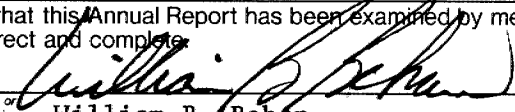


ISSUED: 07-05-1994

No. 106747	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A POLY
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994	GERALD K WORTLEY 1116 NORTH 12TH ST
	1. Mailing Address — (Please print in full)	
	AIRSURE LTD. OF COLORADO, INC. 25548 GENESEE TRAIL RD GOLDEN CO 80401	BOISE ID 83702 3. Incorporated Under The Laws of CO NO: 106747

4. Names and Addresses of Officers and Directors	MUST BE PRINTED OR TYPED																														
	<table border="1"><thead><tr><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President: William B. Behan</td><td>3943 Mountain Side Trail</td><td>Evergreen</td><td>CO</td><td>80439</td></tr><tr><td>Secretary: Dinah K Land</td><td>9663-C W. Chatfield Ave.</td><td>Littleton</td><td>CO</td><td>80123</td></tr><tr><td>Directors: William B. Behan</td><td>(same as above)</td><td></td><td></td><td></td></tr><tr><td>Catherine L. Behan</td><td>(same as above)</td><td></td><td></td><td></td></tr><tr><td>Todd B. Guelich</td><td>4115 Alpine Drive</td><td>Evergreen</td><td>CO</td><td>80439</td></tr></tbody></table>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: William B. Behan	3943 Mountain Side Trail	Evergreen	CO	80439	Secretary: Dinah K Land	9663-C W. Chatfield Ave.	Littleton	CO	80123	Directors: William B. Behan	(same as above)				Catherine L. Behan	(same as above)				Todd B. Guelich	4115 Alpine Drive	Evergreen	CO	80439
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President: William B. Behan	3943 Mountain Side Trail	Evergreen	CO	80439																											
Secretary: Dinah K Land	9663-C W. Chatfield Ave.	Littleton	CO	80123																											
Directors: William B. Behan	(same as above)																														
Catherine L. Behan	(same as above)																														
Todd B. Guelich	4115 Alpine Drive	Evergreen	CO	80439																											

5. Nature of Business Aviation Insurance Brokerage Firm	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) William B. Behan Date 7-11-94 Title President
--	--