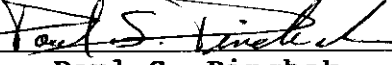


No. C 130968	Due no later than Oct 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PRUDENTIAL INSURANCE BROKERAGE, INC XXXXXX 16430 N. Scottsdale Road, Suite SCOTTSDALE, AZ 85258 85254 403		CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83722 3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></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 colspan="6">See attached list</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached list					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached list																
5. Organized Under the Laws of: ARIZONA C 130968		6. Signature  Date <u>9-6-00</u> Name (Typed or Printed) <u>Paul S. Pinchak</u> Title: <u>President</u> XXXX														

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PRUDENTIAL INSURANCE BROKERAGE, INC.
PRINCIPAL OFFICERS AND DIRECTORS LIST

DIRECTORS

James T. Byron
Roger L. Desjadon
Richard M. Green
Sharon L. Helldorfer
Brendan P. Houlihan
Paul S. Pinchak
Edward M. Rafter III

OFFICERS

Edward M. Rafter III
Paul S. Pinchak
Richard M. Green
Alan L. Kohl
Ronald P. Make
Louis J. Zuccaro
Carl A. Peterson
Nicholas A. Hencoski

Chairman of the Board
President
Vice President and Comptroller
Vice President
Vice President
Vice President
Secretary
Treasurer

As of May 3, 2000

PRUDENTIAL INSURANCE BROKERAGE, INC.
LIST OF PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES

DIRECTORS

James Thomas Byron
23 Main Street
Holmdel, New Jersey 07733

Roger Louis Desjaden
23 Main Street
Holmdel, NJ 07733

Richard Milton Green
23 Main Street
Holmdel, New Jersey 07733

Sharon Leslie Helldorfer
23 Main Street
Holmdel, New Jersey 07733

Brendan Patrick Houlihan
23 Main Street
Holmdel, New Jersey 07733

Paul Sidney Pinchak
23 Main Street
Holmdel, New Jersey 07733

Edward Martin Rafter III
23 Main Street
Holmdel, New Jersey 07733

OFFICERS

Edward Martin Rafter III (Chairman of the Board)
23 Main Street
Holmdel, New Jersey 07733

Paul Sidney Pinchak (President)
23 Main Street
Holmdel, New Jersey 07733

Richard Milton Green (Vice President and Comptroller)
23 Main Street
Holmdel, New Jersey 07733

PRUDENTIAL INSURANCE BROKERAGE, INC.
LIST OF PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES (cont'd.)

Alan Lee Kohl (Vice President)
7225 North Mona Lisa Road
Suite #208
Tucson, Arizona 85741

Ronald Paul Make (Vice President)
23 Main Street
Holmdel, New Jersey 07733

Louis John Zuccaro (Vice President)
16430 N. Scottsdale Road
Suite 403
Scottsdale, Arizona 85254

Carl A. Peterson (Secretary)
23 Main Street
Holmdel, New Jersey

Nicholas Adam Hencoski (Treasurer)
23 Main Street
Holmdel, New Jersey 07733

As of May 3, 2000