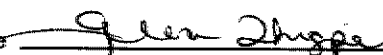
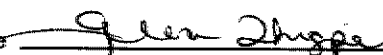
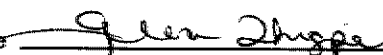


No. C102431	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct INVESTORS INSURANCE CORPORAT 3030 HARTLEY RD STE 390 JACKSONVILLE FL 32257		STANLEY W. WELSH 915 W. WASHINGTON BOISE ID 83702 3. Organized Under the Laws of: DE C102431							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> See Attached					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		6. <table border="0" style="width:100%"> <tr> <td>Signature <u></u></td> <td>Date <u>8-7-97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Glenn A. Thigpen</u></td> <td>Title <u>Sr. VP</u></td> </tr> </table>			Signature <u></u>	Date <u>8-7-97</u>	Name (Typed or Printed) <u>Glenn A. Thigpen</u>	Title <u>Sr. VP</u>		
Signature <u></u>	Date <u>8-7-97</u>									
Name (Typed or Printed) <u>Glenn A. Thigpen</u>	Title <u>Sr. VP</u>									

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1804

**Investors Insurance Corporation
Officers & Board of Directors
Names and Addresses**

President/Director/Treasurer

Melvin Charles Parker
Investors Insurance Group, Inc.
6283 La Costa Dr. Apt M.
Boca Raton, FL 33433

Secretary/Executive Vice President

Susan Frances Powell
Investors Insurance Corporation
Suite 390
3030 Hartley Road
Jacksonville, FL 32257

Sr. Vice President

Glenn Allen Thigpen
Investors Insurance Corporation
Suite 390
3030 Hartley Road
Jacksonville, FL 32257

Vice President

Karla K. Steinmetz
Investors Insurance Corporation
Suite 390
3030 Hartley Road
Jacksonville, FL 32257

Vice President

Karen Olinto Smith
Investors Insurance Corporation
Suite 390
3030 Hartley Road
Jacksonville, FL 32257

Vice President

Dawn Sue Vance
Investors Insurance Corporation
Suite 390
3030 Hartley Road
Jacksonville, FL 32257