Swett & Crawford Group

September 12, 1995

SEO RE TELEPHONE: 203,251ct 200
STATE LANGUAGE
STAT

96329 Change officers

VIA: FACSIMILE

Tonya R. Herold STATE OF IDAHO SECRETARY OF STATE Room 203, Statehouse Boise, Idaho 83720

Re: Swett Insurance Managers, Inc.

No. 96329

Dear Tonya:

Per our telephone conversation this morning, I am forwarding to you a copy of the Annual Report for Swett Insurance Managers, Inc. This report inadvertently was mistaken for Swett Insurance Managers of Idaho, Inc., therefore, I had enclosed the wrong attachment which read "Swett Insurance Managers of Idaho, Inc.".

Please find enclosed the proper attachment which reads "Swett Insurance Managers, Inc." and should be applied towards the attached annual report for Swett Insurance Managers, Inc. You had told me to write to you if there were changes on this report. The only change which I now bring to your attention is that Edward M. Gerber, Corporate Secretary, located in St. Paul, MN. has replaced Karl P. Aaro effective May 1, 1995. I will be mailing you my original letter with attachments this afternoon.

I await the annual report you will be sending me for Swett Insurance Managers of Idaho, Inc. and will attach the proper officer listing at that time. Should you have any questions, please feel free to give me a call at (213) 251-1201. Thank you for your assistance.

Sincerely,

Toni Benshimon

Administrative Assistant

Tom Benchman