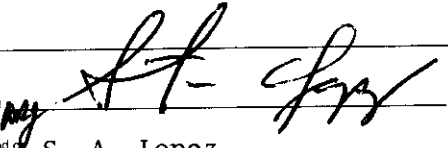


No. C 104172	Due no later than Dec 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CLAIMS ADJUSTING AND PROCESSING SER ATTN: TAX DEPARTMENT 9225 GALLOWAY RD = 800 Bell Street FAIRFAX, VA 22037 = Houston, TX 77002	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;"><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>J. D. Whitelaw</td> <td>5959 Las Colinas Blvd.</td> <td>Irving</td> <td>TX</td> <td>75039</td> </tr> <tr> <td>Secretary</td> <td>R. M. Cureton</td> <td>5959 Las Colinas Blvd.</td> <td>Irving</td> <td>TX</td> <td>75039</td> </tr> <tr> <td>Director</td> <td>A. Kiyfes</td> <td>5959 Las Colinas Blvd.</td> <td>Irving</td> <td>TX</td> <td>75039</td> </tr> <tr> <td>Director</td> <td>J. D. Whitelaw</td> <td>5959 Las Colinas Blvd.</td> <td>Irving</td> <td>TX</td> <td>75039</td> </tr> <tr> <td>Director</td> <td>T. M. Chasser</td> <td>5959 Las Colinas Blvd.</td> <td>Irving</td> <td>TX</td> <td>75039</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	J. D. Whitelaw	5959 Las Colinas Blvd.	Irving	TX	75039	Secretary	R. M. Cureton	5959 Las Colinas Blvd.	Irving	TX	75039	Director	A. Kiyfes	5959 Las Colinas Blvd.	Irving	TX	75039	Director	J. D. Whitelaw	5959 Las Colinas Blvd.	Irving	TX	75039	Director	T. M. Chasser	5959 Las Colinas Blvd.	Irving	TX	75039
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5. Organized Under the Laws of: DELAWARE C 104172	6. Signature  Name (Typed or Printed) <u>S. A. Lopez</u> Date <u>12/05/00</u> Title: <u>Asst. Secretary</u>																																					