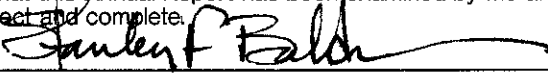


No. 84310 Return To : Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> EQUICOR, INC. STANLEY F. BALDWIN P.O. BOX 1115 NASHVILLE TN 37202	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 585 3. Incorporated Under The Laws of DE NO: 084310																								
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5">SEE ATTACHMENTS 1</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5">SEE ATTACHMENTS 2</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHMENTS 1					Secretary:						Directors:	SEE ATTACHMENTS 2				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President:	SEE ATTACHMENTS 1																									
Secretary:																										
Directors:	SEE ATTACHMENTS 2																									
5. Nature of Business Third Party Administrator	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 <small>(Typed or Printed)</small> Stanley F. Baldwin Date 7/17/90 Title Sr. V.P. & Sec.																									

ATTACHMENT 1

John G. Day	900 Cottage Grove Rd.	Bloomfield	CT	06002
Michael L. Desmond	900 Cottage Grove Rd.	Bloomfield	CT	06002
David G. Devereaux	900 Cottage Grove Rd.	Bloomfield	CT	06002
R. Chris Doerr	900 Cottage Grove Rd.	Bloomfield	CT	06002
William T. Hjorth	1801 West End Avenue	Nashville	TN	37203
Stephen H. Matheson	900 Cottage Grove Rd.	Bloomfield	CT	06002
G. Robert O'Brien	900 Cottage Grove Rd.	Bloomfield	CT	06002
Melvin E. Ollestead	900 Cottage Grove Rd.	Bloomfield	CT	06002
Richard E. Thatcher	900 Cottage Grove Rd.	Bloomfield	CT	06002
Dennis J. Whimpey	1801 West End Avenue	Nashville	TN	37203

KH\tb341

EQUICOR, INC.
OFFICERS
 (as of 02-27-90)

Chr., Pres. & CEO	William T. Hjorth 1801 West End Avenue, 18th Floor, Nashville, TN 37203
Ex. VP	Josephine A. Johnson 195 Broadway, Location 8188, New York, N.Y. 10007
Ex. VP	James P. Murphy 1801 West End Avenue, 18th Floor, Nashville, TN 37203
Ex. VP & CMO	David J. Ottensmeyer, M.D. 1801 West End Avenue, 18th Floor, Nashville, TN 37203
Ex. VP & CFO	Dennis J. Whimpey 195 Broadway, Location 12007, New York, N.Y. 10007
Sr. VP, GC & Secretary	Stanley F. Baldwin 1801 W. End Ave., 8th Floor, Nashville, TN 37203
Sr. VP —	Alan R. Buffington 195 Broadway, Location 6FW, New York, N.Y. 10007
Sr. VP	Kathleen E. Burke 1801 West End Avenue, 9th Floor, Nashville, TN 37203
Sr. VP of Mgd. Care	Terrence C. Burke 1801 West End Avenue, 14th Floor, Nashville, TN 37203
Sr. VP (Pres. E.C. Reg.)	Ray J. Colleran 400 Rouser Road, Bldg. 2, Coraopolis, PA 15108
Sr. VP & Controller	Steven A. Cook 1801 West End Avenue, 12th Floor, Nashville, TN 37203
Sr. VP & Chief Actuary	J. Martin Dickler 195 Broadway, Location 11001, New York, N.Y. 10007
Sr. VP & Treas.	Dale A. Holmer 1801 West End Avenue, 16th Floor, Nashville, TN 37203
Sr. VP & Gen. Mgr. (Pres. N. E. Reg.)	Roger A. Jones 195 Broadway, 9th Flr., New York, N.Y. 10007
Sr. VP & Gen. Auditor	Dennis R. Kinzig 1801 West End Avenue, 14th Floor, Nashville, TN 37203

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Hans Seezen
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Asst. VP Harry E. Price
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