

No. C 126260 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UNIVERSAL UNDERWRITERS SERVICE CORP 7045 COLLEGE BLVD OVERLAND PARK, KS 66211	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 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. <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="height: 100px; vertical-align: top; text-align: center; font-size: 24px;"> See Attached </td> </tr> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
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See Attached														
5. Organized Under the Laws of: <div style="text-align: center;"> MISSOURI C 126260 </div>	6. Signature <u><i>Steven Ketel</i></u> Name <small>(Typed or Printed)</small> <u>STEVEN KETEL</u>	Date <u>9/19/00</u> Title: <u>DIRECTOR OF ACCOUNTING</u> Time <u>XXXX</u>												

Issued 09/04/2000

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UNIVERSAL UNDERWRITERS SERVICE CORPORATION

	<u>SSN</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
Robert Smith*	[REDACTED]	President & CEO	7045 College Boulevard Overland Park, KS 66211	12904 Beverly Overland Park,
Jean Gross*	[REDACTED]	Senior Vice President CFO & Treasurer	7045 College Boulevard Overland Park, KS 66211	809 Springwood Blue Springs, M
Patrick McAndrews	[REDACTED]	Senior Vice President	7045 College Boulevard Overland Park, KS 66211	8347 Hallet Lenexa, KS 66
William McHugh*	[REDACTED]	Senior Vice President	7045 College Boulevard Overland Park, KS 66211	13932 Mackey Overland Park,
Joseph Ryan*	[REDACTED]	Senior Vice President	7045 College Boulevard Overland Park, KS 66211	7605 W. 101st S Overland Park, I
ay Starnes*	[REDACTED]	Senior Vice President Secretary & CLO	7045 College Boulevard Overland Park, KS 66211	10763 Larsen Overland Park, I
n Heckman	[REDACTED]	Vice President & Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	429 Huntington Kansas City, MO
n Nickerson	[REDACTED]	Vice President & Actuary	7045 College Boulevard Overland Park, KS 66211	14629 W. 84th S Lenexa, KS 662
ene Polson	[REDACTED]	Vice President & Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	12711 Wenonga Leawood, KS 66

es Officer is also a Director

	<u>SSN</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
oAnne Elliott		Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	625 E. Gudgell Independence, MO
ning Plouff, Jr.		Assistant Secretary	7045 College Boulevard Overland Park, KS 66211	9633 Belinder Rd Overland Park, KS
Matthew Stroud		Assistant Treasurer	1400 American Lane Schaumburg, IL 60196	1434 W. Hood Chicago, IL 606
Byrne Sweenie		Assistant Treasurer	7045 College Boulevard Overland Park, KS 66211	3900 W. 125th T Leawood, KS 66