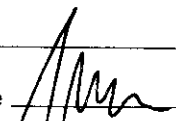


No. C 133542 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ACCESS INSURANCE SERVICES, CO. PO BOX 4400 PORTLAND, OR 97208	2. Registered Agent and Office NO PO BOX KENT DAY 485 E BAYBROOK CT #100 BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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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>
Pres. & Dir.	Antonio Ferronato	P.O. Box 4400	Portland, OR		97208
Sec. & Dir.	James McKittrick	P.O. Box 4400	Portland, OR		97208
Dir.:	David Davidson	P.O. Box 4400	Portland, OR		97208
Dir.:	Matthew Nickerson	P.O. Box 4400	Portland, OR		97208

5. Organized Under the Laws of: OREGON C 133542	6.  Signature _____ Date <u>2/25/04</u> Name (Typed or Printed) <u>James E. McKittrick, Jr.</u> Title <u>EVP & CFO</u>
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