

No. 84544	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1, 1991		C T CORPORATION SYSTEM													
	1. Mailing Address — Please Correct, If Not Correct		300 NORTH 6TH STREET													
	FLC PREMIUM FINANCING COMPA P. J. HART		POISE ID 83701													
	225 N MICHIGAN AVE #2100		3. Incorporated Under The Laws													
NO FEE REQUIRED	CHICAGO IL 60601		of CA													
NO: 084544																
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">See Attached List</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	See Attached List				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip												
President:	See Attached List															
Secretary:																
Directors:																
5. Nature of Business Financing	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature <i>P. Hart</i></td> <td>Date 7-12-91</td> </tr> <tr> <td>Name (Typed or Printed) P. Hart</td> <td>Title Ass't Secretary</td> </tr> </table>				Signature <i>P. Hart</i>	Date 7-12-91	Name (Typed or Printed) P. Hart	Title Ass't Secretary								
Signature <i>P. Hart</i>	Date 7-12-91															
Name (Typed or Printed) P. Hart	Title Ass't Secretary															

**FLC PREMIUM FINANCE CORPORATION
OFFICER & DIRECTOR LIST**

OFFICER

BUSINESS

RESIDENCE

VACANT
PRESIDENT/CHIEF
EXECUTIVE OFFICER

VACANT
VICE PRESIDENT/
TREASURER

JERE W. JACKSON
VICE PRESIDENT/
GEN. MANAGER

TWO RAVINIA DR, STE. 17
ATLANTA, GA 30346

1870 JAMESON ROAD
MARIETTA, GA 30060

RICHARD M. COMISKEY
CONTROLLER

225 N. MICHIGAN AVENUE
CHICAGO, IL 60601

2609 N. ARLINGTON HTS. RD.
ARLINGTON HTS, IL 60004

GERALD F. MURRAY
SECRETARY

225 N. MICHIGAN AVENUE
CHICAGO, IL 60601

326 S. LOMBARD
OAK PARK, IL 60302

PATRICK J. HART
ASS'T SECRETARY

225 N. MICHIGAN AVENUE
CHICAGO, IL 60601

407 WEST LAKE
LIBERTYVILLE, IL 60048

DIRECTORS

GERALD F. MURRAY

225 N. MICHIGAN AVENUE
CHICAGO, IL 60601

326 S. LOMBARD
OAK PARK, IL 60302

ROBERT P. SLIPP

225 N. MICHIGAN AVENUE
CHICAGO, IL 60601

1310 N. RITCHIE COURT
CHICAGO, IL 60610

THOMAS F. WHITE

225 N. MICHIGAN AVENUE
CHICAGO, IL 60601

2006 THORNWOOD
WILMETTE, IL 60091

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