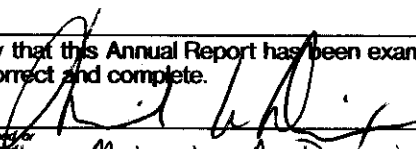


No. 85655	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office																																				
Return To <b>Secretary of State          Room 203, Statehouse          Boise, ID 83720</b>  <b>** FINAL NOTICE **          NO FEE REQUIRED</b>	Due No Later Than November 1,	PRENTICE HALL CORP SYSTEM 877 MAIN, SUITE 1000  BOISE ID 83702																																				
	1. Mailing Address — Please Correct																																					
4. Names and Addresses of Officers and Directors	CORPORATE BENEFIT SYSTEMS S <del>CHARLES HENDRIX</del>  14755 PRESTON ROAD, SUITE 200 DALLAS, TEXAS 75240-7859 (214) 386-6565	3. Incorporated Under The Laws of  NO: 085655																																				
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Edward B. Martin</td> <td>3828 Portsmouth Circle</td> <td>Plano</td> <td>TX</td> <td>75083</td> </tr> <tr> <td>Secretary: (Asst)</td> <td>Michael A. Dixon</td> <td>611 Woolsey</td> <td>Dallas</td> <td>TX</td> <td>75224</td> </tr> <tr> <td>Directors:</td> <td>Allan Baker</td> <td>6238 LaCosa Drive</td> <td>Dallas</td> <td>TX</td> <td>75240</td> </tr> <tr> <td></td> <td>P. Kenneth Dunsire</td> <td>1300 S. Clinton Street</td> <td>Ft. Wayne</td> <td>IN</td> <td>46802</td> </tr> <tr> <td></td> <td>Edward B. Martin</td> <td>3828 Portsmouth Circle</td> <td>Plano</td> <td>TX</td> <td>75083</td> </tr> </tbody> </table>		<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Edward B. Martin	3828 Portsmouth Circle	Plano	TX	75083	Secretary: (Asst)	Michael A. Dixon	611 Woolsey	Dallas	TX	75224	Directors:	Allan Baker	6238 LaCosa Drive	Dallas	TX	75240		P. Kenneth Dunsire	1300 S. Clinton Street	Ft. Wayne	IN	46802		Edward B. Martin	3828 Portsmouth Circle	Plano	TX	75083	5. Nature of Business  Insurance	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) Michael A. Dixon Date 10/20/90 Title Asst VP/Treasurer
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