

No. C 141917

Due no later than December 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

YORK CLAIMS SERVICE, INC.
PETER E LIND
99 CHERRY HILL RD
PARSIPPANY, NJ 07054

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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Please see attached listings of officers + directors

5. Organized Under the Laws of:

NEW YORK
C 141917

6.

Signature

Peter E. Lind

Date

October 12, 2004

Name (Typed or Printed)

Peter E. Lind

Title

Vice President - Secretary

York Claims Service, Inc. – Officer/Director Information

(Business Addresses)

Thomas C. MacArthur
Chairman, President and
Chief Executive Officer
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Thomas B. Winmill
Vice Chairman
11 Hanover Square – 12 Floor
(Enter 76 Beaver Street)
New York, New York 10005

David Panico
Senior Vice President, Treasurer &
Chief Financial Officer
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Peter E. Lind
Vice President and Secretary
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Mark Aussicker
Senior Vice President, Chief Operations
Officer
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Henry Eckstein
Vice-President, Chief Information Officer
York Claims Service, Inc.
99 Cherry Hill Road, Suite 230
Parsippany, New Jersey 07054

George Suder
Senior Vice President
York Insurance Services Group
Penn Center West, Bldg. #2, Suite 320
Pittsburgh, Pennsylvania 15276

Gary Arabian
Vice President
York Claims Service, Inc.
One Whitehall Street – 14th Floor
New York, New York 10004

Richard McKinley
Vice President, Product Management
York Claims Service, Inc.
99 Cherry Hill Road, Suite 230
Parsippany, New Jersey 07054

Tom Simoncic
Vice President
York Claims Service, Inc.
16560 Commerce Court – Suite 100
Middleburg Heights, Ohio 44130

Kim S. Riter
Vice President, Business Development
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

Raffy Daghlian
Vice President, Sales
York Claims Service, Inc.
99 Cherry Hill Road, Suite 102
Parsippany, New Jersey 07054

As of July 1, 2004

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STATE OF IDAHO