

No. <b>C113599</b>	<b>Annual Report Form 1996</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83701</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct <b>STERLING RISK MANAGEMENT SER</b>  <b>440 LINCOLN ST</b>  <b>WORCESTER MA 01653</b>		3. Organized Under the Laws of:  <b>DE C113599</b>		
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Phillip E. Soule	8 Stratton Drive	Westboro	MA	01581
Secretary	Abigail M. Armstrong	274 Brockelman Rd	Lancaster	MA	01523
Director	Christopher C. Brown	17 Sycamore Drive	Holden	MA	01520
Director	James F. Richardson	6 MacNeill Drive	Southboro	MA	01772
Director	Joseph V. Rovito	9 Lantern Road	Framingham	MA	01701
Director	William G. Whitehead	25 Knob Cone Dr	Boylston	MA	01505
5. <b>NATURE OF BUSINESS</b> provide third party insurance related 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 <u><i>Stanley A. Zagorski</i></u> Date <u>10/25/96</u>  Name (Typed or Printed) <u>Stanley A. Zagorski</u> Title <u>Asst Treasurer</u>			

**ISSUED: 10-05-1996**