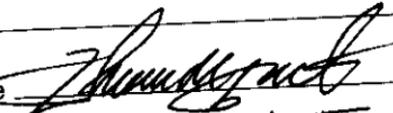


| <b>No. C 126009</b>   | <b>Due no later than Oct 31, 2001<br/>Annual Report Form</b>  |                               | 2. Registered Agent and Office <b>NO PO BOX</b>   |                    |             |                               |             |              |            |                |                      |                      |           |    |       |                 |            |                               |              |    |       |           |                   |                         |             |    |       |          |                 |                              |           |    |       |
|---|---|-------------------------------|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|----------------|----------------------|----------------------|-----------|----|-------|-----------------|------------|-------------------------------|--------------|----|-------|-----------|-------------------|-------------------------|-------------|----|-------|----------|-----------------|------------------------------|-----------|----|-------|
| 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><b>INS INVESTIGATIONS BUREAU, INC.</b><br><br>2218 NORTHPARK DR<br><br>KINGWOOD, TX 77339  |                               | National Registered Agents<br>1423 Tyrell Lane<br>Boise, ID 83706<br><br>3. New Registered Agent Signature<br> |                    |             |                               |             |              |            |                |                      |                      |           |    |       |                 |            |                               |              |    |       |           |                   |                         |             |    |       |          |                 |                              |           |    |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <i>GARY SHERMAN ASST-SECY</i> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/CEO-</td> <td>Michael W. Thompson-</td> <td>2218 Northpark Drive</td> <td>Kingwood,</td> <td>TX</td> <td>77339</td> </tr> <tr> <td>Vice President-</td> <td>Raymond Of</td> <td>585 Stewart Avenue, Suite 570</td> <td>Garden City,</td> <td>NY</td> <td>11530</td> </tr> <tr> <td>Secretary</td> <td>Thomas M. Jackson</td> <td>9 Campus Drive, Suite 7</td> <td>Parsippany,</td> <td>NJ</td> <td>07054</td> </tr> <tr> <td>Director</td> <td>Edd Metts Hardy</td> <td>318 Seaboard Lane, Suite 103</td> <td>Franklin,</td> <td>TN</td> <td>37067</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> | President/CEO- | Michael W. Thompson- | 2218 Northpark Drive | Kingwood, | TX | 77339 | Vice President- | Raymond Of | 585 Stewart Avenue, Suite 570 | Garden City, | NY | 11530 | Secretary | Thomas M. Jackson | 9 Campus Drive, Suite 7 | Parsippany, | NJ | 07054 | Director | Edd Metts Hardy | 318 Seaboard Lane, Suite 103 | Franklin, | TN | 37067 |
| <u>Office held</u>  | <u>Name</u>   | <u>Street or P.O. Address</u> | <u>City</u>   | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |                |                      |                      |           |    |       |                 |            |                               |              |    |       |           |                   |                         |             |    |       |          |                 |                              |           |    |       |
| President/CEO-  | Michael W. Thompson-  | 2218 Northpark Drive          | Kingwood,   | TX                 | 77339       |                               |             |              |            |                |                      |                      |           |    |       |                 |            |                               |              |    |       |           |                   |                         |             |    |       |          |                 |                              |           |    |       |
| Vice President-   | Raymond Of  | 585 Stewart Avenue, Suite 570 | Garden City,  | NY                 | 11530       |                               |             |              |            |                |                      |                      |           |    |       |                 |            |                               |              |    |       |           |                   |                         |             |    |       |          |                 |                              |           |    |       |
| Secretary   | Thomas M. Jackson   | 9 Campus Drive, Suite 7       | Parsippany,   | NJ                 | 07054       |                               |             |              |            |                |                      |                      |           |    |       |                 |            |                               |              |    |       |           |                   |                         |             |    |       |          |                 |                              |           |    |       |
| Director  | Edd Metts Hardy   | 318 Seaboard Lane, Suite 103  | Franklin,   | TN                 | 37067       |                               |             |              |            |                |                      |                      |           |    |       |                 |            |                               |              |    |       |           |                   |                         |             |    |       |          |                 |                              |           |    |       |
| 5. Organized Under the Laws of:<br><br>NEW YORK<br>C 126009   | 6. Signature  Date <i>11/7/01</i><br>Name (Typed or Printed) <i>Thomas M. Jackson</i> Title <i>Corp. Secretary</i> |                               |   |                    |             |                               |             |              |            |                |                      |                      |           |    |       |                 |            |                               |              |    |       |           |                   |                         |             |    |       |          |                 |                              |           |    |       |