

INSTRUCTIONS ON REVERSE SIDE

No. 56269*	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991		2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address Please Correct If Not Correct		PRENTICE-HALL CORPORATION 877 MAIN ST.
NO FEE REQUIRED	JOHN H. CROWTHER OF IDAHO, JOHN H. CROWTHER 33 SOUTH 6TH STREET MINNEAPOLIS MN 55402		BOISE ID 83702
4. Names and Addresses of Officers and Directors		3. Incorporated Under The Laws of ID	NO: 056269

President: Secretary: Directors:	Name	Street or P.O. Address	City	State	Zip
<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.				
<p>Signature <i>Jacqueline T. Moyer</i> Name <i>Jacqueline T. Moyer</i></p>					
Date <i>August 1, 1991</i> Title <i>Asst Corporate Secretary</i>					

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