

No. C123005

Due no later than Nov 30, 2000
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

ARGONAUT HOLDINGS, INC.

Mail Code 482-C14-C66

~~300 Renaissance Center~~

300 Renaissance Center
DETROIT MI ~~48265-3000~~

CT CORPORATION SYSTEM
300 N. 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Debra L. Homic	Mail Code 482-C14-C66 300 Renaissance Center	Detroit,	MI	48265-3000
Secretary	Barbara A. Lister-Tait				
Director	Matthew P. Cullen				

See Attached List

5. Organized Under the Laws of:

DELAWARE
C 123005

6.

Signature

Name

Desiree A. Fordham

Date

6/13/00

Title:

July

X600

Authorized Agent

Issued 11/20/1999

No. C123005

Armonaut Holdings, Inc.**Board of Directors**

Matthew P. Cullen
Joseph A. Chrzanowski
Roch X. McClain
David A. Robson
Edward K. Roggenkamp, III
James A. Rousseau
David A. Skiven
Ronald F. Sobrero
Debra L. Homic
John E. Spellan

President

Debra L. Homic

Vice Presidents

Roch X. McClain

Secretary

Barbara A. Lister-Tait

Assistant Secretary

Marilyn P. Nix
Ronald A. Sanders
Sandra K. Phillips

Treasurer

David A. Robson

Controller

Wallace W. Creek

Assistant Controllers

Gilbert Chang

General Counsel

M. Gordon Ing

Chief Tax Officer

Roger D. Wheeler

Duty Authorized Agent

Debbie A. Fordham

The Directors and Officers may be contacted at Mail Code 482-C14-C88, 300 Renaissance Center, Detroit
MI 48265-3000.

Revised 8/08/00