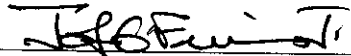
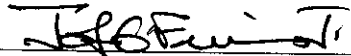
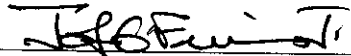


No. C 122960 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CAPITAL ONE INSURANCE AGENCY, INC. NIGEL W MORRIS 2980 FIARVIEW PARK DR STE1300 FALLS CHURCH, VA 22042	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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>Nigel W. Morris</td> <td>2980 Fairview Park Drive</td> <td>Falls Church, VA</td> <td></td> <td>22042</td> </tr> <tr> <td>Secretary</td> <td>John G. Finneran, Jr.</td> <td>2980 Fairview Park Drive</td> <td>Falls Church, VA</td> <td></td> <td>22042</td> </tr> <tr> <td>Director</td> <td>Richard D. Fairbank</td> <td>2980 Fairview Park Drive</td> <td>Falls Chruch, VA</td> <td></td> <td>22042</td> </tr> <tr> <td>Director</td> <td>Nigel W. Morris</td> <td>2980 Fairview Park Drive</td> <td>Falls Church, VA</td> <td></td> <td>22042</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	Nigel W. Morris	2980 Fairview Park Drive	Falls Church, VA		22042	Secretary	John G. Finneran, Jr.	2980 Fairview Park Drive	Falls Church, VA		22042	Director	Richard D. Fairbank	2980 Fairview Park Drive	Falls Chruch, VA		22042	Director	Nigel W. Morris	2980 Fairview Park Drive	Falls Church, VA		22042
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