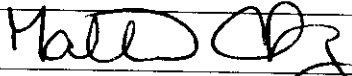


No. C 128020	Due no later than Mar 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TALBOT-BHJ INSURANCE, INC. 101 S MAIN ST SHERIDAN, WY 82801		CT CORORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 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%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td><u>President</u></td> <td>Timothy Barnes,</td> <td>101 S. Main St.,</td> <td>Sheridan,</td> <td>WY</td> <td>82801</td> </tr> <tr> <td><u>Secretary</u></td> <td>Christine Mead,</td> <td>SAFECO PLAZA,</td> <td>Seattle,</td> <td>WA</td> <td>98152</td> </tr> <tr> <td><u>Director</u></td> <td>David Weymouth,</td> <td>7770 Jefferson NE,</td> <td>Alb. nm</td> <td>87109</td> <td></td> </tr> <tr> <td><u>Director</u></td> <td>Timothy Barnes,</td> <td>101 S. Main St.,</td> <td>Sheridan,</td> <td>WY</td> <td>82801</td> </tr> <tr> <td><u>Director</u></td> <td>Christine Mead,</td> <td>SAFECO PLAZA,</td> <td>Seattle,</td> <td>WA</td> <td>98152</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>	<u>President</u>	Timothy Barnes,	101 S. Main St.,	Sheridan,	WY	82801	<u>Secretary</u>	Christine Mead,	SAFECO PLAZA,	Seattle,	WA	98152	<u>Director</u>	David Weymouth,	7770 Jefferson NE,	Alb. nm	87109		<u>Director</u>	Timothy Barnes,	101 S. Main St.,	Sheridan,	WY	82801	<u>Director</u>	Christine Mead,	SAFECO PLAZA,	Seattle,	WA	98152
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5. Organized Under the Laws of: WYOMING C 128020		6. Signature  Date <u>1/22/03</u> Name (Typed or Printed) <u>MATTHEW CHADE</u> Title <u>V.P.</u>																																					

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
[REDACTED]

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
[REDACTED]

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
[REDACTED]

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
[REDACTED]

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
[REDACTED]

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
[REDACTED]

DOB 08/08/1945

Richard W. Meyers

Office Address

Home Address

Vice President

201 E. Third Street, Gillette, WY 82717

1128 E. 9th, Gillette, WY 82716
[REDACTED]

DOB 04/23/1947

Shari Lucero

Office Address

Home Address

Assistant Secretary, Assistant Treasurer
7770 Jefferson NE, Albuquerque, NM 87109
6440 Cathy NE, Albuquerque, NM 87109
[REDACTED]

DOB 07/16/1958

Stephen D. Collier

Office Address

Home Address

Assistant Secretary
Safeco Plaza, Seattle, WA 98185
7977 145th Avenue SE, Newcastle, WA 98059
[REDACTED]

Susan Tracey

Office Address

Home Address

Assistant Secretary
Safeco Plaza, Seattle, WA 98185
10011 N.E. 1st Street, Apt. E-208, Belleville, WA 98004
[REDACTED]

DOB 08/13/1949

10/02