

No. **C 93707**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**Due no later than Nov 30, 2000**  
**Annual Report Form**

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

CUNNINGHAM LINDSEY U.S. INC.

PO BOX 6030

TYLER, TX 75711

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chrmn/CEO	Kenneth Polley	P.O. Box 6030	Tyler	TX	75711
Pres/COO	Don Smith	" "	"	"	"
Exec. SVP/ Sec	Don Guin	" "	"	"	"
Director	J. Ferdinand Roibas	"	"	"	"
Director	Eric P. Salsberg	94 Wellington StW #800,	Toronto,	ON	M5J 2N7
Director	V. Prem Watsa	"	"	"	"
Director	Farid Nagji	7929 Brookriver Dr, #700	Dallas	TX	75247
Director	W. Benjamin Martin	P.O. Box 6030	Tyler	TX	75711

5. Organized Under the Laws of:

TEXAS  
C 93707

6. Signature

Date

1-9-00

Name (Typed or Printed)

Christopher S. Willis

Title

AVP & Assoc.

~~XXX~~

General Counsel

Issued 12/20/2000

**Do Not Tape or Staple**