



ORDESCO, INC.

P.O. Box 35008
Tulsa, OK 74153-0008
(918) 494-3600

FILED EFFECTIVE

2002 OCT 18 PM 9:24
7050 S. Yale Ave
Tulsa, OK 74136-5717
Fax: (918) 492-4711

STATE
CHRO

October 18, 2002

Idaho Secretary of State
Commercial Division
P. O. Box 83720
Boise, ID 83720-0080

C 75926
Chg off/Dir

**RE: CURRENT LIST OFFICERS / DIRECTORS
ORDESCO, INC. - FEIN # 73-1030486
Organization ID / Filing Number: C75926**

Dear Sir/Ma'am:

Enclosed is a current listing of officers and directors for Ordesco, Inc., an Oklahoma (for profit) corporation admitted to do business in your state.

Mr. Gary M. Bishop has been named *President* and Chief Operating Officer effective October 1, 2002. His former title was Senior Vice President and Chief Operating Officer.

Please acknowledge receipt of this information on the enclosed copy of this letter and return it in the envelope provided.

Thank you for your assistance.

ORDESCO INC / OFFICERS AND DIRECTORS
ID# 73-1030486

#	TITLE	NAME	SS#	DOB	RESIDENCE	CITY	ST	ZIP
1	COB & CEO 7/1/97	Zucaro, Aldo Charles	[REDACTED]	4/2/39	126 Nantucket Lane	Barrington	IL	60010-4833
2	President & COO 10/1/02	Bishop, Gary Michael	[REDACTED]	10/15/46	10027 S 99th East Ave	Tulsa	OK	74133-5180
3	Senior VP & CFO 8/16/01	Adams, John Stuart	[REDACTED]	8/23/57	302 Lawndale Street	Wilmette	IL	60091-3215
4	Secretary 8/1/93	LeRoy III, Spencer	[REDACTED]	4/13/46	209 Blackstone Ave	LaGrange	IL	60525-2105
5	Senior VP / Treasurer 8/16/01	Boone, Charles Stuart	[REDACTED]	6/7/53	1612 Burning Trail	Wheaton	IL	60187-7212
6	Assistant Treasurer 1/1/95	Kilmer II, Robert William	[REDACTED]	5/10/62	8709 E 75th Street	Tulsa	OK	74133-3133
7	Assistant Secretary 8/1/93	Weatherl, Virginia Lucille	[REDACTED]	6/19/38	6848 E King Place	Tulsa	OK	74115-6844
8	Asst Sec/Compl Ofcr 8/12/98	Parks, Cynthia Marie	[REDACTED]	12/7/56	5342 S Delaware Ave	Tulsa	OK	74105-7344
1	Director 8/16/01	Adams, John Stuart	[REDACTED]	8/23/57	302 Lawndale Street	Wilmette	IL	60091-3215
2	Director 11/1/99	LeRoy III, Spencer	[REDACTED]	4/13/46	345 South Park Road	LaGrange	IL	60525-2128
3	Director 11/19/92	Zucaro, Aldo Charles	[REDACTED]	4/2/39	126 Nantucket Lane	Barrington	IL	60010-4833

100% owned by Old Republic Security Holdings (Chicago, Illinois)