

No. W 12380	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DISCOVER INSURANCE AGENCY, LLC 2180 HARVARD ST STE 160 SACRAMENTO, CA 95833	3. <u>New</u> Registered Agent Signature																																																
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Galen R. Barnes</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215-2210</td> </tr> <tr> <td>"</td> <td>Thomas L. Crumrine</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215</td> </tr> <tr> <td>"</td> <td>David K. Hollingsworth</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215</td> </tr> <tr> <td>"</td> <td>George N. McKinnon</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215</td> </tr> <tr> <td>"</td> <td>Kathleen D. Ricord</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215</td> </tr> <tr> <td>"</td> <td>Douglas C. Robinette</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215</td> </tr> <tr> <td>"</td> <td>Richard M. Waggoner</td> <td>One Nationwide Plaza</td> <td>Columbus</td> <td>OH</td> <td>43215</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Galen R. Barnes	One Nationwide Plaza	Columbus	OH	43215-2210	"	Thomas L. Crumrine	One Nationwide Plaza	Columbus	OH	43215	"	David K. Hollingsworth	One Nationwide Plaza	Columbus	OH	43215	"	George N. McKinnon	One Nationwide Plaza	Columbus	OH	43215	"	Kathleen D. Ricord	One Nationwide Plaza	Columbus	OH	43215	"	Douglas C. Robinette	One Nationwide Plaza	Columbus	OH	43215	"	Richard M. Waggoner	One Nationwide Plaza	Columbus	OH	43215
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																													
Manager	Galen R. Barnes	One Nationwide Plaza	Columbus	OH	43215-2210																																													
"	Thomas L. Crumrine	One Nationwide Plaza	Columbus	OH	43215																																													
"	David K. Hollingsworth	One Nationwide Plaza	Columbus	OH	43215																																													
"	George N. McKinnon	One Nationwide Plaza	Columbus	OH	43215																																													
"	Kathleen D. Ricord	One Nationwide Plaza	Columbus	OH	43215																																													
"	Douglas C. Robinette	One Nationwide Plaza	Columbus	OH	43215																																													
"	Richard M. Waggoner	One Nationwide Plaza	Columbus	OH	43215																																													
5. Organized Under the Laws of: CALIFORNIA W 12380	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u><i>Glenn W. Soden</i></u> </td> <td style="width: 40%;"> Date _____ </td> </tr> <tr> <td> Name (Typed or Printed) <u>Glenn W. Soden</u> <u>Associate Vice President AND Secretary</u> </td> <td> Title <u>Associate Vice President</u> XXXX </td> </tr> </table>		Signature <u><i>Glenn W. Soden</i></u>	Date _____	Name (Typed or Printed) <u>Glenn W. Soden</u> <u>Associate Vice President AND Secretary</u>	Title <u>Associate Vice President</u> XXXX																																												
Signature <u><i>Glenn W. Soden</i></u>	Date _____																																																	
Name (Typed or Printed) <u>Glenn W. Soden</u> <u>Associate Vice President AND Secretary</u>	Title <u>Associate Vice President</u> XXXX																																																	