

INSTRUCTIONS ON REVERSE SIDE

No. 93956	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MANAGEMENT COMPENSATION GRO EDWARD R. HALL Edward R. Hall P.O. BOX 3917 PORTLAND OR 97208	PRENTICE HALL LEGAL 877 MAIN STREET BOISE ID 83707 535 3. Incorporated Under The Laws of OR NO: 093956

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Edward R. Hall	P.O. Box 3917	Portland	Oregon	97208
Secretary:	Edward R. Hall	P.O. Box 3917	Portland	Oregon	97208
Directors:					

PLEASE REFER TO THE LIST ATTACHED

5. Nature of Business

Insurance

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Edward R. Hall

Date

Title

7/19/91
President/CEO

7/18/91

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MANAGEMENT COMPENSATION GROUP,
NORTHWEST, INC.
OFFICERS AND DIRECTORS

NAME	TITLE
Edwin M. Stanley 205 S. E. Spokane Street Portland , OR 97202	Chairman of the Board Director
Edward R. Hall 205 S. E. Spokane Street Portland , OR 97202	C.E.O./Director President/Treasurer Secretary
Michael A. Swirnoff 205 S. E. Spokane Street- Portland , OR 97202	Senior Vice President General Counsel
Diane M. Richter 205 S. E. Spokane Street Portland , OR 97202	Chief Financial Officer Assistant Secretary
Robert E. Good 205 S. E. Spokane Street Portland , OR 97202	Vice President
Cathy L. Meiners 205 S. E. Spokane Street Portland , OR 97202	Vice President
Gary W. Hirschcron 205 S. E. Spokane Street Portland , OR 97202	Vice President
Stephen L. Shepard 205 S. E. Spokane Street Portland , OR 97202	Senior Vice President
Bridget M. McNamara 205 S. E. Spokane Street Portland , OR 97202	Vice President