

No. **C 118217**

Return to:

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

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

**Due no later than February 29, 2004
Annual Report Form**

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

**SEDGWICK CLAIMS MANAGEMENT SERVICES
LEGAL DEPARTMENT
1100 RIDGEWAY LOOP RD**

MEMPHIS, TN 38120

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

**CORPORATION SERVICE CO
1401 SHORELINE DR STE 2**

BOISE, ID 83702

3. New 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 Road	Memphis	TN	38120
Exec. VP	*James B. Wiertelak	1100 Ridgeway Loop Road	Memphis	TN	38120
Secretary	*Paul J. Posey, Jr.	1100 Ridgeway Loop Road	Memphis	TN	38120
Treasurer	*Donald W. Burkett	1100 Ridgeway Loop Road	Memphis	TN	38120
	*Donald F. Sloan	1100 Ridgeway Loop Road	Memphis	TN	38120

*Directors

5. Organized Under the Laws of:

**ILLINOIS
C 118217**

6.

Signature

Paul J. Posey, Jr.
Paul J. Posey, Jr.

Date

1/15/04

Title

Secretary

Name
(Typed or
Printed)

Do Not Tape or Staple

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