

No. 85055

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

1 Mailing Address - *Please Enclose If Not Current*CORPORATE BENEFIT SYSTEMS SERVI
C/O TAX DEPARTMENT
P O BOX 1110

FORT WAYNE IN 46801

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE HALL CORP SYSTEM
877 MAIN, SUITE 1000

BOISE ID 83702

3. Incorporated Under The Laws

of DE

NO: 85655

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZipPresident: SEE ATTACHED LIST
Secretary:
Directors:

5. Nature of Business

Provide Administrative Services

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

Name (Typed or Printed)

James N. Westafer

Date

Title

8/19/93

Assistant Secretary

Professional Financial Planning, Inc.
1300 South Clinton Street
Fort Wayne, IN 46801
35-1678569

All Mail: %Tax Dept., P. O. Box 1110, Fort Wayne, IN 46801

Officers

<u>Name</u>	<u>Business Address</u>	<u>Residence Address</u>
President and Chief Executive Officer Arthur S. Ross [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	6721 Wood Glen Court Fort Wayne, IN 46804
Vice President Dale E. Meyer [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	1407 E 200 S Bluffton, IN 46714
Secretary C. Suzanne Womack [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	5501 Chiswell Run Fort Wayne, IN 46835
Treasurer Max A. Roesler [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	R. R. #1, P. O. Box 33A Rome City, IN 46784
Assistant Secretary Renee L. Beeks [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	2165 N 450 E Columbia City, IN 46725
Assistant Secretary Gloria J. Cox [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	6427 Spy Glass Run Fort Wayne, IN 46804
Assistant Secretary James N. Westafer [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	4435 Aboite Lake Drive Fort Wayne, IN 46804

Directors

Arthur S. Ross [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	6721 Wood Glen Court Fort Wayne, IN 46804
Phillip A. Hartman [REDACTED]	1300 S. Clinton St. Fort Wayne IN 4680	8921 Orchard View Ct. Fort Wayne, IN 46835
John M. Behrendt [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	1720 Douglas Lane New Haven, IN 46774
Jay A. Elliott [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	5321 Blue Hill Road Fort Wayne, IN 46804
Dale E. Meyer [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	407 E 200 S Bluffton, IN 46714
Carolyn M. Nightingale [REDACTED]	1300 S. Clinton St. Fort Wayne, IN 46801	205 Farmstead Road Fort Wayne, IN 46804

All terms are indefinite