

No. C111849

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

* FIRST NOTICE *

BEDFORD HILLS NY 10507 1808

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 & Director | Thomas J. Dietz | MedPro, 2 Depot Plaza, Bedford Hills | N.Y. | 10507 | |
| Secretary | Joseph Loughlin | 195 Lake Louise Marie Road, Rock Hill | N.Y. | 12775-8000 | |
| Director | Walter A. Rhulen | 195 Lake Louise Marie Road, Rock Hill | N.Y. | 12775-8000 | |
| Director | Marvin L. Tepper | 64 Front Street | Binghamton | N.Y. | 13905 |

5. NATURE OF BUSINESS

INSURANCE 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

Thomas J. Dietz

Date

8/12/96

Name (Typed or
Printed)

Thomas J. Dietz

Title President & Director

ISSUED: 07-06-1996

119