

No. 87959	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i>	2. Registered Agent and Office C T CORPORATION SYSTEM 300 N. 6TH STREET
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 JUL 24 AM 9 16	1. Mailing Address — <i>Please Correct</i> 87959 ASSOCIATED MANAGING AGENTS OF CO AMA OF NORTH AMERICA 14840 LANDMARK BLVD. #300 DALLAS TX 75240	BOISE ID 83701 3. Incorporated Under The Laws of COLORADO NO: 87959

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Tom O'Connell	14840 Landmark Blvd. #300	Dallas	TX	75240
Secretary:	Louise Fleming	14840 Landmark Blvd. #300	Dallas	TX	75240
Directors:	Tom O'Connell	14840 Landmark Blvd. #300	Dallas	TX	75240

5. Nature of Business

Insurance

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)

Kenneth J. Bartoszek

Date 7-20-89

Title Ass't. Secretary