

No. C 123805

Due no later than Apr 30, 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

1. Mailing Address - Correct in this box, if applicable

CT CORPORATION SYSTEM
300 N 6TH ST

PENTASTAR INSURANCE AGENCY, INC.

D F BROWNING

~~PO BOX 5100~~ 1000 CHRYSLER DR.

CIM3 485-12-30

~~SOUTHFIELD, MI 48086~~

AUBURN HILLS, MI 48326-2766

BOISE, ID 83701

3. New Registered Agent Signature

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

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

Office held

Name

Street or P.O. Address

City

State

Zip

**SCHEDULE
ATTACHED**

5. Organized Under the Laws of:

MICHIGAN
C 123805

6.

Signature

Date

4/26/01

Name

(Typed or
Printed)

P.H. LATHAM

Title:

Time
XXXX

Asst. CONTROLLER

PENTASTAR INSURANCE AGENCY, INC.

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
J. S. Haan	President & Treasurer	27777 Franklin Road Southfield, MI 48034
W. E. Harris	Vice President	14 Sterling Street Wilkes Barre, PA 18702
J. C. Bradley, Jr.	Vice President	3605 Glenwood Avenue, Ste. 520 Raleigh, NC 27612
D. F. Browning	Vice President	27777 Franklin Road Southfield, MI 48034
T. L. Hackman	Secretary & Chief Legal Officer	27777 Franklin Road Southfield, MI 48034
J. C. Ketter	Vice President	300 Oxford Dr., #310 Monroeville, PA 15146-2229
P. H. Latham	Assistant Controller	1000 Chrysler Drive Auburn Hills, MI 48326-2766
B. C. Babbish	Assistant Secretary	27777 Franklin Road Southfield, MI 48034
R. A. Maier	Vice President	27777 Franklin Road Southfield, MI 48034
D. A. Pecoraro	Vice President	6025 S. Quebec, Ste. 240 Englewood, CO 80111
G. F. Reicher	Vice President	27777 Franklin Road Southfield, MI 48034
L. P. Smith	Vice President	27777 Franklin Road Southfield, MI 48034
R. L. Taylor	Vice President	1807 Park 170 Drive, Ste. 200 St. Louis, MO 63146

PENTASTAR INSURANCE AGENCY, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
D. F. Browning	27777 Franklin Road Southfield, MI 48034
G. F. Reicher	27777 Franklin Road Southfield, MI 48034
J. S. Haan	27777 Franklin Road Southfield, MI 48034