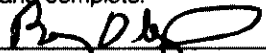


No. 077112	Idaho Corporation Annual Report Form		2. Registered Agent and Office	
Return To	Due No Later Than November 1, 1988		Prentice-Hall Corp. Serv. 877 Main, Suite 1000 Boise, Idaho 83702	
Secretary of State Room 203, Statehouse Boise, ID 83720	4. Mailing Address — Please Correct			
3107 29 FEB 23 1988 8 57	AMOCO INSURANCE SERVICES, INC. Tax Department 306 South 15th Street Omaha, Nebraska 68102		3. Incorporated Under The Laws of NEBRASKA	
4. Names and Addresses of Officers and Directors				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
President:	Richard V. Lack	306 S. 15th Street	Omaha	Nebraska 68102
Secretary:	Rebecca L. Smart	"	"	"
Directors:	Richard V. Lack	"	"	"
	Rebecca L. Smart	"	"	"
	Nancy A. Wilt	"	"	"
5. Nature of Business Insurance agency		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  Name (Typed or Printed) Barry D. Sharp Date 2-20-1989 Title Treasurer		

ENTERED
FEB 23 1989