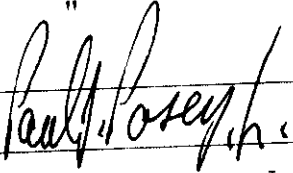


No. C 118217	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable SEDGWICK CLAIMS MANAGEMENT SERVICES LEGAL DEPARTMENT 1100 RIDGEWAY LOOP RD MEMPHIS, TN 38120		3. <u>New</u> Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	*David A. North, Jr.	1100 Ridgeway Loop Rd.,	Memphis, TN 38120
Exec. VP	*James B. Wiertelak	"	" " "
Secretary	*Paul J. Posey, Jr.	"	" " "
Treasurer	*Donald W. Burkett	"	" " "
Exec. VP	*Donald F. Sloan	"	" " "
Exec. VP	*Steven E. Penman	"	" " "
Exec. VP	*Robert J. Peterson	"	" " "
Sr. VP	*Annette Sanchez	"	" " "
*Directors			
5. Organized Under the Laws of: ILLINOIS C 118217		6. Signature <u></u> Date <u>1/13/05</u> Name <small>(Typed or Printed)</small> <u>Paul J. Posey, Jr.</u> Title <u>Secretary</u>	