No. C 103565	Due no later than Oct 31, 2001	2. Registered Agent and Office NO PO BOX
	Annual Report Form	C T CORPORATION SYSTEM
Return to: SECRETARY OF STATE 700 WEST JEFFERSON	1 Mailing Address - Correct in this box, if applicable MOUNTAINSIDE INSURANCE AGENCY, INC.	300 NORTH 6TH STREET
PO BOX 83720 BOISE, ID 83720-0080	C/O FINANCE DEPT 6300 WILSON MILLS RD	BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE	MAYFIELD VILLAGE, OH 44143	3. New Registered Agent Signature
4. Corporations: Enter Nar	nes and Business Addresses of President, Secretary	y and Directors.
Office held Name	Street or P.O. Address City	State Zip
President Michael R	obon 7245 South Havana St. Suite 6	00 Englewood, CO 80112
Secretary Dane A. S	hrallow 300 N. Commons Blvd. Mayfiel	d Village, OH 44143
Director Thomas A.	King 6300 Wilson Mills Road Mayfi	eld Village, OH 44143
Director W. Thomas	Forrester, II 6300 Wilson Mills Road	Mayfield Village, OH 44143
Director Glenn M.	Renwick 6300 Wilson Mills Road May	ield Village, OH 44143
5. Organized Under the Laws of:	6.	Date 8/28/01
COLORADO	Signature // / /	Date OILOIO
C 103565	Name (Typed or Jeffrey Basch	Title <u>Vice President</u>
Issued 08/01/2001	Do Not Tape or Staple	260
C	Fold, seal and mail this portion.	C