

No.

C 93707

Annual Report Form

Due No Later Than November 30, 1997

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

LINDSEY MORDEN CLAIM SERVICE

PO BOX 6030

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE

ID: 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

TYLER

TX 75711

TX

C 93707

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 heldNameStreet or P.O. AddressCityStateZip

President

Donald B. Smith

3910 Brookside Drive

Tyler

TX

75701

Secretary

Don L. Guin

3910 Brookside Drive

Tyler

TX

75701

Directors:

Kenneth R. Polley

Same as above

Don L. Guin

Same as above

Vivian Prem Watsa

21 Douglas Drive

Toronto, Ont. Canada

M4W 2B2

Donald B. Smith

3910 Brookside Drive

Tyler

TX

75701

Eric Paul Salsberg

1 Carnwath Crescent Willowdale, Ont. Canada

M2P 1J4

W. Benjamin Martin

500 Wheatridge Bluff

Roswell

GA

30075

J. Ferdinand Roibas

3910 Brookside Drive

Tyler

TX

75701

5.

INSURANCE CLAIMS ADJUSTING

6.

Signature

Date

10-6-97

Name (Typed or Printed)

Donald B. Smith

Title

President

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4244