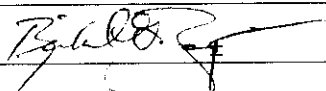


No. C 103820	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KEYCORP INSURANCE AGENCY INC. 127 PUBLIC SQUARE, 8TH FL OH-01-27-0809 CLEVELAND, OH 44114 1306	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
**** SEE ATTACHED SHEETS OF OFFICERS AND DIRECTORS ****					

5. Organized Under the Laws of: <div style="text-align: center;"> NEW YORK C 103820 </div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> Richard G. Zeiger </div> <div style="width: 35%;"> Date September 5, 2003 Title Secretary </div> </div>
--	---

KEYCORP INSURANCE AGENCY, INC.

DIRECTORS

Full Legal Name: **Jack L. Kopnisky**

Business Addr: 127 Public Square
Cleveland, OH 44114

Full Legal Name: **Robert Bauman Heisler, Jr.**

Business Addr: 127 Public Square
Cleveland, Ohio 44114

Full Legal Name: **Michael R. Sharpe**

Business Addr: 800 Superior Avenue
Cleveland, OH 44114

KEYCORP INSURANCE AGENCY, INC.

OFFICERS

Full Name: **Michael R. Sharpe- President**
Business Addr: 800 Superior Avenue
Cleveland, Ohio 44114

Full Name: **Armando Leo - Vice President**
Business Addr: 745 Atlantic Avenue
Boston, Massachusettes 02111

Full Legal Name: **Joanne-Mule'-DiPaolo - Vice President**
Business Addr: 154 Quaker Road
Queensbury, New York 12804

Full Name: **Richard G. Zeiger - Secretary**
Business Addr: 127 Public Square
Cleveland, Ohio 44114

Full Name: **Douglas M. Schosser - Treasurer**
Business Addr: 800 Superior Avenue
Cleveland, Ohio 44114

Full Name: **Steven N. Bulloch – Assistant Secretary**
Business Addr: 127 Public Square
Cleveland, Ohio 44114-1306

Full Name: **Charles Gardner – Vice President**
Business Addr: 2 Gatehall Drive
Parsippany, NJ 07054

Full Legal Name: **Catherine L Largent – Vice President**
Business Addr: 702 W. Idaho
Boise, Idaho 83702

Full Name: **Vincent J. Battaglia – Assistant Vice President**
Business Addr: 100 Corporate Woods
Rochester, New York 14623

Full Name: **Salvatore A. Messina – Assistant Vice President**
Business Addr: 100 Corporate Woods
Rochester, New York 14623

Full Name: **Karen Worth – Assistant Vice President**
Business Addr: 5789 Widewaters Parkway
DeWitt, NY 13214

Full Name: **Joni R. Vann – Officer**
Business Addr: 431 Park Center Blvd.
Boise, ID 83706

Full Legal Name: **Carol V. Moore – Licensing Officer**
Business Addr: 800 Superior Avenue
Cleveland, OH 44114