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|---|--|--|---|
| No. C 49718   | Annual Report Form<br>Due No Later Than November 30, 1998  |  | 2. Registered Agent Office NOT A P.O. BOX                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br>NO FEE REQUIRED<br><br>* FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct  |  | CT CORPORATION SYSTEM<br>300 N. 6TH ST.<br><br>BOISE ID 83701 |
|   | UNITED GUARANTY CORPORATION<br>J. A. BARBERA<br>CORP TRUST CTR, 1209 ORANGE<br><br>WILMINGTON DE 19801 |  | 3. Organized Under the Laws of:<br><br>NV C 49718             |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name            | Street or P.O. Address | City       | State | Zip   |
|-------------|-----------------|------------------------|------------|-------|-------|
| P/D         | M. A. FERRUCCI  | 1209 ORANGE STREET     | WILMINGTON | DE    | 19801 |
| D           | A. M. HORNE     | "                      | "          | "     | "     |
| S/D         | KIM E. LUTTHANS | "                      | "          | "     | "     |

|                                      |  |                        |
|--------------------------------------|--|------------------------|
| 5. Signature of New Registered Agent | 6.   |                        |
|                                      | Signature <u>Mh Ferrucci</u>                                 | Date <u>9/24/98</u>    |
|                                      | Name <small>(Typed or Printed)</small> <u>M. A. FERRUCCI</u> | Title <u>PRESIDENT</u> |

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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