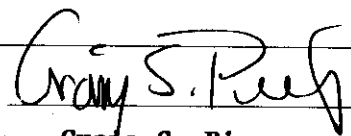


No. C 131921 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	<p style="text-align: center;">Due no later than Jan 31, 2002 Annual Report Form</p> <p style="text-align: center;">1. Mailing Address - Correct in this box, if applicable</p> 5 STAR GENERAL AGENCY, INC. 909 N WASHINGTON ST ALEXANDRIA, VA 22314	2. Registered Agent and Office NO PO BOX STANLEY W WELSH 815 W WASHINGTON BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <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>Craig S. Piers</td> <td>909 North Washington Street</td> <td>Alexandria,</td> <td>Virginia</td> <td>22314</td> </tr> <tr> <td>Secretary</td> <td>Jeffery C. Sandefur,</td> <td>909 North Washington Street,</td> <td>Alexandria,</td> <td>VA</td> <td>22314</td> </tr> <tr> <td>Director</td> <td>Craig S. Piers,</td> <td>909 North Washington Street,</td> <td>Alexandria,</td> <td>Virginia</td> <td>22314</td> </tr> <tr> <td>Director</td> <td>Charles C. Blanton,</td> <td>909 North Washington Street,</td> <td>Alexandria,</td> <td>VA</td> <td>22314</td> </tr> <tr> <td>Director</td> <td>Marshal L. Cole,</td> <td>909 North Washington Street,</td> <td>Alexandria,</td> <td>Virginia</td> <td>22314</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Craig S. Piers	909 North Washington Street	Alexandria,	Virginia	22314	Secretary	Jeffery C. Sandefur,	909 North Washington Street,	Alexandria,	VA	22314	Director	Craig S. Piers,	909 North Washington Street,	Alexandria,	Virginia	22314	Director	Charles C. Blanton,	909 North Washington Street,	Alexandria,	VA	22314	Director	Marshal L. Cole,	909 North Washington Street,	Alexandria,	Virginia	22314
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