

INSTRUCTIONS ON REVERSE SIDE

No. 73648	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 NO FEE REQUIRED	1. Mailing Address — <i>Please Correct, If Not Correct</i> ORION CAPITAL COMPANIES, IN CLAIRE H. BILL 9 FARM SPRINGS DRIVE FARMINGTON CT 06032	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702 3. Incorporated Under The Laws of CT NO: 073648

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>Zip</u>
President:	Robert B. Sanborn	9 Farm Springs Drive	Farmington	CT	06032
Secretary:	Stanley G. Fullwood	9 Farm Springs Drive	Farmington	CT	06032
Directors:	Alan R. Gruber	30 Rockefeller Plaza	New York	NY	10112
	Stanley G. Fullwood	9 Farm Springs Drive	Farmington	CT	06032
	Robert B. Sanborn	9 Farm Springs Drive	Farmington	CT	06032

5. Nature of Business

Insurance Management Company

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 (Printed)

Stanley G. Fullwood

Date

Title

9-26-91

Vice President

ORION CAPITAL COMPANIES, INC.

OFFICERS

Alan R. Gruber Chairman	30 Rockefeller Plaza New York, NY 10112
Robert B. Sanborn President	9 Farm Springs Drive Farmington, CT 06032
Daniel L. Barry Sr. Vice President, Controller	9 Farm Springs Drive Farmington, CT 06032
Peter B. Hawes Sr. Vice President	2959 Monterey/Salinas Hwy. Monterey, CA 93940
Larry E. Hollen Sr. Vice President	9 Farm Springs Drive Farmington, CT 06032
Raymond W. Jacobsen Sr. Vice President	One Pierce Place, Suite 1150 Itasca, IL 60143
Michael P. Maloney Sr. Vice President & Asst. Secretary	30 Rockefeller Plaza New York, NY 10112
Arthur J. Mastera Sr. Vice President	9 Farm Springs Drive Farmington, CT 06032
William G. McGovern Sr. Vice President & Chief Actuary	9 Farm Springs Drive Farmington, CT 06032
Vincent T. Papa Sr. Vice President & Treasurer	30 Rockefeller Plaza New York, NY 10112
Gerald H. Pastor Sr. Vice President	9 Farm Springs Drive Farmington, CT 06032
Raymond J. Schuyler Sr. Vice President - Investments	30 Rockefeller Plaza New York, NY 10112
George H. Slack Sr. Vice President	9 Farm Springs Drive Farmington, CT 06032
Leland H. Beman Vice President	9 Farm Springs Drive Farmington, CT 06032

ORION CAPITAL COMPANIES, INC.

OFFICERS

-2-

Marsha O. Bissonnette Vice President, Asst. Secretary	9 Farm Springs Drive Farmington, CT 06032
Stanley G. Fullwood Vice President, General Counsel & Secretary	9 Farm Springs Drive Farmington, CT 06032
Franklin J. Hubbell Vice President	9 Farm Springs Drive Farmington, CT 06032
Craig A. Nyman Vice President, Asst. Treasurer	9 Farm Springs Drive Farmington, CT 06032
Kevin W. Sullivan Vice President - Investments	30 Rockefeller Plaza New York, NY 10112
Richard C. Tardif Vice President	9 Farm Springs Drive Farmington, CT 06032
Peter M. Vinci Vice President	9 Farm Springs Drive Farmington, CT 06032
Sylvia O'Connor Asst. Vice President & Asst. Secretary	30 Rockefeller Plaza New York, NY 10112