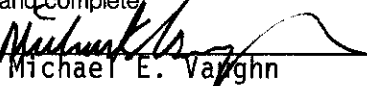
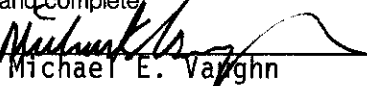
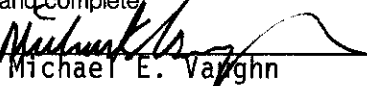


| No. 79632 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | | | | | | | | | | | |
|--|--|--|--|-----|--------------------------------------|--|--|-------|-----|--|--------------|--|--|--|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED | Due No Later Than November 1, | | PRENTICE-HALL CORP. SYSTEM 877 MAIN, SUITE 1000 POISE ID 93702 | | | | | | | | | | | |
| | 1. Mailing Address — Please Correct | | | | | | | | | | | | | |
| | CORROON & BLACK MANAGEMENT, BNA CORP. CENTER BUILDING #200, SUITE 204 NASHVILLE TN 37217 | | 3. Incorporated Under The Laws of TN NO: 079632 | | | | | | | | | | | |
| 4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="51 412 558 444">Name</th> <th data-bbox="558 412 1186 444">Street or P.O. Address</th> <th data-bbox="1186 412 1384 444">City</th> <th data-bbox="1384 412 1516 444">State</th> <th data-bbox="1516 412 1637 444">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="51 466 558 561"> President: Secretary: Directors: </td> <td colspan="4" data-bbox="558 466 1637 561" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table> | | | | | Name | Street or P.O. Address | City | State | Zip | President: Secretary: Directors: | SEE ATTACHED | | | |
| Name | Street or P.O. Address | City | State | Zip | | | | | | | | | | |
| President: Secretary: Directors: | SEE ATTACHED | | | | | | | | | | | | | |
| 5. Nature of Business Insurance Claim Services | | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="558 912 723 977"> Signature Name (Typed or Printed) </td> <td data-bbox="723 912 1252 977">  Michael E. Vaughn </td> <td data-bbox="1252 912 1637 977"> Date 10/22/90 Title Secretary </td> </tr> </table> | | | Signature Name (Typed or Printed) |  Michael E. Vaughn | Date 10/22/90 Title Secretary | | | | | | | |
| Signature Name (Typed or Printed) |  Michael E. Vaughn | Date 10/22/90 Title Secretary | | | | | | | | | | | | |

Corroon & Black Management, Inc.
BNA Corporate Center
Bldg. #200, Suite 204
Nashville, TN 37217

ATTACHMENT

Robert F. Corroon, Director
Khakum Wood
Greenwich, CT 06830

John R. Lamberson, Director
380 Rector Place, #18G
New York, NY 10280

Richard M. Miller, Director
4400 Chickering Lane
Nashville, TN 37215

Kenneth H. Pinkston, Director & Chairman
1178 Travelers Ridge Drive
Nashville, TN 37220

Robert J. Jennings, President & CEO
2291 Shannon Drive
Murfreesboro, TN 37130

James R. McMasters, Exec. Vice President
3734 Edgewater Drive
Nashville, TN 37217

Michael E. Vaughn, Secretary
956 Giant Oak Drive
Nashville, TN 37217

Mark French, Treasurer
4813 Belmont Park Terrace
Nashville, TN 37215

Randall H. Cook, Sr. Vice President
1105 Brucewood Ct.
Anchorage, KY 40223

Louis E. Midden, Sr. Vice President
613 Huntington Ct.
Franklin, TN 37064