

No. C 73648

Annual Report Form
Due No Later Than November 30, 1997

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

ORION CAPITAL COMPANIES, INC
CLAIRE H. BILL
9 FARM SPRINGS DRIVE

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83702

3. Organized Under the Laws of:

CT C 73648

* FIRST NOTICE *

FARMINGTON CT 06032

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	W. Marston Becker	9 Farm Springs Road	Farmington	CT	06032
Secretary	Judy S. Spitzer	9 Farm Springs Road	Farmington	CT	06032
Director	Daniel L. Barry	9 Farm Springs Road	Farmington	CT	06032
Director	W. Marston Becker	9 Farm Springs Road	Farmington	CT	06032
Director	Michael P. Maloney	600 Fifth Avenue	New York	NY	10020

5.

6.
Signature James W. Webb. Date 27 October 97
Name (Typed or Printed) James W. Webb Title Vice President

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

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