

No. C 83934

Annual Report Form
Due No Later Than November 30, 1997

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
UNITED ONE HOME PROTECTION C
2675 S. ABILENE STREET
AURORA CO 80014


2. Registered Agent and Office NOT A P.O. BOX
C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83702

3. Organized Under the Laws of:
SC C 83934

* FIRST NOTICE *

4. Corporations: Enter Names and Business 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	ROBERT BONHAM	2313 E. ATLANTIC BLVD.	POMPANO BEACH	FL	33062
SECRETARY	KATHLEEN CONNELLY	2675 S. ABILENE ST.	AURORA	CO.	80014
CHAIRMAN	GARY MABRY	1928 MONTREAL CR.	TUCKER	GA.	30084
DIRECTOR	RALPH HOLDEN	2313 E. ATLANTIC BLVD.	POMPANO BEACH	FL	33062
DIRECTOR	CHARLES E. NAIL, JR	1928 MONTREAL CIRCLE	TUCKER	GA	30084
DIRECTOR	W.E. FLUHR	2675 S. ABILENE ST.	AURORA	CO.	80014

6. Signature  Date 9-30-97
Name (Type or Printed) MICHAEL G. BARTOSCH Title CFO

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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