

No. C 148401

Due no later than March 31, 2004

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

DRIVER ALLIANT INSURANCE SERVICES,

1820 FIFTH AVE

SAN DIEGO, CA 92101-2707

NATIONAL REGISTERED AGENTS
1423 TYRELL LN

BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter names and Business Addresses of President, Secretary and Directors

Office heldNameStreet or P.O. AddressCityStateZipSEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 148401

6.

Signature

Date

Name (Typed or Printed)

Title

Signature *John P. Dacono* Date *3/30/04*
Name *JOHN P. DAcono* Title *Secy*

Issued 01/05/2004

Do Not Tape or Staple

6288

DRIVER ALLIANT INSURANCE SERVICES, INC.

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

<u>Office Held</u>	<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Dir.	John Addeo	6 Suburban Ave	Stamford,	CT	06901
Dir.	Paul Orzech	6 Suburban Ave	Stamford	CT	06901
Dir/Secy	John P. Iacono	6 Suburban Ave	Stamford	CT	06901
Dir.	Thomas Corbett	1620 Fifth Ave	San Diego	CA	92101
Dir./Pres	.Jerold D. Hall	1620 Fifth Ave	San Diego	CA	92101
Dir./Pres	P. Gregory Zimmer	1620 Fifth Ave	San Diego	CA	92101