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| <b>No. C 122807</b>                                                                                                                                    | <b>Due no later than Feb 28, 2001</b><br><b>Annual Report Form</b>                                                                                             | 2. Registered Agent and Office <b>NO PO BOX</b><br>CORPORATION SERVICE COMPAN<br>1401 SHORELINE DR STE 2<br><br>BOISE, ID 83702 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br>TBS PREMIUM FINANCE CORPORATION<br>CALVIN M WILSON<br>40 WESTMINSTER ST<br><br>PROVIDENCE, RI 02903 | 3. <u>New</u> 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   | Donna M. McGowan      | 40 Westminister St     | Providence | RI    | 02903 |
| Secretary   | Michael E. Harrington | 40 Westminister St     | Providence | RI    | 02903 |
| Director    | Stephen A. Giniotti   | 40 Westminstee St.     | Providence | RI    | 02903 |
| Director    | Buell J. CARTER, Jr   | 40 Westminstee St.     | Providence | RI    | 02905 |
| Director    | Elizabeth C. Perkins  | 40 Westminister St.    | Providence | RI    | 02905 |

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| 5. Organized Under the Laws of:<br><br>DELAWARE<br>C 122807                                                                                          | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <br/>           Name (Typed or Printed) <u>Michael E. Harrington</u> </td> <td style="width: 40%;">           Date <u>1/30/01</u><br/>           Title: <u>Secretary</u> </td> </tr> </table> | Signature <br>Name (Typed or Printed) <u>Michael E. Harrington</u> | Date <u>1/30/01</u><br>Title: <u>Secretary</u> |
| Signature <br>Name (Typed or Printed) <u>Michael E. Harrington</u> | Date <u>1/30/01</u><br>Title: <u>Secretary</u>                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                      |                                                |