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| No. <b>C119179</b>                                                                                                                                                                                                                                            | <b>Annual Report Form</b><br>Due No Later Than November 30, <b>1999</b>                                                                                        |                                                                                                                                                                                                         | 2. Registered Agent and Office <b>NOT A P.O. BOX</b><br><br><b>CT CORPORATION SYSTEM</b><br><b>300 N 6TH ST</b><br><br><b>BOISE</b> ID <b>83701</b> |              |            |
| Return to:<br><b>SECRETARY OF STATE</b><br><b>700 WEST JEFFERSON</b><br><b>PO BOX 83720</b><br><b>BOISE, ID 83720-0080</b><br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                       | 1. Mailing Address Please Correct if Not Correct<br><br><b>PRIMERICA CLIENT SERVICES, I</b><br><br><b>3100 BRECKINRIDGE BLVD</b><br><br><b>DULUTH GA 30099</b> |                                                                                                                                                                                                         | 3. Organized Under the Laws of:<br><br><b>DE C119179</b>                                                                                            |              |            |
| 4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one) |                                                                                                                                                                |                                                                                                                                                                                                         |                                                                                                                                                     |              |            |
| <u>Office held</u>                                                                                                                                                                                                                                            | <u>Name</u>                                                                                                                                                    | <u>Street or P.O. Address</u>                                                                                                                                                                           | <u>City</u>                                                                                                                                         | <u>State</u> | <u>Zip</u> |
| President                                                                                                                                                                                                                                                     | John A. Addison, Jr.                                                                                                                                           | 3120 Breckinridge Blvd.                                                                                                                                                                                 | Duluth                                                                                                                                              | GA           | 30099-0001 |
| Secretary                                                                                                                                                                                                                                                     | Eric L. Larson                                                                                                                                                 | 3120 Breckinridge Blvd.                                                                                                                                                                                 | Duluth                                                                                                                                              | GA           | 30099-0001 |
| Director                                                                                                                                                                                                                                                      | John A. Addison, Jr.                                                                                                                                           | 3120 Breckinridge Blvd.                                                                                                                                                                                 | Duluth                                                                                                                                              | GA           | 30099-0001 |
| Director                                                                                                                                                                                                                                                      | D. Richard Williams                                                                                                                                            | 3120 Breckinridge Blvd.,                                                                                                                                                                                | Duluth                                                                                                                                              | GA           | 30099-0001 |
| 5. Signature of New Registered Agent                                                                                                                                                                                                                          |                                                                                                                                                                | 6. Signature  Date <u>10-7-99</u><br><br>Name (Typed or Printed) <u>Richard Atcheson</u> Title <u>Asst. Secretary</u> |                                                                                                                                                     |              |            |

ISSUED: 07-03-1999

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