




INSTRUCTIONS ON REVERSE SIDE

No. 76357	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1991</i>	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1 Mailing Address Please Correct If Not Correct GREAT AMERICAN--WEST, INC. GENERAL COUNSEL'S OFFICE 580 WALNUT STREET SUITE 825 CINCINNATI OH 45202	3. Incorporated Under The Laws of OH NO: 076357																				
4 Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4"></td> </tr> <tr> <td>Secretary:</td> <td colspan="4">See Attached</td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:	See Attached				Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:																						
Secretary:	See Attached																					
Directors:																						
5. Nature of Business Managers for Great American Insurance 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. <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> Signature  Name (Typed or Printed) Ronald C. Hayes </td> <td style="width: 50%;"> Date October 2, 1991 Title Assistant Secretary </td> </tr> </table>		Signature  Name (Typed or Printed) Ronald C. Hayes	Date October 2, 1991 Title Assistant Secretary																		
Signature  Name (Typed or Printed) Ronald C. Hayes	Date October 2, 1991 Title Assistant Secretary																					

GREAT AMERICAN--WEST, INC.

OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>CITY, STATE AND ZIP</u>
Carl H. Lindner III	D/CH	580 Walnut Street	Cincinnati, OH 45202
Thomas A. Hayes	D/P	580 Walnut Street	Cincinnati, OH 45202
Gary J. Gruber	VP/T	580 Walnut Street	Cincinnati, OH 45202
Karen Holley Horrell	VP/GC/S	580 Walnut Street	Cincinnati, OH 45202
Ronald C. Hayes	AS	580 Walnut Street	Cincinnati, OH 45202
Eve Cutler Rosen	AS	580 Walnut Street	Cincinnati, OH 45202
Thomas E. Mischell	AT	One East 4th Street	Cincinnati, OH 45202
Fred J. Runk	AT	One East 4th Street	Cincinnati, OH 45202

D = Director
CH = Chairman of the Board
SVP = Senior Vice President
VP = Vice President
GC = General Counsel
S = Secretary
AVP = Assistant Vice President
AS = Assistant Secretary
AT = Assistant Treasurer

As of 10/01/91