Due no later than Oct 31, 2000 C 103565 No. 2. Registered Agent and Office NO PO BOX **Annual Report Form** C T CORPORATION SYSTEM Return to: 1. Mailing Address - Correct in this box, if applicable SECRETARY OF STATE 300 NORTH 6TH STREET MOUNTAINSIDE INSURANCE AGENCY, INC. 700 WEST JEFFERSON C/O FINANCE DEPT PO BOX 83720 BOISE ID 83701 6300 WILSON MILLS RD BOISE, ID 83720-0080 3. New Registered Agent Signature MAYFIELD VILLAGE, OH 44143 NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. Name Street or P.O. Address Office held City State Zip President 7245 South Havana St., Suite 600 Englewood Michael Robon 80112 Dane A. Shrallow 300 North Commons Blvd. Mayfield Village Secretary 44143 Charles B. Chokel 6300 Wilson Mills Road Director Mayfield Village 44143 Director W. Thomas Forrester 6300 Wilson Mills Road Mayfield Village 44143 Director 6300 Wilson Mills Road Mayfield Village OH Glenn M. Renwick 44143 5. Organized Under the Laws of: Date 8/10/2000 Signature **COLORADO** Title: C 103565 Name Printed) Jeffrey W. Basch XXXX Vice President Issued 08/01/2000 266

Do Not Tape or Staple