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| No. 085055 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office <i>Update</i> | | |
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. 1 88 DEC 5 AM 10 27 | <i>Due No Later Than November 1, 1988</i> | | PRENTICE HALL CORPORATION 1 CAPITAL CENTER, 999 MA BOISE, ID 83702 | | |
| | 1. Mailing Address — <i>Please Correct</i> 85655 CORPORATE BENEFIT SYSTEMS SERVICE CHARLES H. DUNDIRX 676 N CENTRAL EXPRESS—#860 DALLAS, TX 75206 | 3. Incorporated Under The Laws of STATE OF DELAWARE | | | |
| 4. Names and Addresses of Officers and Directors | | | | | |
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President: | P. Kenneth Dunsire | 1300 S. Clinton Street | Ft Wayne | IN | 46802 |
| Secretary: | C. Suzanne Womack | 1300 S. Clinton Street | Ft Wayne | IN | 46802 |
| Directors: | P. Kenneth Dunsire | SAME | SAME | | |
| | Allan Baker | 6238 LaCosa | Dallas | TX | 75248 |
| | Edward B. Martin | 3828 Portsmouth Circle | Plano | TX | 75023 |
| (see Attachment) | | | | | |
| 5. Nature of Business INSURANCE | 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: <i>Michael Dunsire</i> Date: <i>11/20/88</i> Name (Printed): _____ Title: _____ | | | | |

REGISTERED
DEC 5 1988

**INSTRUCTIONS
FOR THE
IDAHO CORPORATION ANNUAL REPORT FORM**

Additional Officers

A. Please correct

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|---|---|----------------------|------------|----|-------|---------------------------------------|
| B. You may change address if necessary | Michael A. Dixon Assistant Vice President/Treasurer | 611 Woolsey | Dallas | TX | 75224 | registered office irs. Please make |
| | JoDelle Roberts Executive Vice President | 12810 Pennystone | Dallas | TX | 75244 | |
| C. You must enter | A. Jean Barr Vice President | 4332 Druid Lane | Dallas | TX | 75205 | |
| D. This report must be filed by agent or attorney | John Criswell Vice President | 2813 Milton | Dallas | TX | 75205 | iger, accountant, |
| E. Return complete | Rex Hemme Vice President and Chief Actuary | 2716 Belmeade | Carrollton | TX | 75006 | |
| | Cornelius A. Mayfield, III Vice President | 4401 Purdue | Dallas | TX | 75225 | |
| | Allan Baker Senior Vice President | 6238 LaCosa | Dallas | TX | 75248 | |
| | Edward B. Martin Senior Executive Vice President/COO | 3828 Portsmouth Cir. | Plano | TX | 75023 | |