

No. 84544	Idaho Corporation Annual Report Form		2. Registered Agent and Office										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		C T CORPORATION SYSTEM										
	1. Mailing Address — Please Correct FLC PREMIUM FINANCING COMPA JOHN ELDEN SWANTON P. J. Hart 4100 WEST ALAMEDA AVE. 225 N Michigan Ave #2100 BURBANK Chicago CA 91505 IL 60601		300 NORTH 6TH STREET BOISE ID 83701 53 3. Incorporated Under The Laws of CA NO: 084544										
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"><thead><tr><th style="text-align: center;"><u>Name</u></th><th style="text-align: center;"><u>Street or P.O. Address</u></th><th style="text-align: center;"><u>City</u></th><th style="text-align: center;"><u>State</u></th><th style="text-align: center;"><u>Zip</u></th></tr></thead><tbody><tr><td colspan="5" style="text-align: center;">President: Secretary: Directors: See Attached List</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 Attached List				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President: Secretary: Directors: See Attached List													
5. Nature of Business Financing	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 <u>X P Hart</u> Date <u>8-28-90</u> Name (Typed or Printed) <u>P. Hart</u> Title <u>Assistant Secretary</u>												

FLC PREMIUM FINANCE CORPORATION
OFFICER & DIRECTOR LIST

OFFICER	BUSINESS	RESIDENCE
VACANT PRESIDENT/CHIEF EXECUTIVE OFFICER		
VACANT VICE PRESIDENT/ TREASURER		
JERE W. JACKSON VICE PRESIDENT/ GEN. MANAGER	TWO RAVINIA DR, STE. 17 ATLANTA, GA 30346	1870 JAMESON ROAD MARIETTA, GA 30060
RICHARD M. COMISKEY CONTROLLER	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	2609 N. ARLINGTON HTS. RD. ARLINGTON HTS, IL 60004
GERALD F. MURRAY SECRETARY	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	326 S. LOMBARD OAK PARK, IL 60302
PATRICK J. HART ASS'T SECRETARY	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	407 WEST LAKE LIBERTYVILLE, IL 60048
DIRECTORS		
GERALD F. MURRAY	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	326 S. LOMBARD OAK PARK, IL 60302
ROBERT P. SLIPP	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	1310 N. RITCHIE COURT CHICAGO, IL 60610
THOMAS F. WHITE	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	2006 THORNWOOD WILMETTE, IL 60091

REVISED 4-01-90