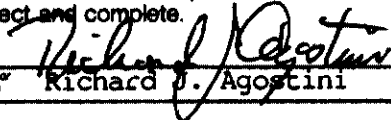


No. 032307	Idaho Corporation Annual Report Form		2. Registered Agent and Office											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SECRET STATE 88 JUL 18 PM 2 25	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701											
	1. Mailing Address — Please Correct 085307				3. Incorporated Under The Laws of STATE OF PENNSYLVANIA									
PENNSYLVANIA INSURANCE MANAGEMEN MAYNARD R. STUFFT ONE PHICO DR., P.O. BOX 2005 MECHANICSBURG, PA 17055 (SEE ATTACHMENT)														
4. Names and Addresses of Officers and Directors														
<table border="1"> <thead> <tr> <th data-bbox="29 397 525 429"><u>Name</u></th> <th data-bbox="530 397 1153 429"><u>Street or P.O. Address</u></th> <th data-bbox="1158 397 1351 429"><u>City</u></th> <th data-bbox="1356 397 1471 429"><u>State</u></th> <th data-bbox="1476 397 1604 429"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="29 458 1604 583"> President: Secretary: Directors: (SEE ATTACHMENT) </td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: (SEE ATTACHMENT)				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
President: Secretary: Directors: (SEE ATTACHMENT)														
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.												
Insurance Management Company		Signature  Name (Typed or Printed) Richard J. Agostini	Date July 14, 1988 Title Vice President and General Manager											

 ENTERED
 JUL 20 1988

NAME/TITLE

Maynard R. Stufft
President and
Chief Executive Officer

5276 Deerfield Avenue
Mechanicsburg, PA 17055
717-761-5157

Gary J. Schultz
Senior Vice President,
Chief Financial Officer
and Treasurer

224 Cherokee Drive
Mechanicsburg, PA 17055
717-737-3821

Arthur B. Becker
Corporate Secretary
and General Counsel

4309 Woodcrest Lane
Camp Hill, PA 17011
717-737-8692

Richard J. Agostini
Vice President and
General Manager

3613 Alberta Avenue
Mechanicsburg, PA 17055
717-732-3851

Bruce A. Yerger
Assistant Treasurer

2410 Rye Circle
Mechanicsburg, PA 17055
717-766-6407

John E. Deitch
Secretary

3515 Nottingham Way
Harrisburg, PA 17109
717-652-3390

John A. Russell
Chairman

46 Laurel Ridge Road
Hershey, PA 17033

Thomas J. MacBride
Vice-Chairman

100 Wynnecrest Drive
Waynesboro, PA 17268

Maynard R. Stufft

5276 Deerfield Avenue
Mechanicsburg, PA 17055

Edward J. Armstrong

232 Creekwood Drive
Easterville, PA 19047

Robert S. Damerjian

733 Willow Grove Avenue
Glenside, PA 19038

Robert L. Fletcher

625 Twin Pine Road
Pittsburgh, PA 15215

Robert P. Nation

14 Meadowbrook Lane
Elizabethtown, PA 17022

John M. Quinn, Sr.,
Esquire

3630 Culpepper Drive North
Erie, PA 16506

Donald W. Spalding

402 Maple Lane
Sewickley, PA 15143

Secretary of State
Room 203, Statehouse
Boise, Idaho 83720
(208) 334-2300

DUE NO LATER THAN NOVEMBER 1

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