

No. 085655	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 OCT 24 1988	1. Mailing Address - Please Correct 085655		PRENTICE HALL CORPORATIO 1 CAPITAL CENTER, 999 MA BOISE, ID 83702											
	CORPORATE BENEFIT SYSTEMS SERVIC CHARLES HENDRIX 6060 N CENTRAL EXPRESS-#860 DALLAS, TX 75206		3. Incorporated Under The Laws of STATE OF DELAWARE											
	4. Names and Addresses of Officers and Directors		ENTERED OCT 25 1988 ZIP											
<table border="1"> <thead> <tr> <th data-bbox="462 404 726 430">Name</th> <th data-bbox="726 404 1156 430">Street or P.O. Address</th> <th data-bbox="1156 404 1354 430">City</th> <th data-bbox="1354 404 1453 430">State</th> <th data-bbox="1453 404 1610 430">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="743 547 941 579" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED				
Name	Street or P.O. Address	City	State	Zip										
SEE ATTACHED														
5. Nature of Business The sale, admin- istration, marketing and under- writing of insurance products	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Robert K. Gongwer</u> Date _____ Name (Typed or Printed) Robert K. Gongwer Title Assistant Secretary													

6060 North Central Expressway
Suite 860
Dallas, Texas 75206

214-369-3481

ELECTED OFFICERS

- A. Please correct any pre-rior
B. You may change the infori
address must be the physik
any necessary changes on
C. You must enter complete in
D. This report must be signec
agent or attorney is NOT st
E. Return completed annual re
- P. Kenneth Dunsire
Edward B. Martin
JoDelle Roberts
Allan Baker
A. Jean Barr
John W. Criswell
Richard A. Haas
Rex Hamme
Cornelius A.
Mayfield, III
C. Suzanne Womack

President and Chief Executive Officer
Senior Executive Vice President
and Chief Operating Officer
Executive Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President and Chief Actuary
Vice President
Secretary

orm. The registered office
siness hours. Please make

office manager, accountant,

DIRECTORS

Allan Baker
P. Kenneth Dunsire
Edward B. Martin

DUE NO LATER THAN NOVEMBER 1