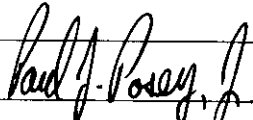


<b>No. C 118217</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Feb 28, 2001</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable <b>SEDGWICK CLAIMS MANAGEMENT SERVICES</b> LEGAL DEPARTMENT 1000 RIDGEWAY LOOP RD  MEMPHIS, TN 38120	2. Registered Agent and Office <b>NO PO BOX</b> <b>CORPORATION SERVICE CO</b> 1401 SHORELINE DR STE 2  BOISE, ID 83702  3. <u>New</u> Registered Agent Signature
---	---	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	David A. North, Jr.	1000 Ridgeway Loop	Memphis	TN	38120
Exec. VP/Dir	James B. Wiertelak	" Road	"	"	"
Trea/Dir	Bethany K. Huffman	"	"	"	"
Sec/Dir	Paul J. Posey, Jr.	"	"	"	"

5. Organized Under the Laws of:  <div style="text-align: center;">ILLINOIS C 118217</div>	6. Signature  <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> <small>(Typed or Printed)</small>            Name Paul J. Posey, Jr.         </div> <div style="width: 35%;">           Date <u>1-24-01</u>            Title: <u>Secretary</u>  <del>XXXX</del> </div> </div>
---	---