

No. C 107224

Due no later than August 31, 2004
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

1. Mailing Address - Correct in this box, if applicable

ADMINISTRATORS SERVICE CORPORATION
11825 N PENNSYLVANIA ST
CARMEL, IN 46032

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	William J. Shea	11825 N Pennsylvania St.	Carmel	IN	46032
Vice President	William T. Devannoy Jr.	11825 N Pennsylvania St.	Carmel	IN	46032
Treasurer	Daniel J. Murphy	11825 N Pennsylvania St.	Carmel	IN	46032
Secretary	Karl W. Kindig	11825 N Pennsylvania St.	Carmel	IN	46032
Director	William J. Shea	11825 N Pennsylvania St.	Carmel	IN	46032
Director	Eugene M. Bullis	11825 N Pennsylvania St.	Carmel	IN	46032

5. Organized Under the Laws of:

ILLINOIS
C 107224

6.

Signature

Karl W Kindig

Date

Name (Typed or Printed)

Karl W Kindig

Title

Secretary