

<b>No. C 73648</b>	<b>Annual Report Form 1999</b> Due No Later Than November 30,	<b>2. Registered Agent and Office NOT A P.O. BOX</b> <b>C T CORPORATION SYSTEM</b> <b>300 NORTH SIXTH STREET</b>  <b>BOISE ID 83702</b>			
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	<b>1. Mailing Address - Please Correct if Not Correct</b>  <b>ORION CAPITAL COMPANIES, INC</b> <del>CHAI DEKHOX BOKK</del> <b>PEGGY CROSBY</b> <b>9 FARM SPRINGS DRIVE</b>  <b>FARMINGTON CT 06032</b>	<b>3. Organized Under the Laws of:</b>  <b>CT C 73648</b>			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P/D	W. Marston Becker	9 Farm Springs Road	Farmington	CT	06032
D	John J. McCann	9 Farm Springs Road	Farmington	CT	06032
D	Michael L. Pautler	9 Farm Springs Road	Farmington	CT	06032
S	Judy S. Spitzer	9 Farm Springs Road	Farmington	CT	06032
<b>5. Signature of New Registered Agent</b>		<b>6.</b> Signature <u>James W. Webb.</u> Date <u>1 Nov '99</u> Name (Typed or Printed) <u>James W. Webb</u> Title <u>Vice President</u>			

ISSUED: 07-03-1999

253