

No. 96329	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office PRENTICE HALL 377 MAIN ST STE 1000 BOISE ID 83702
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — SWETT INSURANCE MANAGERS, INC. JACQUELYN T. MOYA 3699 WILSHIRE BLVD STE 1200 LOS ANGELES CA 90010	3. Incorporated Under The Laws of ID NO: 96329

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:	Ronald D. Wartick	109 South Seventh Street,	Minneapolis,	MN 55402
Secretary:	Paul D. Zicarelli	385 Washington Street,	St. Paul,	MN 55102
Directors:	Warren S. Stanley	3699 Wilshire Boulevard,	Los Angeles,	CA 90010
	Robert A. Scott	3699 Wilshire Boulevard,	Los Angeles,	CA 90010
	Ronald D. Wartick	109 South Seventh Street,	Minneapolis,	MN 55402

5. Nature of Business Insurance Underwriters/ Brokerage	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 <i>Jacquelyn T. Moya</i> Date <u>7-12-94</u> Name (Typed or Printed) Jacquelyn T. Moya Title Assistant Secretary
--	---