

No. C 96061	Due no later than August 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 BA INSURANCE AGENCY, INC. 401 N TRYON ST NC1 021 02 20 CHARLOTTE, NC 28255		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u> COB / Dir Pres / Dir Sr. V.P. Sec. Trea / Dir Dir Dir	<u>Name</u> William John Pataky David Curken Greg S. Mroz Edward J. Stark Joseph Palermo Robert M. Coffey J. Keith Pellerin	<u>Street or P.O. Address</u> NC1-021-02-20 401 N TRYON ST CHARLOTTE NC 28255	<u>Zip</u>
5. Organized Under the Laws of: DELAWARE C 96061	6. Signature <u>Greg S Mroz</u> Date <u>6/16/03</u> Name (Typed or Printed) <u>Greg S. Mroz</u> Title <u>Sr. V.P.</u>		