

INSTRUCTIONS ON REVERSE SIDE

No. 59037	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995	C. T. CORPORATION SYSTEM 300 NORTH SIXTH BOISE ID 83701
	CYGNA ROAD & TRAVEL CLUB, INC. PO BOX 7716 TSQ 3D PHILADELPHIA PA 19192	3. Incorporated Under The Laws of TX NO: 59037

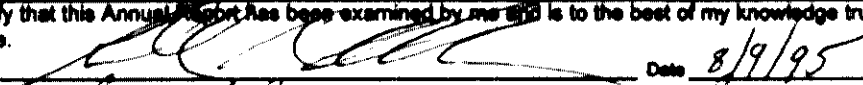
4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Secretary: Directors:	See Attached List			

5. Nature of Business

Automobile Club

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  Date 8/9/95
 Name (Typed or Printed) Richard A. Brownmiller Title PRESIDENT

CIGNA ROAD & TRAVEL CLUB, INC.
1601 CHESTNUT STREET, PHILADELPHIA, PA 19192 (215) 761-4101

ID# 23-2066824

DOMICILE STATE: Texas

DATE OF INCORPORATION: 7/14/78

OWNERSHIP: LIFE INSURANCE COMPANY OF NORTH AMERICA

DIRECTORS

	<u>ADDRESS</u>	<u>AS OF:</u>
Richard A. Brownmiller	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
John K. Leonard	1601 Chestnut Street, Philadelphia, PA 19192	9/17/90
Maris Kukainis	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
Benjamin A. Tomb	1601 Chestnut Street, Philadelphia, PA 19192	8/1/94

OFFICERS

POSITION

Richard A. Brownmiller	President	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
Barry Adams	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
	Asst. Treasurer		
Marcy F. Blender	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	7/17/86
	Treasurer		
Paul Bergsteinsson	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	10/26/87
	Asst. Treasurer		
Ilana G. Hessing	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
	Corporate Secretary		
John K. Leonard	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
Benjamin A. Tomb	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	7/2/91
Janet L. Duchaine	Vice President	1601 Chestnut Street, Philadelphia, PA 19192	9/17/90
Richard F. Betzler, Jr.	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	5/1/89
Jeffrey A. Brunetti	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	8/01/94
David A. Carlson	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	10/30/91
Joan A. Markoe	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	8/9/91
George D. Mulligan	Assistant Corp. Sec.	1601 Chestnut Street, Philadelphia, PA 19192	10/30/91
Thomas G. Murphy	Assistant Corp. Sec.	1601 Chestnut Street, Philadelphia, PA 19192	
David M. Porcello	Assistant Secretary	900 Cottage Grove Rd., Bloomfield, CT 06002	5/1/89
Kim M. Smith	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	8/01/94
Barbara Sexton	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	8/01/94
Christina L. Vavoudis	Assistant Secretary	1601 Chestnut Street, Philadelphia, PA 19192	8/01/94
Susan H. Firestone	Assistant Treasurer	1601 Chestnut Street, Philadelphia, PA 19192	2/10/94
Axel A. Von Borsig	Assistant Treasurer	1650 Market Street, 6th Fl., Philadelphia, PA 19102	7/2/91