

No. C 93858

Annual Report Form

1998

Due No Later Than November 30,

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

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct if Not Correct

~~LEGAL DEPT 6604 BROAD STREET
P.O. BOX 490 RICHMOND, VA
23230~~

CT CORPORATION SYSTEM
700 NORTH 6TH STREET

BOISE ID 83702

NO FEE REQUIRED

* FIRST NOTICE *

SEATTLE WA 98144 9499

3. Organized Under the Laws of:

CA C 93858

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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* SEE ATTACHED *

5. Signature of New Registered Agent

6.

Signature *Shelley M. Sullivan* Date 11-3-98
 Name (Typed or Printed) SHELLEY M. SULLIVAN Title ASST. TREASURER

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

8643

Securities, Annuities and Insurance Services, Inc.

(List of President, Secretary and Directors only as of 11-3-98)

<u>Officer Name</u>	<u>Officer Title</u>	<u>Address</u>
Stift, Geoffrey S.	President and Chief Executive Officer	6610 West Broad Street Richmond, VA 23230
Atley, John W.	Vice President, Counsel and Secretary	7125 W. Jefferson Avenue, Suite 200 Lakewood, CO 80235

Directors

<u>Directors</u>	<u>Addresses</u>
Moses, Victor C.	601 Union Street Seattle, WA 98101

Richmond, Laurence M. 2-15-1 Shibuya, Shibuya-ku
Tokyo, 150-8674 Japan

Stift, Geoffrey S. 6610 West Broad Street
Richmond, VA 23230