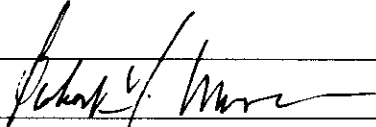


No. C 97525	Due no later than Feb 28, 2003		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		PRENTICE-HALL CORP SYSTEM													
	1. Mailing Address - Correct in this box, if applicable NATIONAL INSURANCE CRIME BUREAU 10330 S ROBERTS RD PALOS HILLS, IL 60465		1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center;">PLEASE SEE ATTACHED LISTS</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PLEASE SEE ATTACHED LISTS					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
PLEASE SEE ATTACHED LISTS																
5. Organized Under the Laws of: ILLINOIS C 97525		6. Signature  Date 2/25/03 Name <small>(Typed or Printed)</small> ROBERT H. MASON Title VP/GC/SECTY														

NATIONAL INSURANCE CRIME BUREAU

OFFICERS OF THE CORPORATION

AUGUST 13, 2002

Robert M. Bryant, President and Chief Executive Officer
10330 S. Roberts Road, Palos Hills, IL 60465

James S. Spiller, Executive Vice President
10330 S. Roberts Road, Palos Hills, IL 60465

Eugene F. Glenn, Sr. Vice President and Chief Operating Officer
Field Operations
10330 S. Roberts Road, Palos Hills, IL 60465

Robert J. Jachnicki, Vice President/Treasurer/Chief Financial Officer
10330 S. Roberts Road, Palos Hills, IL 60465

Robert H. Mason, Vice President/General Counsel and Secretary
10330 S. Roberts Road, Palos Hills, IL 60465



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January 31, 2003

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650 South Front Street
Columbus, OH 43206

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Companies
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General Claims Manager
Liberty Mutual Insurance Company
175 Berkeley Street, MS 04E
Boston, MA 02116