


No. C127324	<b>Annual Report Form</b> 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>	
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>UNIMERICA, INC.</b>  <b>9900 BREN RD E MN008-T202</b> <b>300 OPUS CENTER</b> <b>MINNETONKA MN 55343</b>		<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>DE C127324</b>	
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)				
<u>Office held</u>  President/Director  Secretary  Director	<u>Name</u> Ronald B. Colby  Matthew L. Friedman  Stephen J. Hemsley	<u>Street or P.O. Address</u> 9900 Bren Road East  450 Columbus Blvd.  9900 Bren Road East	<u>City</u> Minnetonka  Hartford  Minnetonka	<u>State</u> <u>Zip</u> MN            55343  CT            06115  MN            55343
5. Signature of New Registered Agent		6. Signature <u></u> Date <u>7/20/99</u> Name <small>(Typed or Printed)</small> <u>Ronald B. Colby</u> Title <u>President</u>		

ISSUED: 07-03-1999

3198