

No. C 97480

Annual Report Form 1996

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

~~UNITED CAPITAL MANAGERS INC~~
Olympic Underwriting Managers, Inc.
400 PERIMETER CENTER TERR
STE. 340
ATLANTA GA 30346

HIQ CORPORATE SERVICES,
911 WEST IDAHO
BOISE ID 83702

3. Organized Under the Laws of:

DE C 97480

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President *	Peggy H. Brown	400 Perimeter Center Terr, Ste. 340	Atlanta, GA		30346
Secretary	Joseph P. Loughlin	195 Lake Louise Marie Dr.	Rock Hill, NY		12775
Director	Walter A. Rhulen	195 Lake Louise Marie Dr.	Rock Hill, NY		12775
Director	Harry W. Rhulen	195 Lake Louise Marie Dr.	Rock Hill, NY		12775
Director	Peter H. Foley	195 Lake Louise Marie Dr.	Rock Hill, NY		12775

* - Also a Director

5. NATURE OF BUSINESS
INSURANCE AGENCY BUSINESS

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 Kenneth C. Crease Date 11/21/96
Name (Typed or Printed) Kenneth C. Crease Title VP & Asst. Treas.

ISSUED: 07-06-1996

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