		_		OFF ON NO PO BOX
		20	2. Registered Agent and	Office NOT 5
No. C 125008	Due no later than Jul 31, 2 Annual Report Form  1. Mailing Address - Correct in this box. if a		CT CORPORATION SYSTEM 300 N 6TH ST	
eturn to: SECRETARY OF STATE 700 WEST JEFFERSON	1. Mailing Address - Conce AGENCY, INC HELMSMAN INSURANCE AGENCY, INC	1 1	BOISE, ID 83702	ent Signature
PO BOX 83720 BOISE, ID 83720-0080	300 N 6TH ST	3	3. New Registered 1.5	
NO FILING FEE IF RECEIVED BY DUE DATE	BOISE, ID 83702 mes and Business Addresses of Presidents Street or P.O. Address	ent, Secretary	and Directors.	<u>Zip</u>
Office held Name	ide Rd.	Weston	MA	<b>672</b> 453 <b>3</b> 02493 02117
President Mark C.	numbaley St.	Boston	MA _ MA	02117
Secretary Dexter	M. Collins 175 Berkeley St.	Bosto		02117
Director J. Pa	aul Condrin, III 175 Berkele	y St. Bo	Date _	5/27/03
5. Organized Under the Laws  MASSAC	of: HUSETTS Signature  Signature  Typed or Mark C.	Touhey	Title -	President 360
C 125008	Do Not Tape or	Staple		

## Helmsman Insurance Agency, Inc. As Of November 21, 2002

DirectorJohn M. CollinsDirectorJ. Paul Condrin, IIIDirectorScott R. GoodbyDirectorGary R. GreggDirectorChristopher C. Mansfield

Chairman of the Board and Chief Executive Officer

Vice Chairman President Vice President

Vice President and Treasurer

Vice President, Secretary and Clerk

Vice President
Assistant Secretary

Assistant Secretary Assistant Secretary Assistant Secretary Assistant Vice President

Assistant Vice President
Assistant Vice President

Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President

Gary R. Gregg John M. Collins Mark C. Touhey Jeffrey S. Bragg

George W. Doonan
Dexter R. Legg
Gary J. Ostrow
Diane S. Bainton
Delores Baumgarten
Debbie Dempsey
Jane E. Greenlaw
Liza Hastings

Mary T. Hayes Lisa Ott James R. Pugh Melissa Sangiacomo Lucy Ann Scheidemantle

Phyllis Tarbox Mary Teeven Dana Adams

Deborah W. Burzynski

Frank Cucci Lynn Desmone Carl S. King Sharron E. Neely Janet B. Oxman Jeffrey Philibin Randy P. Scott