

No. C 93707	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 *NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CUNNINGHAM LINDSEY U.S. INC. PO BOX 6030 TYLER TX 75711	3. Organized Under the Laws of: TX C 93707
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
Chrmn/CEO/Dir	Kenneth Polley	P O Box 6030
Pres/COO/Dir	Donald B Smith	Tyler TX 75711
Sr VP/Sec/Dir	Don L Guin	
Sr VP/CFO/Dir	J Ferdinand Roibas	
Sr VP/Dir	James N Stewart	
Director	William B Martin	
Director	Vivian Prem Watsa	94 Wellington St W #800 Toronto, Ont., CAN
Director	Eric P Salsberg	
M5J 2N7		
5. Signature of New Registered Agent		6.
		Signature  Date Aug. 4, 1999 Name (Typed or Printed) Donald B. Smith Title President

ISSUED: 07-03-1999

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