

No. C 128243	Due no later than Mar 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable UNITED SERVICE PROTECTION CORPORATI 715 S PEAR ORCHARD STE 400 RIDGELAND, MS 39157	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																																						
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <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</td> <td>Robert S. Furman</td> <td>400 Carillon Parkway,</td> <td>St. Petersburg,</td> <td>FL</td> <td>33'</td> </tr> <tr> <td>VP/Actuary</td> <td>Gajinderpal Gill</td> <td>400 Carillon Parkway,</td> <td>St. Petersburg,</td> <td>FL</td> <td>33'</td> </tr> <tr> <td>VP</td> <td>Debbie Furman</td> <td>400 Carillon Parkway</td> <td>St. Petersburg,</td> <td>FL</td> <td>33'</td> </tr> <tr> <td>SR VP</td> <td>Vinh Miller</td> <td>400 Carillon Parkway</td> <td>St. Petersburg,</td> <td>FL</td> <td>33'</td> </tr> <tr> <td>SR. VP</td> <td>Stewart Hamilton</td> <td>400 CARillon Pkwy</td> <td>St. Petersburg,</td> <td>FL</td> <td>33'</td> </tr> <tr> <td>VP/Secretary</td> <td>John E. Gough</td> <td>715 S. Pear Orchard Rd.</td> <td>Ridgeland,</td> <td>MS</td> <td>391:</td> </tr> <tr> <td>SR VP/Treasurer</td> <td>James D. McBrayer</td> <td>715 S. Pear Orcahrd rd.</td> <td>Ridgeland,</td> <td>MS</td> <td>:</td> </tr> <tr> <td>VP</td> <td>Lois Drew</td> <td>400 Carillon Parkway</td> <td>St. Petersburg,</td> <td>FL</td> <td>33'</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Robert S. Furman	400 Carillon Parkway,	St. Petersburg,	FL	33'	VP/Actuary	Gajinderpal Gill	400 Carillon Parkway,	St. Petersburg,	FL	33'	VP	Debbie Furman	400 Carillon Parkway	St. Petersburg,	FL	33'	SR VP	Vinh Miller	400 Carillon Parkway	St. Petersburg,	FL	33'	SR. VP	Stewart Hamilton	400 CARillon Pkwy	St. Petersburg,	FL	33'	VP/Secretary	John E. Gough	715 S. Pear Orchard Rd.	Ridgeland,	MS	391:	SR VP/Treasurer	James D. McBrayer	715 S. Pear Orcahrd rd.	Ridgeland,	MS	:	VP	Lois Drew	400 Carillon Parkway	St. Petersburg,	FL	33'
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																			
President	Robert S. Furman	400 Carillon Parkway,	St. Petersburg,	FL	33'																																																			
VP/Actuary	Gajinderpal Gill	400 Carillon Parkway,	St. Petersburg,	FL	33'																																																			
VP	Debbie Furman	400 Carillon Parkway	St. Petersburg,	FL	33'																																																			
SR VP	Vinh Miller	400 Carillon Parkway	St. Petersburg,	FL	33'																																																			
SR. VP	Stewart Hamilton	400 CARillon Pkwy	St. Petersburg,	FL	33'																																																			
VP/Secretary	John E. Gough	715 S. Pear Orchard Rd.	Ridgeland,	MS	391:																																																			
SR VP/Treasurer	James D. McBrayer	715 S. Pear Orcahrd rd.	Ridgeland,	MS	:																																																			
VP	Lois Drew	400 Carillon Parkway	St. Petersburg,	FL	33'																																																			
5. Organized Under the Laws of: DELAWARE C 128243	<p>6. Signature <u><i>John E. Gough</i></u> Date <u>1-10-2002</u> Name <small>(Typed or Printed)</small> <u>John E. Gough</u> Title <u>VP/Secretary</u></p>																																																							