

No. **C 133660****Due no later than April 30, 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 83720-00801. Mailing Address - Correct in this box, if applicable
METLIFE AUTO & HOME INSURANCE AGENCCT CORPORATION SYSTEM
300 N 6TH ST

700 QUAKER LN

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

WARWICK, RI 02887

3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

**Please see attached lists.

5. Organized Under the Laws of:

RHODE ISLAND
C 133660

6.

Signature

Date 04/26/04Name (Typed or
Printed)Robert W. HarveyTitle Vice President

Issued 02/02/2004

Do Not Tape or Staple

1657

METLIFE AUTO & HOME INSURANCE AGENCY, INC.

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
Catherine A. Rein	President and CEO	700 Quaker Lane Warwick, RI 02886
Anthony J. Williamson	Treasurer	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
Michael D. Davidson	Vice President	700 Quaker Lane Warwick, RI 02886
Robert W. Harvey	Vice President and Controller	700 Quaker Lane Warwick, RI 02886
James W. Koeger	Assistant Treasurer	700 Market Street St. Louis, MO 63101
Patricia J. Lager	Assistant Vice President	1600 Division Road West Warwick, RI 02893
William D. Moore	Vice President	501 Boylston Street Boston, MA 02116
Franklin C. Reid	Assistant Vice President	700 Quaker Lane Warwick, RI 02886
Margaret A. Rody	Vice President	700 Quaker Lane Warwick, RI 02886
John E. Rutecki	Vice President	700 Quaker Lane Warwick, RI 02886
Maura C. Travers	Assistant General Counsel & Secretary	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	Vice President	700 Quaker Lane Warwick, RI 02886
A. Kaiper Wilson	Vice President & General Counsel	700 Quaker Lane Warwick, RI 02886

01/01/04

METLIFE AUTO & HOME INSURANCE AGENCY, INC.

DIRECTORS

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Catherine A. Rein	700 Quaker Lane Warwick, RI 02886
Michael D. Davidson	700 Quaker Lane Warwick, RI 02886
William D. Moore	501 Boylston Street Boston, MA 02116
Margaret A. Rody	700 Quaker Lane Warwick, RI 02886
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