


<b>No. C 49718</b>	<b>Due no later than Jul 31, 2000</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable UNITED GUARANTY CORPORATION CORP TRUST CTR, 1209 ORANGE WILMINGTON, DE 19801	3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>M.A. FERRUCCI</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>T/D</td> <td>A. M. HORNE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>S/D</td> <td>KIM E. LUTTHANS</td> <td>"</td> <td>"</td> <td>"</td> <td>19801</td> </tr> <tr> <td>VP</td> <td>C. M. DENNY</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	P/D	M.A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE	19801	T/D	A. M. HORNE	"	"	"	"	S/D	KIM E. LUTTHANS	"	"	"	19801	VP	C. M. DENNY	"	"	"	"		
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5. Organized Under the Laws of:  <div style="text-align: center;">NEVADA C 49718</div>	6. Signature <u></u> Date <u>6/14/2000</u> Name <small>(Typed or Printed)</small> <u>M.A. FERRUCCI</u> Title <u>PRESIDENT</u>																															
Issued 05/10/2000	<b>Do Not Tape or Staple</b>																															