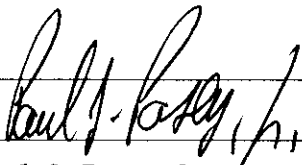


No. C 118217 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SEDGWICK CLAIMS MANAGEMENT SERVICES LEGAL DEPARTMENT 1100 RIDGEWAY LOOP RD MEMPHIS, TN 38120	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE CO 1401 SHORELINE DR STE 2 BOISE, ID 83702 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
President	*David A. North, Jr.	1100 Ridgeway Loop Road	Memphis	TN	38120
Exec. VP	*James B. Wiertelak	1100 Ridgeway Loop Road	Memphis	TN	38120
Secretary	*Paul J. Posey, Jr.	1100 Ridgeway Loop Road	Memphis	TN	38120
Treasurer	*Donald W. Burkett	1100 Ridgeway Loop Road	Memphis	TN	38120
	*Donald F. Sloan	1100 Ridgeway Loop Road	Memphis	TN	38120
*Directors					

5. Organized Under the Laws of: ILLINOIS C 118217	6. Signature  Date <u>1/24/03</u> Name (Typed or Printed) Paul J. Posey, Jr. Title Secretary
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