

No. C 71763

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Dec 31, 2002
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

CAPCO GENERAL AGENCY, INC.
CORP TAX DEPT.

~~2002 AR RENTED FREEWAY~~

4600 FULLER DRIVE
IRVING, TX 75038

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Mark J. Morrison	4600 Fuller Drive,	Irving,	TX	75038
Secretary	Paul H. Eddy	One Tower Square,	Hartford,	CT	06183
Director	Jay S. Benet	One Tower Square,	Hartford,	CT	06183
Director	Douglas G. Elliot	One Tower Square,	Hartford,	CT	06183
Director	James M. Michener	One Tower Square,	Hartford,	CT	06183

5. Organized Under the Laws of:

INDIANA
C 71763

6.

Signature

Daniel W. Jackson

Date

11/1/02

Assistant

Name (Typed or Printed)

Daniel W. Jackson

Title

Secretary

1921

Do Not Tape or Staple