

No. 98917

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

*** FINAL NOTICE ***
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1.

I. Mailing Address - Please Correct, if Not Correct

VOYAGER SERVICE PROGRAMS, INC.

714 MAIN ST

FORT WORTH

TX 76102 0000

2. Registered Agent Office 902 A.P.O. BOX

PRENTICE HALL
877 MAIN ST

BOISE

ID 83702 0000

3. Incorporated Under The Laws

of *

FL

NO: 98917

4. Names and Addresses of Officers and Directors

SEE ATTACHED

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

5. Nature of Business To provide services relating to the administration of retail service programs.

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)

Ross A. Marrazzo

Date

10-8-92

Title

Asst. VP & Asst. Sec.

VOYAGER SERVICE PROGRAMS, INC.

OFFICERS AND DIRECTORS

*John T. Sharpe	Chairman of the Board	777 Main Street, Suite 1980 Fort Worth, TX 76102
*T. Gary Cole	Vice Chairman, General Counsel and Secretary	714 Main Street Fort Worth, TX 76102
*Garland M. Lasater, Jr.	President	714 Main Street Fort Worth, TX 76102
Peter B. Dahlberg	Executive Vice President	777 Main Street, Suite 1980 Fort Worth, TX 76102
A. Foster Nelson	Executive Vice President	777 Main Street, Suite 1980 Fort Worth, TX 76102
John E. Tiller	Executive Vice President	714 Main Street Fort Worth, TX 76102
Vernon J. Connor	Senior Vice President	4250 Lakeside Drive, Suite 304 Jacksonville, FL 32210
Stephen R. Wilson	Senior Vice President	4250 Lakeside Drive, Suite 304 Jacksonville, FL 32210
Elliot Wohl	Senior Vice President	714 Main Street Fort Worth, TX 76102
Elisabeth S. DeLargy	Vice President	714 Main Street Fort Worth, TX 76102
Alan L. Ingber	Vice President-Taxes	75 Holly Hills Lane Greenwich, CT 06830
David P. May	Vice President and Counsel	714 Main Street Fort Worth, TX 76102
Mary H. McDowell	Vice President	714 Main Street Fort Worth, TX 76102

***Denotes Director**

Marc P. Weill	Vice President	65 East 55th Street New York, NY 10022
Kirby A. Davis	Assistant Vice President	714 Main Street Fort Worth, TX 76102
Ross A. Marrazzo	Assistant Vice President and Assistant Secretary	714 Main Street Fort Worth, TX 76102
Karen F. Moore	Assistant Vice President and Assistant Treasurer	714 Main Street Fort Worth, TX 76102
Dava G. Sherrill	Assistant Vice President	714 Main Street Fort Worth, TX 76102
Alden J. Yoki	Assistant Vice President	714 Main Street Fort Worth, TX 76102
John I. Jones	Assistant Secretary	300 St. Paul Place Baltimore, MD 21202
Michael F. Rosenbaum	Assistant Secretary	65 East 55th Street New York, NY 10022