

No. <b>C 96061</b>	<b>Due no later than Aug 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</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>		1. Mailing Address - Correct in this box, if applicable <b>BA INSURANCE AGENCY, INC.</b>  401 N TRYON ST NC1 021 02 20 CHARLOTTE, NC 28255	CT CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83702  3. <u>New Registered Agent Signature</u>
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>Zip</u>
D/P	Dean A. Purris	NC1-021-02-20 401 N TRYON ST	CHARLOTTE NC 28255
SVP	Greg S. Mroz		
Sec	Edward J. Stark		
Trea	Joseph Palermo, Jr.		
D	Robert M. Coffey		
D	Catherine S. Kenworthy		
D	William John Pataky		
5. Organized Under the Laws of:  DELAWARE C 96061		6. Signature <u>Greg S. Mroz</u> Date <u>6-17-2002</u> Name (Typed or Printed) <u>Greg S. Mroz</u> Title <u>SVP</u>	

Issued 06/03/2002

Do Not Tape or Staple