

No. **C 122960**

**Due no later than Feb 28, 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

1. Mailing Address - Correct in this box, if applicable

CAPITAL ONE INSURANCE AGENCY, INC.
NIGEL W MORRIS
~~2980 HARVEY PARK DR STE 1300~~
1680 Capital One Drive
~~FALLS CHURCH, VA 22042~~
McLean, VA 22102

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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

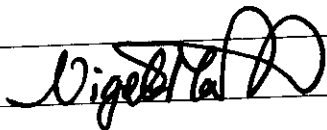
(See Attached Rider)

5. Organized Under the Laws of:

VIRGINIA
C 122960

6.

Signature



Date 02/12/2003

Name (Typed or Printed)

Nigel Dominic Morris

Title Assistant VP

Do Not Tape or Staple

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Capital One Insurance Agency, Inc.
Officer Information as of February 12, 2003

Name	Address	Title
Richard D. Fairbank	1680 Capital One Dr. McLean, VA 22102	Director
Nigel W. Morris	1680 Capital One Dr. McLean, VA 22102	President & Director
John G. Finneran, Jr.	1680 Capital One Dr. McLean, VA 22102	Secretary
Susanna K. Tisa	1680 Capital One Dr. McLean, VA 22102	Treasurer
Jory A. Berson	15000 Capital One Drive Richmond, VA 23238	Senior Vice President
Thomas A. York	2001 Maywill Street Richmond, VA 23230	Vice President
Lori Baruch	11013 West Broad Street Glen Allen, VA 23060	Assistant Vice President
Paul Dempsey	15000 Capital One Drive Richmond, VA 23238	Assistant Vice President
Jerry E. McCormick, Jr.	15000 Capital One Drive Richmond, VA 23238	Assistant Vice President
Nigel Dominic Morris	1680 Capital One Dr. McLean, VA 22102	Assistant Vice President