

No. 69283 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i> 1. Mailing Address — <i>Please Correct</i> USICA INSURANCE AGENCY, INC TAX DEPARTMENT 3349 MICHELSON DRIVE IRVINE CA 92715	2. Registered Agent and Office US CORPORATION COMPANY 1010 1ST INTERSTATE BLDG. BOISE ID 83701 585 3. Incorporated Under The Laws of CA NO: 069283
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4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Please See Attached Schedule

5. Nature of Business

Insurance Agency
Brokerage

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)

John Marks
J.H. Marks

Date

Title

10.11.90

ASSIST. Sec.

USICA INSURANCE AGENCY, INC.
List of Officers and Directors

<u>OFFICERS</u>	<u>SOCIAL SECURITY #</u>	<u>RESIDENT ADDRESS</u>	<u>DATE OFFICER TOOK OFFICE</u>
Carlton W. Honebein President	[REDACTED]	30691 Fairgreen West Laguna Niguel, CA 92677	03/30/90
Gary L. Fite Executive Vice President & Treasurer	[REDACTED]	16 Crosscreek Irvine, CA 92714	03/30/90
Ronald Bukow Executive Vice President & Treasurer	[REDACTED]	27341 Via Amistoso Mission Viejo, CA 92692	03/30/90
Herbert F. Smith Senior Vice President & Secretary	[REDACTED]	19792 Riverview Drive Yorba Linda, CA 92686	03/30/90
Stephen Chaffee Vice President, Assist. Secretary and Assistant Treasurer	[REDACTED]	1406 Eaton Road San Dimas, CA 91773	03/30/90
Richard A. E. Williams Assistant Vice President and Assistant Secretary	[REDACTED]	8249 Big Bear Circle Buena Park, CA 90621	03/30/90
John H. Marks Assistant Secretary	[REDACTED]	27501 Velador Mission Viejo, CA 92675	03/30/90
Tom Hitzel Assistant Treasurer	[REDACTED]	554 Mystic Lane Laguna Beach, CA 92651	03/30/90

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List of Officers and Directors

<u>DIRECTORS</u>	<u>SOCIAL SECURITY #</u>	<u>RESIDENT ADDRESS</u>	<u>DATE OFFICER TOOK OFFICE</u>
Gary L. Fite Director	[REDACTED]	16 Crosscreek Irvine, CA 92714	03/30/90
Carlton E. Honebein Director	[REDACTED]	3349 Michelson Drive Irvine, CA 92713	03/30/90
Warren R. Lyons Director	[REDACTED]	3349 Michelson Dr. Irvine, CA 92715	03/30/90