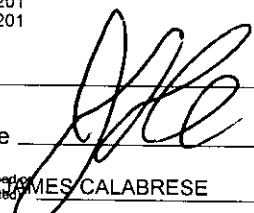


No. C 92856 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMS SERVICES, INC. TAX DEPARTMENT PO BOX 30004 3 WATERSIDE CROSSING COLLEGE STATION, TX 77842-0095 WINDSOR, CT 06095	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
President	Euan Menzies	3 Waterside Crossing	Windsor	CT	06095
Secretary	Mary Anne Tillona	3 Waterside Crossing	Windsor	CT	06095
Director	David W. Wroe	CNA Insurance Companies 333 S. Wabash Ave., 40 S	Chicago	IL	60685
Director	William S. McCarter	61 Spitbrook Road, Suite 201	Nashua	NH	03063
Director	David Findley	Traveler's Property Casualty One Tower Square, 17CP	Hartford	CT	06183
Director	John Hahn	Atlantic Mutual Co. Three Giraldo Farms	Madison	NJ	07940
Director	John D. Harcourt	SAFECO Ins. Co. of America, Safeco Plaza	Seattle	WA	98185
Director	Joseph Lavezzo	AIG, 70 Pine Street	NY	NY	10270
Director	Roger McManus	Westfield Companies, One Park Circle	Westfield Center	OH	44251-501
Director	Randy Wolf	61 Spitbrook Road, Suite 201	Nashua	NH	03063
Director	Charles Davis	61 Spitbrook Road, Suite 201	Nashua	NH	03063
Director	Jeffrey Horing	61 Spitbrook Road, Suite 201	Nashua	NH	03063
Director	Steve Friedman	61 Spitbrook Road, Suite 201	Nashua	NH	03063

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 92856 </div>	6. Signature  Date <u>6/25/02</u> Name <small>(Type or Print)</small> <u>JAMES CALABRESE</u> Title <u>VP, CFO</u>
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Issued 05/01/2002

Do Not Tape or Staple

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