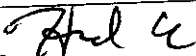


No. C 106033	Due no later than April 30, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KEYCORP INSURANCE AGENCY USA INC. 127 PUBLIC SQUARE 2ND FL CLEVELAND, OH 44115		3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																							
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres./Dr.</td> <td>Michael R. Sharpe,</td> <td>800 Superior Avenue,</td> <td>Cleveland,</td> <td>OH</td> <td>44114</td> </tr> <tr> <td>Treas.</td> <td>Douglas M. Schosser,</td> <td>800 Superior Avenue,</td> <td>Cleveland,</td> <td>OH</td> <td>44114</td> </tr> <tr> <td>Sec.</td> <td>Howard E. Coburn,</td> <td>127 Public Square,</td> <td>Cleveland,</td> <td>OH</td> <td>44114-1306</td> </tr> <tr> <td>Dr.</td> <td>Marc A. Vosen,</td> <td>127 Public Square,</td> <td>Cleveland,</td> <td>OH</td> <td>44114-1306</td> </tr> <tr> <td>Dr.</td> <td>Charles R. Shaw,</td> <td>800 Superior Avenue,</td> <td>Cleveland,</td> <td>OH</td> <td>44114</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres./Dr.	Michael R. Sharpe,	800 Superior Avenue,	Cleveland,	OH	44114	Treas.	Douglas M. Schosser,	800 Superior Avenue,	Cleveland,	OH	44114	Sec.	Howard E. Coburn,	127 Public Square,	Cleveland,	OH	44114-1306	Dr.	Marc A. Vosen,	127 Public Square,	Cleveland,	OH	44114-1306	Dr.	Charles R. Shaw,	800 Superior Avenue,	Cleveland,	OH	44114
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5. Organized Under the Laws of: IDAHO C 106033		6.  Signature _____ Date <u>2/26/06</u> Name (Typed or Printed) <u>Howard E. Coburn</u> Title <u>Secretary</u>																																					

Issued 02/02/2006

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