

No. C 128020

Due no later than Mar 31, 2003
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

TALBOT-BHJ INSURANCE, INC.

101 S MAIN ST

SHERIDAN, WY 82801

2. Registered Agent and Office **NO PO BOX**

CT CORORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

President - Timothy Barnes, 101 S. Main St., Sheridan, WY 82801

Secretary - Christine Mead, SAFECO PLAZA, Seattle, WA 98152

Director - David Weymouth, 7770 Jefferson NE, Alb. NM 87109

Director - Timothy Barnes, 101 S. Main St., Sheridan, WY 82801

Director - Christine Mead, SAFECO PLAZA, Seattle, WA 98152

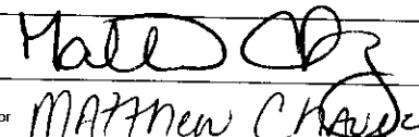
5. Organized Under the Laws of:

WYOMING
C 128020

6.

Signature

Name (Typed or
Printed)


Matthew C. Barnes

Date

1/22/03

Title

V.P.

Issued 01/02/2003

Do Not Tape or Staple

2004

Talbot - BHJ, Inc.
Officers and Directors

David Weymouth
Office Address
Home Address

Chairman, Director
7770 Jefferson NE, Albuquerque, NM 87109
4901 Rio Grande LN NW, Albuquerque, NM 87107

DOB 06/16/1947

Timothy Barnes
Office Address
Home Address

President, Director
101 S. Main Street, Sheridan, WY 82801
165 Scott Drive, Sheridan, WY 82801

DOB 02/24/1949

Christine Mead
Office Address
Home Address

Vice President, Secretary, Treasurer, Director
SAFECO Plaza, Seattle, WA 98185
17700 NE 143rd Place, Woodinville, WA 98072

DOB 09/07/1955

Matthew Chavez
Office Address
Home Address

Vice President, Assistant Secretary
7770 Jefferson NE, Albuquerque, NM 87109
1401 Ridgecrest SE, Albuquerque, NM 87108

DOB 11/25/1964

Gary D. Bowers
Office Address
Home Address

Vice President
101 S. Main Street, Sheridan, WY 82801
649 Michael Drive, Sheridan, WY 82801

DOB 02/28/1961

James L. Genzer
Office Address
Home Address

Vice President
420 W. Pearl, Jackson, WY 83001
P.O. Box 181, Jackson, WY 83001

DOB 08/08/1945

Richard W. Meyers
Office Address
Home Address

Vice President
201 E. Third Street, Gillette, WY 82717
128 E. 9th Gillette, WY 82716

DOB 04/23/1947

Shari Lucero	Assistant Secretary, Assistant Treasurer 7770 Jefferson NE, Albuquerque, NM 87109
Office Address	
Home Address	6440 Cathy NE, Albuquerque, NM 87109
Stephen D. Collier	DOB 07/16/1958
Office Address	
Home Address	Assistant Secretary Safeco Plaza, Seattle, WA 98185 7977 145 th Avenue SE, Newcastle, WA 98059
Susan Tracey	Assistant Secretary
Office Address	
Home Address	Safeco Plaza, Seattle, WA 98185 10011 N.E. 1 st Street, Apt. E-208, Bellevue, WA 98004
	DOB 08/13/1949

10/02