

85655

No.

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1991

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

1. Mailing Address. Please Correct If Not Correct

~~XXXXXXXXXXXX~~  
CORPORATE BENEFIT SYSTEMS SRV  
c/o Tax Dept., 1300 S. Clinton St.  
~~XXXXXXXXXXXX~~  
Fort Wayne, IN 46801  
~~XXXXXX~~ ~~XXXXXXXXXXXX~~

PRENTICE HALL CORP SYSTEM  
877 MAIN, SUITE 1000

POISE ID 83720

3. Incorporated Under The Laws  
of DE

\*\* FINAL NOTICE \*\*  
NO FEE REQUIRED

NO: 065655

4. Names and Addresses of Officers and Directors

Name Street or P.O. Address City State Zip

President: LIST ATTACHED  
Secretary:  
Directors:

5. Nature of Business

To provide administrative services.

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 Lois M. Hoelle  
Name (Typed or Printed) Lois M. Hoelle

Date \_\_\_\_\_  
Title Assistant Secretary

9/12/91

Corporate Benefit Systems Services Corporation  
(a Delaware corporation)

1300 South Clinton Street  
Fort Wayne, Indiana 46802

All Mail: P. O. Box 1110, Fort Wayne, Indiana 46801

219-455-2000

OFFICERS

Edward B. Martin	President and Chief Executive Officer
Allan Baker	Senior Vice President
Rex Hemme	Vice President and Chief Actuary
C. Suzanne Womack	Secretary
Max A. Roesler	Treasurer
Sherry L. Crider	Regional Vice President
Richard A. Haas	Regional Vice President
Timothy C. Brooks	Assistant Vice President
Bonnie J. Pett	Assistant Vice President
Renee L. Beeks	Assistant Secretary
Gloria J. Cox	Assistant Secretary
Robert K. Gongwer	Assistant Secretary
Lois M. Hoelle	Assistant Secretary
Kharis K. Roach	Assistant Secretary
Cynthia A. Rose	Assistant Secretary
James N. Westafer	Assistant Secretary
John M. Beam	Assistant Treasurer
Bruce R. Boehmke	Assistant Treasurer
Walter W. Bonham, Jr.	Assistant Treasurer
Steven R. Brody	Assistant Treasurer
Joseph W. Clark	Assistant Treasurer
Robert R. Macke	Assistant Treasurer
Eldon J. Summers	Assistant Treasurer
O. Douglas Worthington	Assistant Treasurer

DIRECTORS

Allan Baker  
Edward B. Martin  
Gary R. McPhail