

0. C 61395		Annual Report Form 1998 <i>Due No Later Than November 30,</i>		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 * FIRST NOTICE *		1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET	
		MILLIMAN & ROBERTSON, INC. BRIAN S. POLLACK 1301 FIFTH AVE SUITE 3800 SEATTLE WA 98101		BOISE ID 83701	
				3. Organized Under the Laws of: WA C 61395	
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
See attachment					
5. Signature of New Registered Agent		6.			
		Signature <u>WS Pedersen</u>		Date <u>7/14/98</u>	
		Name (Typed or Printed) <u>WS PEDERSEN</u>		Title <u>Controller</u>	

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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MILLIMAN & ROBERTSON OFFICERS & DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
President, CEO & Director	Robert L. Collett	1301 Fifth Ave., Suite 3800 Seattle, WA 98101-2605	130 Overlake Dr. E. Medina, WA 98039
National Director, Casualty	Patrick J. Grannan	259 N. Radnor-Chester Rd. #300 Radnor, PA 19087-5260	285 Stonegate Drive Devon, PA 19333
Director	Ronald G. Harris	259 N. Radnor-Chester Rd. #300 Radnor, PA 19087-5260	28 James Thomas Road Malvern, PA 19355
National Director, Health	Gregory N. Herrie	15800 Bluemound Rd., #400 Brookfield, WI 53005-6069	20905 Saxon Court Brookfield, WI 53045
Director	Douglas C. Holden	111 SW Fifth Ave., Suite 2900 Portland, OR 97204-3690	11800 SE Eastbourne Portland, OR 97236
Director	Timothy D. Lee	333 Clay Street, Suite 4330 Houston, TX 77002-7338	1622 Scenic Shores Dr. Kingwood, TX 77345
National Director, Pension	Michael J. Mahoney	Two Pennsylvania Plaza #1552 New York, NY 10121-0088	6 Coventry Circle Princeton, NJ 08540
Chairman	Daniel J. McCarthy	Two Pennsylvania Plaza #1552 New York, NY 10121-0088	15 Woodman Place Matawan, NJ 07747
* Controller	William S. Pedersen	1301 Fifth Ave., Suite 3800 Seattle, WA 98101-2605	2621 234th Avenue NE Redmond, WA 98053
* Corporate Secretary	Brian S. Pollack	1301 Fifth Ave., Suite 3800 Seattle, WA 98101-2605	8677 Battle Pt. Drive NE Bainbridge Is., WA 98110
Director	Robert L. Sanders	15800 Bluemound Rd. #400 Brookfield, WI 53005-6069	4080 Stonewood Court Brookfield, WI 53045
Director	Bradley M. Smith	9400 N. Ctl. Expressway #1000 Dallas, TX 75231-5030	8626 Vista View Dallas, TX 75243
National Director, Life	Bruce W. Winterhof	55 W. Monroe Street, 40th Floor Chicago, IL 60603-5011	701 Taft Rd. Hinsdale, IL 60521

*Officer