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|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 64498</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Aug 31, 2000<br/>Annual Report Form</b><br><small>(Mailing Address - Change on the form if applicable)</small><br><b>INDUSTRIAL INDEMNITY INSURANCE SERV<br/>CORPORATE LEGAL<br/>500 N BRAND BLVD<br/><br/>GLENDALE, CA 91203</b> | <b>2. Registered Agent and Office NO PO BOX</b><br><b>G ROBB</b><br><b>1471 SHORELINE DRIVE</b><br><b>BOISE, ID 83702</b><br><b>3. <u>New</u> Registered Agent Signature</b> |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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> |
|-------------------------|----------------|-------------------------------|--------------|--------------|------------|
| President &<br>Director | W. B. O'Hara   | 500 North Brand Blvd.         | Glendale     | CA           | 91203      |
| Secretary               | A. B. Simpson  | 500 North Brand Blvd.         | Glendale     | CA           | 91203      |
| Director                | L. J. Rampino  | 2020 Santa Monica Blvd.       | Santa Monica | CA           | 90404      |
| Director                | W. R. Bailey   | 2020 Santa Monica Blvd.       | Santa Monica | CA           | 90404      |
| Director                | J. A. McIntyre | 2020 Santa Monica Blvd.       | Santa Monica | CA           | 90404      |
| Director                | R. A. Groden   | 500 North Brand Blvd.         | Glendale     | CA           | 91203      |

|                                                                                                                              |                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><br><div style="text-align: center;"> <b>CALIFORNIA</b><br/> <b>C 64498</b> </div> | <b>6.</b><br>Signature<br>Date <u>6-2-00</u><br>Name (Type or Print) <u>J. M. Weber</u><br>Title: <u>AVP &amp; Asst. Sec.</u><br><del>DO NOT</del> |
|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 06/01/2000

**Do Not Tape or Staple**

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Fold, seal and mail this portion.

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