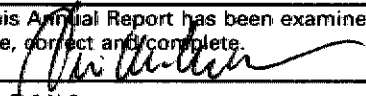


No. C102863	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BECHER & CARLSON RISK MANAGE TERRI M CHUCK 21700 OXNARD ST SUITE 1800 WOODLAND HILLS CA 91367		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 33701 3. Organized Under the Laws of: CA C102868													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; padding-top: 20px;">Please See Attached List</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Please See Attached List																
5. NATURE OF BUSINESS INSURANCE RISK MANAGEMENT/CONSULTING		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 <u></u> Date <u>10/17/96</u> Name <small>(Type or Printed)</small> <u>TERRI M. CHUCK</u> Title <u>VICE PRESIDENT</u>														

ISSUED: 07-06-1996

6211

BECHER AND CARLSON RISK MANAGEMENT, INC.

21700 Oxnard Street, Suite 1800
Woodland Hills, CA 91367

Directors

David L. Carlson
Paul H. Inderbitzin
James R. Fisher
Michael A. Jones
Kenneth J. LeStrange
Thomas H. Walker, Jr.

Officers

<u>Name</u>	<u>Title</u>
Paul H. Inderbitzin	Chairman of the Board
David L. Carlson	President & Chief Executive Officer
Robert L. Glicksteen	Senior Vice President and Chief Financial Officer
James A. Greer	Senior Vice President
Robert W. Hessel	Senior Vice President
James J. Kofmehl, Jr.	Senior Vice President
Gregory K. Myers	Senior Vice President
Richard C. Reynell	Senior Vice President
Gregory J. Ryan	Senior Vice President
Chaim Selinger	Senior Vice President
Robert E. Storey	Senior Vice President
Jennifer J. Antrobus	Vice President
Terri M. Chuck	Vice President, Controller and Secretary
Kevin M. Cooke	Vice President
Stephen J. Dotseth	Vice President
Wanda L. Jong	Vice President
Donald R. Oakley	Vice President
Margaret R. Panagos	Vice President
Nicholas R. Polo	Vice President
John M. Robeck	Vice President
Michael R. Rozema	Vice President and Chief Actuary
Ignacio Rivera	Assistant Secretary
Sara L. Adams	Assistant Vice President
Pamela L. Brooskin	Assistant Vice President
Daniel A. Eudy	Assistant Vice President
John S. Fujimoto	Assistant Vice President
Karol A. Glindeman	Assistant Vice President
Donna R. Marks	Assistant Vice President
Ann C. DesLauriers	Assistant Vice President
Marcia P. Greenway	Assistant Vice President