

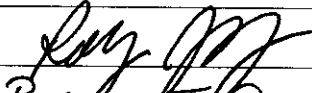
No. C 135129 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AUTOMATIC DATA PROCESSING INSURANCE ONE ADP BOULEVARD ROSELAND, NJ 07068	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN 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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES	JAMES D. BENSON	ONE ADP BLVD ROSELAND	NJ		07068
SEC	ROBERT J. SINGER	ONE ADP BLVD ROSELAND	NJ		07068
VP	JANET COHEN	ONE ADP BLVD ROSELAND	NJ		07068

Certified Article Number
 7106 4575 1294 3375 2518

SENDERS RECORD

5. Organized Under the Laws of: NEW JERSEY C 135129	6. Signature  Name <small>(Typed or Printed)</small> ROBERT J. SINGER Title SEC/DIR Date 10/24/01
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