

No. C 96061	Due no later than Aug 31, 2000 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BA INSURANCE AGENCY, INC. NC1-021-03-09 401 N TRYON ST CHARLOTTE NC 28255	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" 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>Dir/Pres</td> <td>Robert R. Morlan</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>SVP</td> <td>Duane L. Smith</td> <td></td> <td>NC1-021-03-09</td> <td></td> <td></td> </tr> <tr> <td>Sec.</td> <td>Edward J. Stark</td> <td></td> <td>401 N TRYON ST</td> <td></td> <td></td> </tr> <tr> <td>Trea.</td> <td>J.K. Pellerin</td> <td></td> <td>CHARLOTTE NC 28255</td> <td></td> <td></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>	Dir/Pres	Robert R. Morlan					SVP	Duane L. Smith		NC1-021-03-09			Sec.	Edward J. Stark		401 N TRYON ST			Trea.	J.K. Pellerin		CHARLOTTE NC 28255		
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5. Organized Under the Laws of: DELAWARE C 96061	6. Signature <u>Duane L. Smith</u> Date <u>8-8-00</u> Name <small>(Typed or Printed)</small> <u>Duane L. Smith, SVP</u> Title: <u>SVP</u> XXXX																															