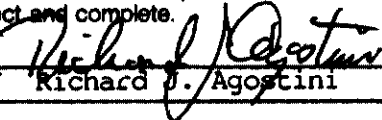


No. 032307	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988	2. Registered Agent and Office										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SECRET STATE 88 JUL 18 PM 2 25	1. Mailing Address — Please Correct 085307	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701										
	PENNSYLVANIA INSURANCE MANAGEMEN MAYNARD R. STUFFT ONE PHICO DR., P.O. BOX 2005 MECHANICSBURG, PA 17055 (SEE ATTACHMENT)		3. Incorporated Under The Laws of STATE OF PENNSYLVANIA									
4. Names and Addresses of Officers and Directors												
	<table border="1"> <thead> <tr> <th data-bbox="475 405 530 426">Name</th> <th data-bbox="745 405 954 426">Street or P.O. Address</th> <th data-bbox="1174 405 1212 426">City</th> <th data-bbox="1367 405 1417 426">State</th> <th data-bbox="1483 405 1516 426">Zip</th> </tr> </thead> <tbody> <tr> <td colspan="5" data-bbox="54 462 508 579"> President: Secretary: Directors: (SEE ATTACHMENT) </td> </tr> </tbody> </table>	Name	Street or P.O. Address	City	State	Zip	President: Secretary: Directors: (SEE ATTACHMENT)					
Name	Street or P.O. Address	City	State	Zip								
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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