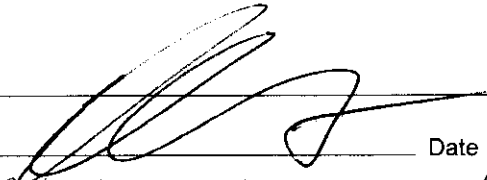


| No. <b>C 138207</b>  | <b>Due no later than Mar 31, 2003<br/>Annual Report Form</b>                                     |   | 2. Registered Agent and Office <b>NO PO BOX</b> |                    |             |                               |             |              |            |  |                  |  |        |    |       |
|--|--|---|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|--|------------------|--|--------|----|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable  |   | CT CORPORATION SYSTEM<br>300 N 6TH ST           |                    |             |                               |             |              |            |  |                  |  |        |    |       |
|  | NFP INSURANCE SERVICES, INC.<br><br>1250 CAPITAL OF TX HWY STE 600<br>BLDG 2<br>AUSTIN, TX 78746 |   | BOISE, ID 83702                                 |                    |             |                               |             |              |            |  |                  |  |        |    |       |
| 3. <u>New</u> Registered Agent Signature   |  |   |   |                    |             |                               |             |              |            |  |                  |  |        |    |       |
| 4. Corporations. Enter Names and Business Addresses of President, Secretary and Directors.<br><table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>Robert R. Carter</td> <td>1250 Capital of TX Hwy Ste 600<br/>Bldg 2</td> <td>Austin</td> <td>TX</td> <td>78746</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> |  | Robert R. Carter | 1250 Capital of TX Hwy Ste 600<br>Bldg 2 | Austin | TX | 78746 |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>   | <u>City</u>                                     | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |  |                  |  |        |    |       |
|  | Robert R. Carter   | 1250 Capital of TX Hwy Ste 600<br>Bldg 2  | Austin  | TX                 | 78746       |                               |             |              |            |  |                  |  |        |    |       |
| 5. Organized Under the Laws of:<br><br>TEXAS<br>C 138207   |  | 6. Signature  Date <u>1-31-03</u><br>Name <small>(Typed or Printed)</small> <u>Robert R. Carter</u> Title <u>President</u> |   |                    |             |                               |             |              |            |  |                  |  |        |    |       |