

ISSUED: 07-05-1994

No. 93806

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

OT CORPORATION SYSTEM
300 NORTH 6TH ST.

Return To

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

T.B.A. INSURANCE, INC.
LONNIE K. LEDBETTER
1250 COPELAND SUITE 1200
ARLINGTON TX 76011

BOISE ID 83702

* FIRST NOTICE *
NO FEE REQUIRED

3. Incorporated Under The Laws
of TX
NO: 93806

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>
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President:	Lonnie K. Ledbetter, 1250 Copeland Road, Suite 1200, Arlington, Texas 76011
Secretary:	Terry L. Ledbetter, 1250 Copeland Road, Suite 1200, Arlington, Texas 76011
Directors:	Lonnie K. Ledbetter, 1250 Copeland Road, Suite 1200, Arlington, Texas 76011
	Terry L. Ledbetter, 1250 Copeland Road, Suite 1200, Arlington, Texas 76011

5. Nature of Business

To Sell and Service
Collateral Protection Insurance

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: Terry L. Ledbetter

Date: 7/13/94
Title: Vice President