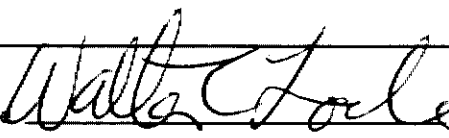


No. C 73566	Annual Report Form 1998 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct WINCORP, INC. WALTER C. LOCKE 15805 NE 24TH STREET BELLEVUE WA 98008		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701	
			3. Organized Under the Laws of: WA C 73566	
4. Corporations: Enter Names and Business 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> <u>Zip</u>
See attached listing of officers and directors.				
5. Signature of New Registered Agent		6. Signature  Date <u>7/20/98</u> Name (Typed or Printed) <u>Walter Locke</u> Title <u>VP & General Mgr.</u>		

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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WINCORP, INC.
LISTING OF OFFICERS AND DIRECTORS

OFFICERS

Laurence P. O'Connor
Chairman, President & Chief Executive Officer
15805 NE 24th Street
Bellevue, WA 98008

Dale E. Abbrederis
Senior Vice President & Chief Financial Officer
15805 NE 24th Street
Bellevue, WA 98008

Walter Locke
Vice President & General Manager
15805 NE 24th Street
Bellevue, WA 98008

Catherine Jacoy
Secretary
15805 NE 24th Street
Bellevue, WA 98008

DIRECTORS

Laurence P. O'Connor
15805 NE 24th Street
Bellevue, WA 98008

Mary Dawson
15805 NE 24th Street
Bellevue, WA 98008

Dale E. Abbrederis
15805 NE 24th Street
Bellevue, WA 98008

Cheryl Lang
15805 NE 24th Street
Bellevue, WA 98008

Nelson Habenicht
15805 NE 24th Street
Bellevue, WA 98008

Richard E. Schmidt
15805 NE 24th Street
Bellevue, WA 98008

Herman Aaftink
Winterthur Swiss Insurance Company
General Guisan Str. 40
8401 Winterthur, Switzerland