

INSTRUCTIONS ON REVERSE SIDE

No. <u>44879</u>	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE	1. Mailing Address — Please Correct <u>44879</u>		U.S. CORPORATION COMPANY 700 WEST IDAHO BOISE, IDAHO 83702
8 AUG 1 AM 9 88	ECONOMIC SECURITY ASSOCIATION IN SHEPARD P. POLLACK APRIL M. KISTLER 1650 LOS GAMOS DR. SAN RAFAEL, CA 94903		3. Incorporated Under The Laws of STATE OF ILLINOIS
4. Names and Addresses of Officers and Directors			
President:	Name	Street or P.O. Address	City
Secretary:			State
Directors:			Zip
SEE ATTACHED SHEET			
5. Nature of Business welfare insurance programs for their employees.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <i>April M. Kistler</i>		
	Name <small>Typed or Printed</small>	APRIL M. KISTLER	Date <u>7/27/88</u>
			Title <u>Assistant Secretary</u>

INSTRUCTIONS
FOR THE

ITEM 4 - NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS

DIRECTORS:

A. Please correct any problem. David N. Kane 1650 Los Gamos Drive, San Rafael, CA 94903-1899
B. You may change the address must be the same. Michael J. Lavin 1650 Los Gamos Drive, San Rafael, CA 94903-1899
Samuel V. Miller 1650 Los Gamos Drive, San Rafael, CA 94903-1899
Sarah M. Nolan 1650 Los Gamos Drive, San Rafael, CA 94903-1899
C. You must enter company name. Thomas A. Skiff 1650 Los Gamos Drive, San Rafael, CA 94903-1899

D. This report must be : ELECTED OFFICERS:
agent or attorney is not

E. Return completed and signed

President	Sarah M. Nolan	1650 Los Gamos Drive San Rafael, CA 94903-1899
Vice President	Lloyd Haas	410 Park Avenue, 7th Floor New York, NY 10022
Vice President, General Counsel & Secretary	David N. Kane	1650 Los Gamos Drive San Rafael, CA 94903-1899
Treasurer	Walter S. Berman	American Express Tower World Financial Center New York, NY 10285-4060

registered office
rs. Please make

per, accountant,