

No. C 101500	Due no later than March 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. Correct in this box, if applicable UNIVERSAL UNDERWRITERS INSURANCE SE ATTN: TAX ACCOUNTANT 7045 COLLEGE BLVD OVERLAND PARK, KS 66211		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature												
<table border="1"> <thead> <tr> <th><u>Office held</u></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 colspan="6" style="text-align: center;">See Attached List ↓</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached List ↓					
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See Attached List ↓															
5. Organized Under the Laws of: MASSACHUSETTS C 101500		6. Signature <u><i>John Wohletz</i></u> Date <u>3/18/04</u> Name (Typed or Printed) <u>John P. Wohletz</u> Title <u>Asst. V.P./Asst. Sec.</u>													

Universal Underwriters Insurance Services, Inc.
 7045 College Boulevard
 Overland Park, KS 66211

Name	Business Address	Residence Address	Officer Title
Smith, Stephen Robert	7045 College Boulevard, Overland Park, KS 66211	12904 Beverly Overland Park, KS 66209	Pres/CEO/Director
Gross, Carolyn Jean	7045 College Boulevard, Overland Park, KS 66211	809 Springwood Dr., Blue Springs, MO 64015	Sr. VP/CFO/Treas/Director
McHugh, Michael William	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223	Executive VP/Director
Ryan, Michael Joseph	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st St. Overland Park, KS 66212	Sr. VP
Starnes, Curtis Ray	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210	Sr. VP/Sec/CLO/Director
Kane, Dennis G.	7045 College Boulevard, Overland Park, KS 66211	14624 Eby Overland Park, KS 66221	Sr. VP/Director
Tschippert, Robert E.	7045 College Boulevard, Overland Park, KS 66211	9321 W. 146th Terr. Overland Park, KS 66221	Sr. VP/Director
Heckman, Mary Ann	7045 College Boulevard, Overland Park, KS 66211	429 Huntington Road Kansas City, MO 64113	VP & Asst. Sec.
McMillin, Dan Scott, Jr.	7045 College Boulevard, Overland Park, KS 66211	13701 W. 82nd Terrace Lenexa, KS 66215	VP/Asst. Sec.
Elliott, Carole J.	7045 College Boulevard, Overland Park, KS 66211	25 "N" Street Lake Lotawana, MO 64086	Asst. Sec.
Sweenie, Thomas Byrne	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209	Asst. Treas.
Owens, Kenneth	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Asst. Treas.
Ketel, Steven Jay	7045 College Boulevard, Overland Park, KS 66211	4744 W. 138th Terrace Leawood, KS 66224	VP/Asst. Sec.
Battis, Kenneth R.	7045 College Boulevard, Overland Park, KS 66211	6924 W. 66th St. Overland Park, KS 66202	Asst. Sec.
Warfield, Raymond	7045 College Boulevard, Overland Park, KS 66211	1400 American Lane Schaumburg, IL 60196	Asst. Treas.
Mills, Brian	7045 College Boulevard, Overland Park, KS 66211	1402 W Lucy Webb Raymore, MO 64083	Asst. Sec.
Wohletz, John P.	7045 College Boulevard, Overland Park, KS 66211	22301 W. 51st Street Shawnee, KS 66226	Asst. Sec., Asst. VP
Alford, Russell D.	7045 College Boulevard, Overland Park, KS 66211	5602 W. 158th St. Overland Park, 66223	VP/Asst. Sec./Director
Ciarrocchi, Stephen J.	7045 College Boulevard, Overland Park, KS 66211	70 Forest Dr Pompton Plain, NJ 07444	Asst. Sec.