual Report Form

2. Registered Agent and Office

PRENTICE HALL CORP SYSTEM
877 MAIN, SUITE 1000

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 85655

CORPORATE BENEFIT SYSTEMS SERVIC
CHARLES HENDRIX
6060 N CENTRAL EXPRESS-#860

BOISE

ID 83702

3. Incorporated Under The Laws
of DELAWARE

DALLAS

TX 75206

NO: 85655

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Edward B. Martin	6060 N. Central, #860	Dallas	TX	75206
Ass Secretary:	Michael Dixon	6060 N. Central, #860	Dallas	TX	75206
Directors:	P. Kenneth Dunsire	1300 S. Clinton	Ft. Wayne	IN	46802
	Edward B. Martin	6060 N. Central, #860	Dallas	TX	75206
	Allan Baker	6060 N. Central, #860	Dallas	TX	75206

5. Nature of Business

Life Insurance

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Michael A. Dixon

Date

7/18/89

Title Assistant Vice President

Treasurer