

No. 79286

Return To  
**Secretary of State**  
**Room 203, Statehouse**  
**P.O. BOX 83720**  
**Boise, ID 83720-0080**

\* FIRST NOTICE \*  
 NO FEE REQUIRED

**Idaho Corporation Annual Report Form**  
 Due No Later Than November 1, 1994

1. Mailing Address —  
 ITT COMPREHENSIVE EMPLOYEE BENE  
 TAX DIVISION  
 HARTFORD PLAZA  
 HARTFORD CT 06115

2. Registered Agent and Office  
 C T CORPORATION SYSTEM  
 300 NORTH 6TH STREET  
 BOISE ID 83701

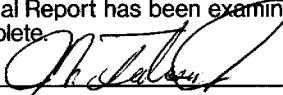
3. Incorporated Under The Laws  
 of CT  
 NO: 79286

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President:	PLEASE REFER TO THE ATTACHED LIST			
Secretary:				
Directors:				

5. Nature of Business  
 HANRGT NON-INSURANCE PRODUCT  
 SERVICES TO EMPLOYER BENEFIT  
 PLAN SPONSORS

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) JOSEPH W. TEDESCO, JR.  
 Date 10/5/94  
 Title ASSISTANT SECRETARY AND DIRECTOR OF TAX ADMINISTRATION

ASSISTANT SECRETARY AND  
 DIRECTOR OF TAX ADMINISTRATION

**ITT COMPREHENSIVE EMPLOYEE BENEFIT SERVICE COMPANY  
HARTFORD PLAZA  
HARTFORD CT 06115**

<b>DIRECTOR(S)</b>	<b>HOME ADDRESS</b>
LARRY K. LANCE	6 ELCY WAY SIMSBURY, CT 06070
DAVID J. MCDONALD	3 ANDREW DRIVE N. CANTON, CT 06059
BRUCE D. GARDNER	13 STONE WALL RIDGE RD. NEWTOWN, CT 06470
LOWNDES A. SMITH	4 TALL WOOD LANE SIMSBURY, CT 06089

<b>OFFICER(S)</b>	<b>TITLE</b>	<b>HOME ADDRESS</b>
LARRY K. LANCE	PRESIDENT	6 ELCY WAY SIMSBURY, CT 06070
DONALD R. FRAHM	VICE PRESIDENT	29 CHELTENHAM WAY AVON, CT 06001
JOSEPH H. GAREAU	VICE PRESIDENT	456E CHIMNEY SWEEP HILL GLASTONBURY, CT 06033
J. RICHARD GARRETT	VICE PRESIDENT	26 MARY CATHERINE CIRCLE WINDSOR, CT 06095
JAMES E. TRIMBLE	VICE PRESIDENT	8 CARDINAL RD SIMSBURY, CT 06070
JOHN P. GINNETTI	VICE PRESIDENT	8 GRANT ESTATE DR WEST SIMSBURY, CT 06092
GERALD M. LAMBERT	VICE PRESIDENT	53 WHITMAN DR GRANBY, CT 06035
JOHN D. WIGGIN	VICE PRESIDENT	6 FAWNBROOK LA SIMSBURY, CT 06035
RAYMOND F. WELNICKI	VICE PRESIDENT	43 PONDVIEW DR MANCHESTER, CT 06040
FRANK C. LORD	ASSISTANT VICE PRESIDENT	60 CAPITOL AVE HARTFORD, CT 06106
RICHARD J. MOUREY	ASSISTANT VICE PRESIDENT	HARTFORD PLAZA HARTFORD, CT 06115
RAYMOND J. MARRA	ASSISTANT VICE PRESIDENT	32 RAINBOW TRAIL SOUTH WINDSOR, CT 06074
DONALD E. WAGGAMAN, JR.	TREASURER	5 SADDLERIDGE DR W. SIMSBURY, CT 06092
BRUCE D. GARDNER	SECRETARY	13 STONE WALL RIDGE RD NEWTOWN, CT 06470
JOSEPH W. TEDESCO, JR.	ASSISTANT SECRETARY	18 NEWBURY COURT SIMSBURY, CT 06010

BUSINESS ADDRESS FOR THE ABOVE IS:  
HARTFORD PLAZA  
HARTFORD, CT 06115

WORDS  
DIRECTOR  
16-May-94