

No. 57881	Idaho Corporation Annual Report Form	2. Registered Agent and Office UNITED STATES CORPORATION BANK OF IDAHO BLDG.
Return To	Due No Later Than November 1, 1989	
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 57881 FINANCIAL GUARDIAN, INC. DONALD R. WEBER 3100 BROADWAY	BOISE ID 83701
SEC. OF STATE		3. Incorporated Under The Laws of DELAWARE
NO FEE REQUIRED 89 OCT 12 AM 9 02	KANSAS CITY MO 64111	NO: 57881

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	*Darrell D. Prater	3100 Broadway, #1300, Kansas City, MO	64111		
Secretary:	*Donald C. Brain, Jr.	"	"		
Directors:	Donald R. Weber	"	"		
	George A. Bellini	300 E. 42nd St., 5th Floor, New York, N.Y.	10017		
	Robert G. Cox	1177 West Loop South, #1825, Houston, TX	77027		
	Vernon E. Dockendorf	1801 Ave. of the Stars, #1225, Los Angeles, CA	90067		
	Barry R. Harper	5435 Corporate Dr., #300, Troy, MI	48007		
	Doran R. Oneale	245 No. Waco, #300, Wichita, KS	67201		

*These officers also serve as directors.

5. Nature of Business

insurance agency

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)

Sherri A. Cooper

Date

10/6/89

Title

Ass't. Sec'y.