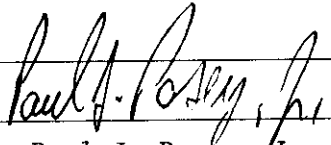


<b>No. C 118217</b>	<b>Due no later than Feb 28, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE CO 1401 SHORELINE DR STE 2  BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  SEDGWICK CLAIMS MANAGEMENT SERVICES LEGAL DEPARTMENT <del>1000</del> RIDGEWAY LOOP RD 1100 MEMPHIS, TN 38120	3. <u>New</u> 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>
Pres/CEO	David A. North, Jr.	1100 Ridgeway Loop Road	Memphis	TN	38120
Exec. VP	James B. Wiertelak	1100 Ridgeway Loop Road	Memphis	TN	38120
Secretary	Paul J. Posey, Jr.	1100 Ridgeway Loop Road	Memphis	TN	38120
Treasurer	Donald W. Burkett	1100 Ridgeway Loop Road	Memphis	TN	38120

5. Organized Under the Laws of:  <div style="text-align: center;">ILLINOIS C 118217</div>	6. <div style="text-align: center;">             Signature _____ Date <u>1-15-02</u>  <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <span>(Typed or Printed) <u>Paul J. Posey, Jr.</u></span> <span>Title <u>Secretary</u></span> </div> </div>
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