

No. C 101500 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 Mar 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UNIVERSAL UNDERWRITERS INSURANCE SE K F GOLDSTEIN Attn: Tax Accountant 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 border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"> See Attached list  </td> </tr> </tbody> </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 list 					
<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 list 														
5. Organized Under the Laws of: MASSACHUSETTS C 101500	6. Signature  Date <u>1/22/01</u> Name (Typed or Printed) <u>Lyle E. Polson</u> Title: <u>Vice President</u> xxxx													

Issued 01/02/2001

Do Not Tape or Staple

476

Universal Underwriters Insurance Services, Inc. (formerly Mountain Insurance Agency, Inc.)
 7045 College Boulevard
 Overland Park, KS 66211

Name	SS No.	Business Address	Residence Address	Officer Title
Smith, Stephen Robert	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66209	Pres/CEO/Director
Gross, Carolyn Jean	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015	Sr. VP/CFO/Treas/Director
McAndrews, Jerome Patrick	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	8347 Hallet, Lenexa, KS 66215	Sr. VP/Director
McHugh, Michael William	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223	Sr. VP/Director
Ryan, Michael Joseph	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st St. Overland Park, KS 66212	Sr. VP/Director
Starnes, Curtis Ray	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210	Sr. VP/Sec/CLO/Director
Strohfus, Paul Martin	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	9850 s. Venneford Ranch Rd. Highlands Ranch, CO 80126	Sr. VP/Director
Heckman, Mary Ann	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	429 Huntington Road Kansas City, MO 64113	VP & Asst. Sec.
Polson, Lyle Eugene	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	12711Wenoga, Leawood, KS 66209	VP/Asst. Sec.
McMillin, Dan Scott, Jr.	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	13701 W. 82nd Terrace Lenexa, KS 66215	Asst. VP/Asst. Sec.
Elliott, Carole JoAnne	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	25 "N" Street Lake Lotawana, MO 64086	Asst. Sec.
Plouff, John Fleming Jr.	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206	Asst. Sec.
Stroud, William Matthew	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	1434 W. Hood, Chicago, IL 60660	Asst. Treas.
Sweenie, Thomas Byrne	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209	Asst. Treas.
Ketel, Steven Jay	[REDACTED]	7045 College Boulevard, Overland Park, KS 66211	11563 Northwood Drive Olathe, KS 66061	Asst. VP