

No. C 109145	Due no later than Jan 31, 2002 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 PHILADELPHIA FINANCIAL GROUP, INC. PHILADELPHIA BETH SHELIKO 610 W GERMANTOWN PIKE STE 460 PLYMOUTH MEETING, PA 19462	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres. & Dir.</td> <td>JOHN HILLMAN,</td> <td>610 W. Germantown Pike, Ste. 460,</td> <td>Plymouth Meeting,</td> <td>PA</td> <td>19462</td> </tr> <tr> <td>VP, Sec. & Dir.</td> <td>SUSAN OBERLIES,</td> <td>610 W. Germantown Pike, Ste. 460,</td> <td>Plymouth Meeting,</td> <td>PA</td> <td>19462</td> </tr> <tr> <td>VP & Treas.</td> <td>KENT KEHN,</td> <td>610 W. Germantown Pike, Ste. 460,</td> <td>Plymouth Meeting,</td> <td>PA</td> <td>19462</td> </tr> <tr> <td>Dir.</td> <td>ROBERT PRIMMER,</td> <td>610 W. Germantown Pike, Ste. 460,</td> <td>Plymouth Meeting,</td> <td>PA</td> <td>19462</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres. & Dir.	JOHN HILLMAN,	610 W. Germantown Pike, Ste. 460,	Plymouth Meeting,	PA	19462	VP, Sec. & Dir.	SUSAN OBERLIES,	610 W. Germantown Pike, Ste. 460,	Plymouth Meeting,	PA	19462	VP & Treas.	KENT KEHN,	610 W. Germantown Pike, Ste. 460,	Plymouth Meeting,	PA	19462	Dir.	ROBERT PRIMMER,	610 W. Germantown Pike, Ste. 460,	Plymouth Meeting,	PA	19462
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 109145 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u><i>Susan Oberlies</i></u> </td> <td style="width: 40%;"> Date <u>3-8-02</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>SUSAN OBERLIES</u> </td> <td> Title <u>VP & Secretary</u> </td> </tr> </table>		Signature <u><i>Susan Oberlies</i></u>	Date <u>3-8-02</u>	Name <small>(Typed or Printed)</small> <u>SUSAN OBERLIES</u>	Title <u>VP & Secretary</u>																										
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