

No. C 107224	Due no later than Aug 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ADMINISTRATORS SERVICE CORPORATION 11825 N PENNSYLVANIA ST CARMEL, IN 46032	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Thomas J. Kilian</td> <td>11825 N. Pennsylvania Street</td> <td>Carmel,</td> <td>IN</td> <td>46032</td> </tr> <tr> <td>Secretary</td> <td>David K. Herzog</td> <td>11825 N. Pennsylvania Street</td> <td>Carmel,</td> <td>IN</td> <td>46032</td> </tr> <tr> <td>Director</td> <td>James S. Adams</td> <td>11825 N. Pennsylvania Street</td> <td>Carmel,</td> <td>IN</td> <td>46032</td> </tr> <tr> <td>Director</td> <td>David K. Herzog</td> <td>11825 N. Pennsylvania Street</td> <td>Carmel,</td> <td>IN</td> <td>46032</td> </tr> <tr> <td>Director</td> <td>Thomas J. Kilian</td> <td>11825 N. Pennsylvania Street</td> <td>Carmel,</td> <td>IN</td> <td>46032</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Thomas J. Kilian	11825 N. Pennsylvania Street	Carmel,	IN	46032	Secretary	David K. Herzog	11825 N. Pennsylvania Street	Carmel,	IN	46032	Director	James S. Adams	11825 N. Pennsylvania Street	Carmel,	IN	46032	Director	David K. Herzog	11825 N. Pennsylvania Street	Carmel,	IN	46032	Director	Thomas J. Kilian	11825 N. Pennsylvania Street	Carmel,	IN	46032
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President	Thomas J. Kilian	11825 N. Pennsylvania Street	Carmel,	IN	46032																																	
Secretary	David K. Herzog	11825 N. Pennsylvania Street	Carmel,	IN	46032																																	
Director	James S. Adams	11825 N. Pennsylvania Street	Carmel,	IN	46032																																	
Director	David K. Herzog	11825 N. Pennsylvania Street	Carmel,	IN	46032																																	
Director	Thomas J. Kilian	11825 N. Pennsylvania Street	Carmel,	IN	46032																																	
5. Organized Under the Laws of: ILLINOIS C 107224	6. Signature <u>Karl W Kindig</u> Date _____ Name <small>(Typed or Printed)</small> <u>Karl W. Kindig</u> Title <u>Assistant Secretary</u>																																					