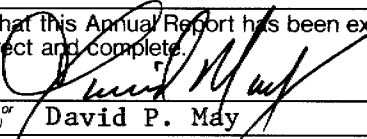


ISSUED: 07-05-1994

No. 98917	Idaho Corporation Annual Report Form		2. Registered Agent and Office																								
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994		PRENTICE HALL																								
	1. Mailing Address —		877 MAIN ST																								
	VOYAGER SERVICE PROGRAMS, INC. 110 W 7TH ST FORT WORTH TX 76102		BOISE ID 83702 3. Incorporated Under The Laws of FL NO: 98917																								
4. Names and Addresses of Officers and Directors MUST BE PRINTED																											
<table border="0"><thead><tr><th></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>President:</td><td colspan="5">See Attached</td></tr><tr><td>Secretary:</td><td colspan="5"></td></tr><tr><td>Directors:</td><td colspan="5"></td></tr></tbody></table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	See Attached					Secretary:						Directors:					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																						
President:	See Attached																										
Secretary:																											
Directors:																											
5. Nature of Business Administration and marketing services for affiliated insurance companies		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) David P. May Date August 16, 1994 Title Vice President																									

DIRECTORS AND OFFICERS OF VOYAGER SERVICE PROGRAMS, INC.

STATE OF IDAHO

Directors

Eugene E. Becker
Gerald N. Gaston
Sanford L. Neubarth

Address for above is: 11222 Quail Roost Dr., Miami, FL 33157

Officers

Chief Executive Officer.....Gerald N. Gaston
President and Chief Operating Officer.....Eugene E. Becker
Executive Vice President.....Darrell Gambero
Secretary.....Sanford L. Neubarth
Treasurer.....Enrique L. Castelo

Address for above is: 11222 Quail Roost Dr., Miami, FL 33157

Executive Vice President.....Michael J. Casale
Vice President.....Allan M. Clement, III
Vice President.....Richard Durham
Vice President.....Carolyn N. Fossett
Vice President.....G. Gano Harris
Vice President and Counsel and Asst. Secretary.....David P. May
Senior Vice President.....Thomas E. McCraw
Vice President.....Ronald Willis
Vice President and Asst. Treasurer.....Dava G. Sherrill
Assistant Vice President.....Kirby A. Davis
Assistant Vice President.....Resa Dunkin
Assistant Vice President.....Reginald Hill
Assistant Vice President.....Alden J. Yoki

Address for above is: 110 West Seventh Street, Fort Worth, TX 76102

Senior Vice President.....Vernon J. Connor
Vice President.....Donald W. Beaty
Vice President.....Robert Miller

Address for above is: 4250 Lakeside Dr., Ste. 304, Jacksonville, FL 32210