

No. 96017

Idaho Corporation Annual Report Form

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

BRIAN SKOW
1101 W RIVER STSecretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1997

Mailing Address

GUARDIAN NORTHWEST HOLDING COMP
STEPHEN DOUCETTE
1101 N. RIVER ST.

POISE ID 83702

* FIRST NOTICE *
NO FEE REQUIREDSTEPHEN DOUCETTE
BOISE

ID 83702

3. Incorporated Under The Laws

of ID

NO: 96017

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Stephen W. Doucette	1550 Sendero Lane	Boise	ID	83712
Secretary:	Charlene D. Moriarity	2570 Bruins Circle	Boise	ID	83704
Directors:	Stephen W. Doucette	1550 Sendero Lane	Boise	ID	83712
	David H. Leroy	3050 N. Lake Harbor LN.	Boise	ID	83701
	Richard S. Banas	385 Washington Street	Minneapolis	MN	55102-1396
	Mark Hoonsbeen	385 Washington Street	Minneapolis	MN	55102-1396
	Allan Fulkerson	One Liberty Square	Boston	MA	02109
	Richard Cook	One Liberty Square	Boston	MA	02109

5. Nature of Business

INSURANCE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Charlene D. Moriarity

Date

Title

10/18/93

Secretary