

No. C 73643	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702	
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 ORION CAPITAL COMPANIES, INC CLAIRE H. BILL 9 FARM SPRINGS DRIVE FARMINGTON CT 06032		3. Organized Under the Laws of: CT C 73648	
* FIRST NOTICE *				
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President	W. Marston Becker	9 Farm Springs Drive	Farmington	CT 06032
Secretary	Stanley G. Fullwood	9 Farm Springs Drive	Farmington	CT 06032
Director/C	Alan R. Gruber	600 Fifth Avenue	New York	NY 10020
5. NATURE OF BUSINESS INSURANCE MANAGEMENT COMPANY		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 <u>Stanley G. Fullwood</u> Date <u>11-8-96</u> Name <small>(Typed or Printed)</small> <u>Stanley G. Fullwood</u> Title <u>V.P., G.C., Secretary</u>		

ISSUED: 07-06-1996

206