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Mailing Address — Pleas RANGER INSURA C/O TAX DIREC P.O. BOX 2807 HOUSTON Ind Directors	e Correct NCE MANAGERS, TOR TX 77252	BOISE 3. Incorporated U	H SIXTH STE	REET
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P.O. BOX 2807 HOUSTON ad Directors	TX 77252	of TX		
nd Directors		NO: 07479	92	
	Street or P.O. Address			
<u>Name</u>	Street or P.O. Address			
		<u>City</u>	State	<u>Zip</u>
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true, correct a	ang complete:	Waadadd	10/00/00	knowledge
	6. I certify that t true, correct a	6. I certify that this Angual/Report has been extrue, correct and complete. Signature Output Output	6. I certify that this Annual/Report has been examined by me and is true, correct and complete. Signature Dai Name (Typed or T)	6. I certify that this Annual Report has been examined by me and is to the best of my true, correct and complete. Signature Date /0/25/90

RANGER INSURANCE MANAGERS, INC.

<u>Name</u>	<u>Title</u>	Business Address
* Thomas H. Friedberg	Chairman	10777 Westheimer Houston, Tx 77042
* William J. Gelert	President	10777 Westheimer Houston, Tex. 77042
* John H. Deuble	Senior Vice President	10777 Westheimer Houston, Tex. 77042
Ray E. Knickman, II	Senior Vice President	10777 Westheimer Houston, Tex. 77042
* Roy T. Bogan	Senior Vice President	10777 Westheimer Houston, Tex. 77042
John L. Kenny	VP\General Counsel	10777 Westheimer Housotn, Tx 77042
* Douglas J. Coats	Director	10777 Westheimer Houston, Tex. 77042
Charles H. Burleson	Vice-President	10777 Westheimer Housotn, Tx 77042
Thomas D. Nimmo	VP/Controller	10777 Westheimer Houston, Tex. 77042
Robert J. Sabo	Tresurer	10777 Westheimer Housotn, Tx 77042
Barbara P. Blasingame	Secretary	10777 Westheimer Houston, Tex. 77042

* Directors

Ranger Insurance Company (100%) 10777 Westheimer STOCKHOLDER:

Houston, Texas 77042

P. O. Box 2807

Houston, Texas 77252