

No. C 130127	Due no later than Aug 31, 2000 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
	GLENLAKE INSURANCE AGENCY, INC. 55 GLENLAKE PARKWAY NE ATLANTA, GA 30328		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">See Attached Listing</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	See Attached Listing					
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See Attached Listing															
5. Organized Under the Laws of: DELAWARE C 130127	6. Signature  Name (Typed or Printed) <u>Eugene A. Pica</u>		Date <u>July 7, 2000</u> Title: <u>Asst. Treasurer</u> Title												

Issued 06/01/2000

Do Not Tape or Staple

Glenlake Insurance Agency, Inc.
List of Officers
As of April 3, 2000

Agresta, Maurice M.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Bernabucci, Robert J.	DC D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Bryant, Michael G.	T	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Calvert, Elizabeth W.	AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Chritton, Phillip W.	S D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Hitchcox, William C.	D P	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Pica, Eugene A.	AT AS	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328
Plourde, Michael D.	P D	55 Glenlake Pkwy., N.E.	Atlanta, GA 30328

TITLE LEGEND:

DC-Director (Chairman)

VC-Vice Chairman

D-Director

M-Manager(LLC)

G-Governor (LLC)

CEO-Chief Executive Officer

P-President

COO-Chief Operating Officer

CIO-Chief Information Officer

EVP-Executive Vice President

SVP-Senior Vice President

VP-Vice President

CFO-Chief Financial Officer

T-Treasurer

S-Secretary

AT-Assistant Treasurer

AS-Assistant Secretary

C-Chair

TR-Trustee