

No. C 138207	Due no later than Mar 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable NFP INSURANCE SERVICES, INC.	CT CORPORATION SYSTEM 300 N 6TH ST
NO FILING FEE IF RECEIVED BY DUE DATE	1250 CAPITAL OF TX HWY STE 600 BLDG 2 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.

<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 Bldg 2	AUSTIN	TX	78746

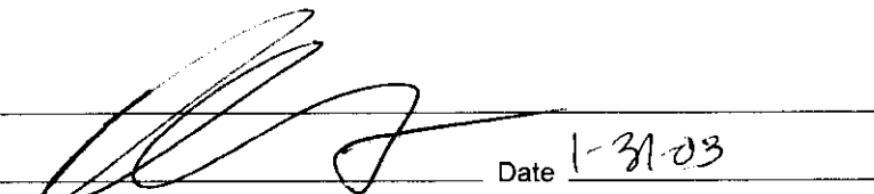
5. Organized Under the Laws of:

TEXAS
C 138207

6.

Signature

Name (Typed or Printed)


Robert R. Carter

Date **1-31-03**

Title **President**