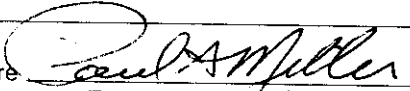


No. C 141140 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2003 Annual Report Form 1. Mailing Address: Correct in this box, if applicable OCTAGON RISK SERVICES, INC. BRUCE BACKBERG Paul A. Miller 385 WASHINGTON ST 6377 Emerald Parkway ST PAUL, MN 55102 Dublin, Ohio 43016	2. Registered Agent and Office NO PO BOX PRENTICE HALL CORPORATION 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Jay Ayala	2101 Webster Street	Oakland	CA	94612
Secretary	Paul A. Miller	6377 Emerald Parkway	Dublin	Ohio	43016
Director	Robert J Bossert	"	"	"	"
Director	Jonathan R. Wagner	"	"	"	"
Director	Richard T. Kuntz	"	"	"	"
Director	William Schlueter	3 Pickwick Plaza	Greenwich	Conn	06930

5. Organized Under the Laws of: MINNESOTA C 141140	6. Signature  Date <u>10-27-03</u> Name (Typed or Printed) <u>Paul A. Miller</u> Title <u>Vice-President</u>
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