

No. C 93935	Annual Report Form 1999 <i>Due No Later Than November 30, 1999</i>	2. Registered Agent and Office NOT A P.O. BOX			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct WAUSAU SERVICE CORPORATION 2000 WESTWOOD DR	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701			
* FIRST NOTICE *	WAUSAU WI 54401 7881	3. Organized Under the Laws of: WI C 93935			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	D.E. DAVIS	2000 WESTWOOD DR	WAUSAU	WI	54401
SECRETARY	J.S. HOFFERT	2000 WESTWOOD DR	WAUSAU	WI	54401
DIRECTOR	J.P. CONDRIN III	175 BERKLEY ST	BOSTON	MA	02117
DIRECTOR	T.L. CONNER	175 BERKLEY ST	BOSTON	MA	02117
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DR	WAUSAU	WI	54401
DIRECTOR	A.A. FONTANES	175 BERKLEY ST	BOSTON	MA	02117
DIRECTOR	G.R. GREGG	175 BERKLEY ST	BOSTON	MA	02117
DIRECTOR	E.F. KELLY	175 BERKLEY ST	BOSTON	MA	02117
5. Signature of New Registered Agent		6. Signature <u><i>Lisa Geier</i></u> Date <u>9/28/99</u> Name <small>(Typed or Printed)</small> <u>LISA GEIER</u> Title <u>Acctg Assistant</u>			

ISSUED: 07-03-1999

3081

WAUSAU SERVICE CORPORATION
LIST OF OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS
CHAIRMAN OF THE BOARD & CEO	E.F. KELLY	175 BERKLEY ST, BOSTON, MA 02117
VICE CHAIRMAN	G.R. GREGG	175 BERKLEY ST, BOSTON, MA 02117
PRESIDENT & COO	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRES.	S.R. ISAACSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC VICE PRESIDENT	J.J. MCINTYRE	8905 SW NIMBUS AVE, BEAVERTON, OR 97008
EXEC. VICE PRES.	J.P. VAN EYCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	J.N. COE	105 DECKER CT STE 600, IRVING TX 75062
SR. VICE PRES.	J.D. CROSBY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	F.J. FREY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	M.H. MAYERS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	A.P. MOORE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VICE PRES.	T.A. STEIDINGER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR. VP & CFO	F.W. ROBINSON, JR	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.M. ANLIKER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	A.C. BAUMGARDT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	K.M. CANNON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.W. DOEDE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & ACTUARY	J.F. GOLZ	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.M. HAGGERTY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	R.D. HALL	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & DIRECTOR	E.W. HANCOCK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP,ASST. SEC & GEN COUNSEL	J.S. HOFFERT	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	S.W. HOGAN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.M. KIBURZ	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.R. LAEHN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.L. LANCASTER	1 PARK PLAZA, 11270 W PARK PL, MILW, WI, 53224-3607
VICE PRESIDENT	H.W. LARSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	R.L. LUCAS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & CONTROLLER	T.K. MANION	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & CHIEF ACTUARY	D.C. MEALY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	W.T. MECH	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.L. MICHEL	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.L. MOY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	T.C. MULLOY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	P.J. O'CONNOR	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.W. OLSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	G.M. ROYAL	25 BURLINGTON MALL RD, BURLINGTON, MA 01803-4100
VICE PRESIDENT	M.A. STEINBERG	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	P.N. STEINLAGE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	T.L. SWENSEN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.D. TOOMBS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VP & TREASURER	J.S. TORRENS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	M.J. WELCH	1431 OPUS PL STE 300, DOWNERS GROVE IL 60515
VICE PRESIDENT	G.F. WERMERSKIRCHEN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.L. ZRINY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	J.P. CONDRIN III	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	T.L. CONNER	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	A.A. FONTANES	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	G.R. GREGG	175 BERKLEY ST, BOSTON, MA 02117
DIRECTOR	E.F. KELLY	175 BERKLEY ST, BOSROAD, WOOSTER, OH 44691
DIRECTOR	C.C. MANSFIELD	175 BERKLEY ST, BOSTON, MA 02117