

No. 074450	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office													
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b> <b>SEC. OF STATE</b>  <b>88 JUL 25 AM 9 12</b>	Due No Later Than November 1, 1988		<b>C T CORPORATION SYSTEM</b> <b>300 N. 6TH ST. ENTERED</b> <b>BOISE, IDAHO</b> <b>83701</b>													
	1. Mailing Address — Please Correct 074450															
	<b>EBI INSURANCE AGENCY, INC.</b> <b>RICHARD F. WOOD, JR.</b> <b>9 FARMS SPRING DRIVE</b> <b>FARMINGTON, CONNECTICUT</b> <b>06032</b>		3. Incorporated Under The Laws of  <b>STATE OF DELAWARE</b>													
4. Names and Addresses of Officers and Directors																
<table border="0"> <thead> <tr> <th data-bbox="475 406 531 427"><u>Name</u></th> <th data-bbox="746 406 954 427"><u>Street or P.O. Address</u></th> <th data-bbox="1176 406 1219 427"><u>City</u></th> <th data-bbox="1367 406 1417 427"><u>State</u></th> <th data-bbox="1483 406 1516 427"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="52 459 161 480">President:</td> <td colspan="4" data-bbox="317 491 591 519" rowspan="3">See attached list</td> </tr> <tr> <td data-bbox="52 491 161 512">Secretary:</td> </tr> <tr> <td data-bbox="52 523 161 544">Directors:</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 attached list				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
President:	See attached list															
Secretary:																
Directors:																
5. Nature of Business Workers' Compensation Insurance 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.  <table border="0"> <tr> <td data-bbox="548 906 631 927">Signature</td> <td data-bbox="647 885 1126 938"><i>Stanley G. Fullwood</i></td> <td data-bbox="1219 906 1258 927">Date</td> <td colspan="2" data-bbox="1275 885 1556 938"><i>July 21, 1988</i></td> </tr> <tr> <td data-bbox="548 938 631 959">Name <small>(Typed or Printed)</small></td> <td data-bbox="697 938 994 959">Stanley G. Fullwood</td> <td data-bbox="1219 938 1258 959">Title</td> <td colspan="2" data-bbox="1275 938 1424 959">Secretary</td> </tr> </table>			Signature	<i>Stanley G. Fullwood</i>	Date	<i>July 21, 1988</i>		Name <small>(Typed or Printed)</small>	Stanley G. Fullwood	Title	Secretary			
Signature	<i>Stanley G. Fullwood</i>	Date	<i>July 21, 1988</i>													
Name <small>(Typed or Printed)</small>	Stanley G. Fullwood	Title	Secretary													

OFFICERS

- |  |  |  |                |
|--|--|--|----------------|
|  | SANBORN, ROBERT B.<br>Chairman   | 9 Farm Springs Drive<br>Farmington, CT 06032 |                |
|  | CRANDALL, WILLIAM H.<br>Vice Chairman  | 9 Farm Springs Drive<br>Farmington, CT 06032 |                |
| A. Please correct any pre-print  | JOHNSTON, GERALD A.<br>President   | 1111 Financial Center<br>Seattle, WA 98101   |                |
| B. You may change the inform<br>address must be the physic<br>any necessary changes on | PAPA, VINCENT T.<br>Senior Vice President & Asst. Treasurer                      | 30 Rockefeller Plaza<br>New York, NY 10112   | office<br>make |
|  | SCHUYLER, RAYMOND J.<br>Senior Vice President                                    | 30 Rockefeller Plaza<br>New York, NY 10112   |                |
| C. You must enter complete inf   | BARRY, DANIEL L.<br>Vice President, Controller & Treasurer                       | 9 Farm Springs Drive<br>Farmington, CT 06032 |                |
| D. This report must be signed<br>agent or attorney is NOT su                           | FULLWOOD, STANLEY G.<br>Vice President, General Counsel &<br>Corporate Secretary | 9 Farm Springs Drive<br>Farmington, CT 06032 | Intant,        |
| E. Return completed annual rep   |  |  |                |

DIRECTORS

CRANDALL, WILLIAM H.	9 Farm Springs Drive Farmington, CT 06032
JOHNSTON, GERALD A.	1111 Financial Center Seattle, WA 98101
SANBORN, ROBERT B.	9 Farm Springs Drive Farmington, CT 06032