

INSTRUCTIONS ON REVERSE SIDE

No. 100201	Idaho Corporation Annual Report Form	ISSUED: 07-04-1993 2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
	1. Mailing Address - Please Correct if Not Correct JOHN ALDEN SERVICE WARRANTY COR CORPORATION TRUST CENTER 1209 ORANGE ST WILMINGTON DE 19801	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 100201

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:				
Directors:	See Attached List			

5. Nature of Business

Insurance Sales

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)

Gary M. Reach

Date

11/13/95

Title

Vice President

Incorporated : Delaware
Domicile : Delaware
Inc. Date : 09/10/92
Federal ID # : 65-0362333

DIRECTORS:

Glendon Elwood Johnson
Marvin Harry Assofsky
Scott Lewis Stanton

Chairman of the Board
Director
Director

OFFICERS:

Lonnie Roach Wright
Michael Page Andersen

Marvin Harry Assofsky

Glen Arthur Spence

Scott Lewis Stanton

Anne Virginia Wardlow

Milford Lewis Middelstaedt, Jr.

William George Piel

Gary Michael Reach

Anne Roach

Mark Bird Whiting

Nancy Bell-Sigman

President
Sr. Vice President, Assistant
General Counsel & Assistant
Secretary
Sr. Vice President & Chief
Investment Officer
Sr. Vice President - Finance &
Accounting
Sr. Vice President & Chief Financial
Officer
Sr. Vice President, General Counsel
& Secretary
Vice President, Assistant General
Counsel & Assistant Secretary
Vice President & Treasurer
Vice President - Planning & Taxation
Vice President - Administration
Vice President, Assistant General
Counsel & Assistant Secretary
Assistant Vice President - Planning
& Taxation

The mailing address for the above officers & directors is:

7300 Corporate Center Drive
P.O. Box 020270 (7B28)
Miami, FL 33102-0270