

No. 56269	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORPORATION 877 MAIN ST. BOISE ID 83702
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address: Please Correct If Not Correct JOHN H. CROWTHER OF IDAHO, JOHN H. CROWTHER 33 SOUTH 8TH STREET MINNEAPOLIS MN 55402	3. Incorporated Under The Laws of ID NO: 056269

4. Names and Addresses of Officers and Directors				
Name	Street or P.O. Address	City	State	Zip
President: Secretary: Directors:	<i>See attached listing</i>			

5. Nature of Business Wholesale Insurance Brokers	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>Jacqueline T. Mohr</i> Name (Typed) <i>Jacqueline T. Mohr</i> Date <i>August 1, 1991</i> Title <i>Asst Corporate Secretary</i>
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JOHN H. CROWTHER OF IDAHO, INC.

A Subsidiary of John H. Crowther, Inc.

Directors and Officers

	Date Taking Office -----	Business Address -----
Directors -----		
Warren S. Stanley	10/01/88	3699 Wilshire Boulevard Los Angeles, California
John R. Hartman	10/01/88	3699 Wilshire Boulevard Los Angeles, California
Robert A. Scott	10/01/88	3699 Wilshire Boulevard Los Angeles, California
Officers -----		
Warren S. Stanley Chairman	10/01/88	3699 Wilshire Boulevard Los Angeles, California
Daniel V. Colacurcio President	10/01/88	3699 Wilshire Boulevard Los Angeles, California
John R. Hartman Executive Vice President	10/01/88	3699 Wilshire Boulevard Los Angeles, California
Robert A. Scott Chief Financial Officer & Treasurer	01/12/87	3699 Wilshire Boulevard Los Angeles, California
Michael Hamby Senior Vice President	10/01/88	2001 6th Avenue Seattle, Washington
Jerry D. Pollard Vice President	04-12-91	8601 W. Emerald Street Boise, Idaho
Paul D. Ziccarelli Corporate Secretary	05/01/89	385 Washington Street St. Paul, Minnesota
J.B. Friemann Assistant Secretary	10/01/88	1801 McGill College Aven Montreal, Quebec, Canada
Jacquelyn T. Moya Assistant Secretary	05/02/85	3699 Wilshire Boulevard Los Angeles, California

Incorporated : August 11, 1977

State of Incorporation: Idaho

Federal ID Number : 82-0336567

Revised: May 6, 1991