

No. **C 106033**

Due no later than Apr 30, 2002
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KEYCORP INSURANCE AGENCY USA INC.

127 PUBLIC SQUARE 2ND FL

CLEVELAND, OH 44115

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

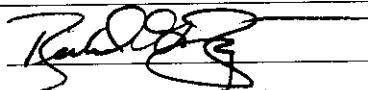
**** SEE ATTACHED LISTS ****

5. Organized Under the Laws of:

IDAHO
C 106033

6.

Signature



Date March 8, 2002

Name
(Typed or Printed)

Richard G. Zeiger

Title Secretary

**KEYCORP INSURANCE AGENCY USA, INC.
(IDAHO)**

DIRECTORS

Full Legal Name: **Jack L. Kopnisky**
Business Addr: 127 Public Square
Cleveland, OH 44114

Full Legal Name: **Robert Bauman Heisler, Jr.**
Business Addr: 127 Public Square
Cleveland, Ohio 44114

Full Legal Name: **Woodrow Hughes**
Business Addr: 800 Superior Avenue
Cleveland, Ohio 44114

**KEYCORP INSURANCE AGENCY USA, INC.
(IDAHO)**

OFFICERS

Full Legal Name: **Woodrow Hughes- President**
Business Addr: 800 Superior Avenue
Cleveland, OH 44114

Full Legal Name: **Richard G. Zeiger- Secretary**
Business Addr: 127 Public Square
Cleveland, Ohio 44114

Full Legal Name: **Steven N. Bulloch - Assistant Secretary**
Business Addr: 127 Public Square
Cleveland, Ohio 44114

Full Legal Name: **Thaddeus J. Lyda - Treasurer**
Business Addr: 127 Public Square
Cleveland, Ohio 44114

Full Legal Name: **Thomas M. Munoz - Vice President**
Business Addr: 800 Superior Avenue
Cleveland, OH 44114

Full Legal Name: **Brian J. Jenner - Vice President**
Business Addr: 4 North Main Street
Chagrin Falls, OH 44022

Full Legal Name: **Michael R. Sharpe - Vice President**
Business Addr: 800 Superior Avenue
Cleveland, Ohio 44114

Legal Name: **Kristin Hirsch - Vice President**
Business Addr: 800 Superior Avenue
Cleveland, OH 44114