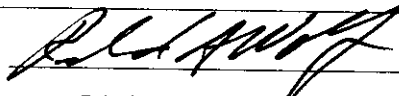


No. W 7095 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PROVIDENT INSURANCE AGENCY, LLC RICHARD A WOLF 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. ~~Limited Liability Companies: Enter Names and Addresses of Members.~~

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	Unum	Provident Corporation 1 Fountain Square	Chattanooga,	TN	37402

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE W 7095 </div>	6. Signature  Date <u>08-17-2001</u> Name <small>(Typed or Printed)</small> <u>Richard A. Wolf</u> Title <u>Manager</u>
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