

No. 61395

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To
 Secretary of State
 Room 203, Statehouse
 Boise, ID 83720

RECEIVED
 SEC. OF STATE
 NO FEE REQUIRED

JUL 17 AM 10 24

Due No Later Than November 1, 1989

C T CORPORATION SYSTEM
 300 NORTH SIXTH STREET

1. Mailing Address — Please Correct 61395

BOISE ID 83701

MILLIMAN & ROBERTSON, INC.
 JAMES A. CURTIS
 1301 FIFTH AVE SUITE 3600
 SEATTLE WA 98101

3. Incorporated Under The Laws
 of WASHINGTON

NO: 61395

4. Names and Addresses of Officers and Directors

Name Street or P.O. Address City State Zip

President:
 Secretary: *See Attached*
 Directors:

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Actuarial Consulting

Signature *[Signature]*
 Name (Typed or Printed) *L J Lee*

Date *7/13/89*
 Title *Treasurer*

5/22/89

MILLIMAN & ROBERTSON, INC.

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENT ADDRESS</u>
Chairman, Pres & CEO Director	James A Curtis	1301 Fifth Ave Suite 3600 Seattle, WA 98101	525 Belmont Ave E #11G Seattle, WA 98102
Financial VP & Secretary	W R Fleckenstein	Same as above	1107 First Ave #1206 Seattle, WA 98101
Treasurer	Lester J Lee	Same as above	4650 Highland Dr Bellevue, WA 98006
Director	Robert L Collett	MCorp Plaza, Ste 4330 333 Clay St. Houston, TX 77002	2333 Claremont Houston, TX 77019
Director	Thomas K Custis	5700 Blue Mound Rd Brookfield, WI 53005	803 Knollwood Ct Waukesha, WI 53188
Director	Robert J Dymowski	259 Radnor-Chester Rd Suite 300 Radnor, PA 19087	14 Lee Rd Audubon, PA 19403
Director	Frederic T Lhamon	1301 5th Ave Suite 3600 Seattle, WA 98101	9276 NE Meigs Rd Bainbridge Island, Washington, 98110
Director	Daniel J McCarthy	2 Pennsylvania Plaza Suite 1552 New York, NY 10001	15 Woodman Place Matawan, NJ 07747
Director	Michael A McMurray	251 S Lake Ave Suite 400 Pasadena, CA 91101	335 Auburn Ave Sierra Madre, CA 91024
Director	J Lynn Peabody	1326 Fifth Ave Suite 530 Seattle, WA 98101	4884 Forest Ave SE Mercer Isl., WA 98040
Director	Bruce Winterhof	55 W. Monroe St., Suite 3790 Chicago, IL 60603	701 Taft Road Chicago, IL 60521