

No. C 126260	Due no later than Nov 30, 2001 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		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702												
UNIVERSAL UNDERWRITERS SERVICE CORP 7045 COLLEGE BLVD OVERLAND PARK, KS 86211		3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached List</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	See Attached List					
Office held	Name	Street or P.O. Address	City	State	Zip									
See Attached List														
5. Organized Under the Laws of: MISSOURI C 126260	6. Signature  Date <u>12/06/01</u> Name (Typed or Printed) <u>Lyle E. Polson</u> Title <u>Vice President</u>													

Issued 12/06/2001

Do Not Tape or Staple

Fold, seal and mail this portion.

C

Universal Underwriters Service Corporation
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
McAndrews, Jerome Patrick	7045 College Boulevard, Overland Park, KS 66211	8347 Hallet, Lenexa, KS 66215	Sr. VP/Director
McHugh, Michael William	7045 College Boulevard, Overland Park, KS 66211	13932 Mackey Overland Park, KS 66223	Sr. VP/Director
Ryan, Michael Joseph	7045 College Boulevard, Overland Park, KS 66211	7605 W. 101st St. Overland Park, KS 66212	Sr. VP/Director
Starnes, Curtis Ray	7045 College Boulevard, Overland Park, KS 66211	10763 Larsen, Overland Park, KS 66210	Sr. VP/Sec/CLO/Director
Nickerson, Gary Vern	7045 College Boulevard, Overland Park, KS 66211	14629 W. 84th St Lenexa, KS 66215	VP & Actuary
Heckman, Mary Ann	7045 College Boulevard, Overland Park, KS 66211	429 Huntington Road Kansas City, MO 64113	VP & Asst. Sec.
Polson, Lyle Eugene	7045 College Boulevard, Overland Park, KS 66211	12711Wenoga, Leawood, KS 66209	VP/Asst. Sec.
Elliott, Carole JoAnne	7045 College Boulevard, Overland Park, KS 66211	25 "N" Street Lake Lotawana, MO 64086	Asst. Sec.
Plouff, John Fleming Jr.	7045 College Boulevard, Overland Park, KS 66211	9633 Belinder Road, Leawood, KS 66206	Asst. Sec.
Stroud, William Matthew	7045 College Boulevard, Overland Park, KS 66211	1434 W. Hood, Chicago, IL 60660	Asst. Treas.
Sweenie, Thomas Byrne	7045 College Boulevard, Overland Park, KS 66211	3900 W. 125th Terrace, Leawood, KS 66209	Asst. Treas.
Ketel, Steven Jay	7045 College Boulevard,	11563 Northwood Drive	Asst. VP