

No. 96329	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct if Not Correct. SWETT INSURANCE MANAGERS, INC. JACQUELYN T. MOYA 3699 WILSHIRE BLVD STE 1200 LOS ANGELES CA 90010	BOISE ID 83702 3. Incorporated Under The Laws of CO NO: 96329

## 4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Postal Code</u>
President:	RONALD D. WARTICK	109 S. SEVENTH STREET	MINNEAPOLIS	MN	
Secretary:	KARL P. AARO	385 WASHINGTON STREET	ST. PAUL	MN	
Directors:	WARREN S. STANLEY	3699 WILSHIRE BOULEVARD	LOS ANGELES,	CA	
	RONALD D. WARTICK	109 S. SEVENTH STREET	MINNEAPOLIS	MN	
	ROBERT A. SCOTT	3699 WILSHIRE BOULEVARD	LOS ANGELES	CA	

## 5. Nature of Business

WHOLESALE INSURANCE  
BROKERS

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

Name (Typed or Printed)

*Jacquelyn T. Moya*  
 JACQUELYN T. MOYA

Date

7-11-95

Title

ASSISTANT SECRETARY

SWETT INSURANCE MANAGERS OF IDAHO, INC.

DIRECTORS AND OFFICERS

INCORPORATED IN IDAHO, AUGUST 11, 1977

<u>DIRECTORS</u>	<u>DATE TAKING OFFICE</u>	<u>BUSINESS ADDRESS</u>
Warren S. Stanley	10-01-88	3699 Wilshire Boulevard Los Angeles, CA
Ronald D. Wartick	05-06-92	109 S. Seventh Street Minneapolis, MN
Robert A. Scott	10-01-88	3699 Wilshire Boulevard Los Angeles, CA
 <b>OFFICERS</b>		
Warren S. Stanley Chairman	10-01-88	3699 Wilshire Boulevard Los Angeles, CA
Ronald D. Wartick President	05-06-91	109 S. Seventh Street Minneapolis, MN
Robert A. Scott Chief Financial Officer & Treasurer	01-12-87	3699 Wilshire Boulevard Los Angeles, CA
Michael V. Hamby Senior Vice President	10-01-88	2001 Sixth Avenue Seattle, WA
Jerry D. Pollard Vice President	04-12-91	8601 W. Emerald Street Boise, Idaho
Karl P. Aaro Corporate Secretary	04-28-94	385 Washington Street St. Paul, MN
Jacquelyn T. Moya Asst. Secretary	05-02-85	3699 Wilshire Boulevard Los Angeles, CA

Revised: August 24, 1994  
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