

INSTRUCTIONS ON REVERSE SIDE

ISSUE # U-4-1443

100528 No.	Idaho Corporation Annual Report Form Due No Later Than November 305		2. Registered Agent and Office NOT A P.O. BOX RICHARD C MELLON JR 702 W IDAHO
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct TROY FAIN-INSURANCE, INC. SALLY BRINKMAN PO BOX 5077 SIOUX FALLS SD 57117	BOISE ID 83701	3. Incorporated Under The Laws of FL NO: 100528

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:

see attached listing

Secretary:

Directors:

5. Nature of Business
insurance agency soliciting
business by direct mail

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)

Phil Lundy

Date 7-25-95

Title Treasurer

TROY FAIN - INSURANCE, INC.

DIRECTORS

Joe P. Kirby, 101 South Phillips Avenue, Sioux Falls, SD 57102

Dan L. Kirby, 101 South Phillips Avenue, Sioux Falls, SD 57102

Bruce A. Esselborn, 1400 Lake Hearn Drive, Suite 130, Atlanta, GA 30319

Sheli Z. Rosenberg, Two North Riverside Plaza, Chicago, IL 60606

Arthur A. Greenberg, Two North Riverside Plaza, Chicago, IL 60606

Mary Jane Robertson, 1400 Lake Hearn Drive, Suite 130, Atlanta, GA 30319

Stephen T. Pate, 101 South Phillips Avenue, Sioux Falls, SD 57102

OFFICERS

Joe P. Kirby, Co-Chairman of the Board, Chief Executive Officer, 101 South Phillips Avenue, Sioux Falls, SD 57102

Dan L. Kirby, Co-Chairman of the Board, Executive Vice President, General Counsel and Secretary, 101 South Phillips Avenue, Sioux Falls, SD 57102

Stephen T. Pate, President and Chief Operations Officer, 101 South Phillips Avenue, Sioux Falls, SD 57102

Bruce A. Esselborn, Executive Vice President, 1400 Lake Hearn Drive, Suite 130, Atlanta, GA 30319

Sheli Z. Rosenberg, Vice President, Two North Riverside Plaza, Chicago, IL 60606

Arthur A. Greenberg, Vice President, Two North Riverside Plaza, Chicago, IL 60606

Mary Jane Robertson, Vice President and Assistant Secretary, 1400 Lake Hearn Drive, Suite 130, Atlanta, GA 30319

Philip E. Lundy, Treasurer and Controller, 101 South Phillips Avenue, Sioux Falls, SD 57102

Gregory A. Vinzant, Vice President, 101 South Phillips Avenue, Sioux Falls, SD 57102