

No. C106991	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ARROWHEAD GENERAL INSURANCE } <i>same</i> PATRICK J KILKENNY 6055 Lusk Blvd - <i>Change</i> SAN DIEGO CA 92121		HIQ CORPORATE SERVICES 211 W IDAHO FIRST SECURITY BANK BLDG BOISE ID 83702 3. Organized Under the Laws of: MN C106991																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																							
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 25%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Patrick J. Kilkenny</td> <td>6055 Lusk Blvd.</td> <td>San Diego,</td> <td>CA</td> <td>92121</td> </tr> <tr> <td>Director/Sec</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Marianne Harmon</td> <td>6055 Lusk Blvd.</td> <td>San Diego,</td> <td>CA</td> <td>92121</td> </tr> <tr> <td>Director</td> <td>Mark Sciarretta</td> <td>6055 Lusk Blvd.</td> <td>San Diego,</td> <td>CA</td> <td>92121</td> </tr> <tr> <td>President</td> <td>J. Richard Hoyer</td> <td>6055 Lusk Blvd.</td> <td>San Diego,</td> <td>CA</td> <td>92121</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>	Director	Patrick J. Kilkenny	6055 Lusk Blvd.	San Diego,	CA	92121	Director/Sec						Treasurer	Marianne Harmon	6055 Lusk Blvd.	San Diego,	CA	92121	Director	Mark Sciarretta	6055 Lusk Blvd.	San Diego,	CA	92121	President	J. Richard Hoyer	6055 Lusk Blvd.	San Diego,	CA	92121
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																		
Director	Patrick J. Kilkenny	6055 Lusk Blvd.	San Diego,	CA	92121																																		
Director/Sec																																							
Treasurer	Marianne Harmon	6055 Lusk Blvd.	San Diego,	CA	92121																																		
Director	Mark Sciarretta	6055 Lusk Blvd.	San Diego,	CA	92121																																		
President	J. Richard Hoyer	6055 Lusk Blvd.	San Diego,	CA	92121																																		
5.		6. <div style="margin-top: 20px;"> Signature <u>Marianne Harmon</u> Date <u>8/11/97</u> Name (Typed or Printed) <u>Marianne Harmon</u> Title <u>Secretary/Treasurer</u> </div>																																					

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

6693