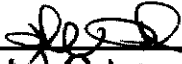
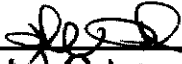
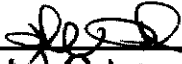


No. C126260 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form 1999 <i>Due No Later Than November 30,</i> 1. Mailing Address: Please Correct if Not Correct UNIVERSAL UNDERWRITERS SERVI 7045 COLLEGE BLVD OVERLAND PARK KS 66211		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMP 1401 SHORELINE DR * BOISE ID 83702 3. Organized Under the Laws of: MO C126260											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </table>			<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					
<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														
5. Signature of New Registered Agent	6. <table border="0"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>7-26-99</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Lyle Polson</td> <td>Title</td> <td>Vice President</td> </tr> </table>		Signature		Date	7-26-99	Name (Typed or Printed)	Lyle Polson	Title	Vice President				
Signature		Date	7-26-99											
Name (Typed or Printed)	Lyle Polson	Title	Vice President											

ISSUED: 07-03-1999

4230

Universal Underwriters Service Corporation
7045 College Boulevard
Overland Park, KS 66211

Name	SS No.	Business Address	Residence Address	Title
Smith, Stephen R.	██████████	7045 College Boulevard, Overland Park, KS 66211	12804 Beverly Overland Park, KS 66209	Pres/CEO/Director
Goldstein, Kenneth Fred	██████████	7045 College Boulevard, Overland Park, KS 66211	14624 Eby, Overland Park, KS 66221	Vice Chairman
Gross, Carolyn Jean	██████████	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015	Sr. VP/CFO/Treas/Director
McAndrews, Jerome Patrick	██████████	7045 College Boulevard, Overland Park, KS 66211	8347 Hallet, Lenexa, KS 66215	Sr. VP/Director
McHugh, Michael William	██████████	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223	Sr. VP/Director
Ryan, Michael Joseph	██████████	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st St. Overland Park, KS 66212	Sr. VP/Director
Starnes, Curtis R.	██████████	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210	Sr. VP/Sec/CLO/Director
Nickerson, Gary Vern	██████████	7045 College Boulevard, Overland Park, KS 66211	14629 W. 84th St Lenexa, KS 66215	VP & Actuary
Polson, Lyle E.	██████████	7045 College Boulevard, Overland Park, KS 66211	12711 Wenoja, Leawood, KS 66209	VP/Asst. Sec.
Combs, Janet L.	██████████	7045 College Boulevard, Overland Park, KS 66211	8948 W. 124th Street, #133 Overland Park, KS 66213	Asst. Sec.
Elliott, Carole J.	██████████	7045 College Boulevard, Overland Park, KS 66211	25 "N" Street Lake Lotawana, MO 64086	Asst. Sec.
Hadel, Diane L.	██████████	7045 College Boulevard, Overland Park, KS 66211	406 W. Palomino, Raymore, MO 64083	Asst. Sec.
Plouff, John F. Jr.	██████████	7045 College Boulevard,	9633 Belinder Road,	Asst. Sec.

Stroud, William M.	[REDACTED]	Overland Park, KS 66211	Leawood, KS 66206	Asst. Treas.
		7045 College Boulevard, Overland Park, KS 66211	1434 W. Hood, Chicago, IL 60660	
Sweeney, Thomas B.	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209	Asst. Treas.