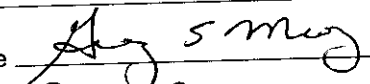


No. C 96061	Due no later than Aug 31, 2001	2. Registered Agent and Office NO PO BOX																													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CT CORPORATION SYSTEM																													
	1. Mailing Address - Correct in this box, if applicable BA INSURANCE AGENCY, INC.	300 NORTH 6TH STREET																													
NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255	BOISE, ID 83702																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																															
<table border="0"> <thead> <tr> <th><u>Office held</u></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>DIR/Pres</td> <td>Robert R. Morlan</td> <td></td> <td>NC1-021-02-20</td> <td></td> <td></td> </tr> <tr> <td>SVP</td> <td>Greg S. Mroz</td> <td></td> <td>401 N TRYON ST</td> <td></td> <td></td> </tr> <tr> <td>Sec</td> <td>Edward J. Stark</td> <td></td> <td>CHARLOTTE NC 28255</td> <td></td> <td></td> </tr> <tr> <td>Dir/Trea</td> <td>J. Keith Pellerin</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	DIR/Pres	Robert R. Morlan		NC1-021-02-20			SVP	Greg S. Mroz		401 N TRYON ST			Sec	Edward J. Stark		CHARLOTTE NC 28255			Dir/Trea	J. Keith Pellerin					
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5. Organized Under the Laws of: DELAWARE C 96061	6. Signature  Date 8-8-01 Name (Typed or Printed) Greg S. Mroz Title SVP																														