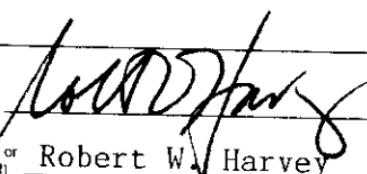


No. <b>C 133660</b>	<b>Due no later than April 30, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>		
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  <b>METLIFE AUTO &amp; HOME INSURANCE AGENC</b>  700 QUAKER LN  WARWICK, RI 02887		<b>CT CORPORATION SYSTEM</b> 300 N 6TH ST  BOISE, ID 83701		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			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>
**Please see attached lists.					
5. Organized Under the Laws of:	6.				
RHODE ISLAND C 133660	Signature			Date <u>04/26/04</u>	
	Name (Type or Printed)	Robert W. Harvey		Title <u>Vice President</u>	

Issued 02/02/2004

**Do Not Tape or Staple**

**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

**METLIFE AUTO & HOME INSURANCE AGENCY, INC.**

**DIRECTORS**

NAME	BUSINESS ADDRESS
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
John E. Rutecki	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	700 Quaker Lane Warwick, RI 02886

01/01/04