

INSTRUCTIONS ON REVERSE SIDE

ISSUED JULY 1, 1989

No. 84544

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

Due No Later Than November 1, 1989

1. Mailing Address - Please Correct 84544

FLC PREMIUM FINANCING COMPANY
JOHN ELDEN SWANTON
4100 WEST ALAMEDA AVE.
BURBANK CA 91505

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

3. Incorporated Under The Laws
of CALIFORNIA

84544

NO 89 OCT 2 1989

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached List

5. Nature of Business

Financing

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)

X P J Hart
P. J. Hart

Date

Title

9-25-89

Ass't Secretary

**FLC PREMIUM FINANCE CORPORATION
OFFICER & DIRECTOR LIST**

OFFICER	BUSINESS	RESIDENCE
VACANT PRESIDENT/CHIEF EXECUTIVE OFFICER		
VACANT VICE PRESIDENT/ TREASURER		
JERE W. JACKSON VICE PRESIDENT/ GEN. MANAGER	TWO RAVINIA DR, STE. 17 ATLANTA, GA 30346	1870 JAMESON ROAD MARIETTA, GA 30060
RICHARD M. COMISKEY CONTROLLER	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	2609 N. ARLINGTON HTS. RD. ARLINGTON HTS, IL 60004
GERALD F. MURRAY SECRETARY	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	326 S. LOMBARD OAK PARK, IL 60302
PATRICK J. HART ASS'T SECRETARY	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	407 WEST LAKE LIBERTYVILLE, IL 60048
 DIRECTORS		
GERALD F. MURRAY	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	326 S. LOMBARD OAK PARK, IL 60302
ROBERT P. SLIPP	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	1310 N. RITCHIE COURT CHICAGO, IL 60610
DONALD D. TORISKY	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	5 COREY DRIVE S. BARRINGTON, IL 60010
THOMAS F. WHITE	225 N. MICHIGAN AVENUE CHICAGO, IL 60601	2006 THORNWOOD WILMETTE, IL 60091

REVISED 4-20-89