

No. **C 142707**

**Due no later than Feb 28, 2003**  
**Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PROFESSIONAL PENSIONS, INC.

711 HIGH ST

DES MOINES, IA 50392

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held      Name

Street or P.O. Address

City

State

Zip

**- SEE ATTACHMENT A -**

5. Organized Under the Laws of:

CONNECTICUT  
C 142707

6.

Signature

Name (Typed or  
Printed)

*Patricia A. Barry*

**PATRICIA A. BARRY**

Date

**1-6-03**

Title

**ASSISTANT CORP  
SECRETARY**

**Attachment A**  
**Professional Pensions, Inc.**  
**Directors and Officers**

*26-Dec-02*

<b>Director</b>	<b>Title</b>	<b>Date Elected</b>
<b>Daniel J. Houston</b>	Chairman	9/26/2002
<b>John E. Aschenbrenner</b>		9/26/2002
<b>Ronald L. Danilson</b>		9/26/2002
<b>Michael P. DeBaggis, Jr.</b>		9/26/2002
<b>Robb B. Hill</b>		9/26/2002
<b>Larry D. Zimpleman</b>		9/26/2002
<b>Officer</b>	<b>Title</b>	<b>Date Elected</b>
<b>Michael P. DeBaggis, Jr.</b>	President and Chief Executive Officer	9/26/2002
<b>Joyce N. Hoffman</b>	Senior Vice President and Corporate Secretary	9/26/2002
<b>Paul E. Fromm</b>	Vice President	9/26/2002
<b>Hugh E. O'Toole</b>	Vice President	9/26/2002
<b>Luis M. Nunes</b>	Vice President and Compliance Officer	9/26/2002
<b>Craig L. Bassett</b>	Treasurer	9/26/2002
<b>Patricia A. Barry</b>	Assistant Corporate Secretary	9/26/2002
<b>Gary Rosadino</b>	Controller	9/26/2002
<b>Daniel J. Houston</b>	Relationship Officer	9/26/2002
<b>Dwayne W. Paul</b>	Property and Casualty Officer	9/26/2002

**Corporation Address/Address for all Directors and Officers**

711 High Street, Des Moines, Iowa 50392