

INSTRUCTIONS ON REVERSE SIDE

<p>No. 100047</p> <p>Return To Secretary of State Room 203, Statehouse Boise, ID 83720</p> <p>* FIRST NOTICE * NO FEE REQUIRED</p>		<p>Idaho Corporation Annual Report Form Due No Later Than November 1, 1993</p> <p>1. Mailing Address of the Corporation PLAN MANAGEMENT ADMINISTRATORS, Inc. 1100 EMPLOYERS BLVD GREEN BAY WI 54344</p>		<p>2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702</p> <p>3. Incorporated Under The Laws of WI NO: 100047</p>																																											
<p>4. Names and Addresses of Officers and Directors</p>		<p>MUST BE PRINTED OR TYPED</p> <table> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>William J. Lawson</td> <td>1100 Employers Boulevard</td> <td>Green Bay</td> <td>WI</td> <td>54344</td> </tr> <tr> <td>Secretary:</td> <td>Gail A. Hohenstein</td> <td>1100 Employers Boulevard</td> <td>Green Bay</td> <td>WI</td> <td>54344</td> </tr> <tr> <td>Directors:</td> <td>Robert A. Anker</td> <td>1300 South Clinton Street</td> <td>Fort Wayne</td> <td>IN</td> <td>46801</td> </tr> <tr> <td></td> <td>William J. Lawson</td> <td>1100 Employers Boulevard</td> <td>Green Bay</td> <td>WI</td> <td>54344</td> </tr> <tr> <td></td> <td>Richard S. Robertson</td> <td>1300 South Clinton Street</td> <td>Fort Wayne</td> <td>IN</td> <td>46801</td> </tr> <tr> <td></td> <td>Ian M. Rolland</td> <td>1300 South Clinton Street</td> <td>Fort Wayne</td> <td>IN</td> <td>46801</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	William J. Lawson	1100 Employers Boulevard	Green Bay	WI	54344	Secretary:	Gail A. Hohenstein	1100 Employers Boulevard	Green Bay	WI	54344	Directors:	Robert A. Anker	1300 South Clinton Street	Fort Wayne	IN	46801		William J. Lawson	1100 Employers Boulevard	Green Bay	WI	54344		Richard S. Robertson	1300 South Clinton Street	Fort Wayne	IN	46801		Ian M. Rolland	1300 South Clinton Street	Fort Wayne	IN	46801
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<p>5. Nature of Business Administration of cafeteria plans and flexible spending accounts.</p>		<p>6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.</p> <p>Signature <u>Wayne R. Micksch</u> Name (Type or Print) Wayne R. Micksch</p> <p>Date 08/17/93 Title Treasurer</p>																																													