

No. 85655	Idaho Corporation Annual Report Form Due No Later Than November 1, 1990		2. Registered Agent and Office PRENTICE HALL CORP SYSTEM 877 MAIN, SUITE 1000 BOISE ID 83702 58																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED			1. Mailing Address — Please Correct CORPORATE BENEFIT SYSTEMS S CHARLES HENDRIX C/O Tax Dept. 6000 N CENTRAL EXPRESS #8 1300 S. Clinton St. IN 46801 XXXXXX Fort Wayne, XX 45208		3. Incorporated Under The Laws of DE NO: 085655																							
	4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"></th> <th style="text-align: center; width: 25%;"><u>Name</u></th> <th style="text-align: center; width: 45%;"><u>Street or P.O. Address</u></th> <th style="text-align: center; width: 10%;"><u>City</u></th> <th style="text-align: center; width: 10%;"><u>State</u></th> <th style="text-align: center; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5" style="text-align: center;">LIST ATTACHED</td> </tr> <tr> <td>Secretary:</td> <td colspan="5"></td> </tr> <tr> <td>Directors:</td> <td colspan="5"></td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	LIST ATTACHED					Secretary:						Directors:				
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President:	LIST ATTACHED																											
Secretary:																												
Directors:																												
5. Nature of Business The sale, administration, market- ing and underwriting of insurance products.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Signature</td> <td style="width: 40%; text-align: center;"><i>Lois M. Hoelle</i></td> <td style="width: 15%;">Date</td> <td style="width: 15%; text-align: center;">9/28/90</td> </tr> <tr> <td>Name <small>(Typed or Printed)</small></td> <td style="text-align: center;">Lois M. Hoelle</td> <td>Title</td> <td style="text-align: center;">Asst. Secretary</td> </tr> </table>				Signature	<i>Lois M. Hoelle</i>	Date	9/28/90	Name <small>(Typed or Printed)</small>	Lois M. Hoelle	Title	Asst. Secretary																
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Corporate Benefit Systems Services Corporation
(a Delaware corporation)

14755 Preston Road
Suite 200
Dallas, Texas 75240-7861

PHONE: 214-386-6565

FAX: 214-386-0950

OFFICERS

Edward B. Martin	President and Chief Executive Officer
Allan Baker	Senior Vice President
John M. Criswell	Vice President
Rex Hemme	Vice President and Chief Actuary
C. Suzanne Womack	Secretary
A. Jean Barr	Regional Vice President
Charles Brooks	Regional Vice President
Richard A. Haas	Regional Vice President
John T. Lensi	Regional Vice President
Jennie Barrett	Assistant Vice President
Timothy C. Brooks	Assistant Vice President
Michael A. Dixon	Assistant Vice President, Treasurer and Assistant Secretary
Marilyn Hanson	Assistant Vice President
Renee L. Beeks	Assistant Secretary
Gloria J. Cox	Assistant Secretary
Robert K. Gongwer	Assistant Secretary
Lois M. Hoelle	Assistant Secretary
Kharis K. Roach	Assistant Secretary
Cynthia A. Rose	Assistant Secretary
James N. Westafer	Assistant Secretary
Walter W. Bonham, Jr.	Assistant Treasurer
Joseph W. Clark	Assistant Treasurer
Jack R. Davis	Assistant Treasurer
Max A. Roesler	Assistant Treasurer
Beverly J. Stein	Assistant Treasurer
Eldon J. Summers	Assistant Treasurer

DIRECTORS

Allan Baker
Robert W. Crispin
Edward B. Martin