

No. C 58990		Due no later than Jul 31, 2005		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. GE CAPITAL INSURANCE AGENCY, INC. JOHN RICHERT 200 N MARTINGALE RD SCHAUMBURG IL 60173 0000		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	GLENN L JOPPA	200 N. MARTINGALE ROAD	SCHAUMBURG	IL	USA	60173	
DIRECTOR	GARY T PRIZZA	6620 WEST BROAD STREET	RICHMOND	VA	USA	23230	
PRESIDENT	JOHN C. RICHERT	200 N. MARTINGALE ROAD	SCHAUMBURG	IL	USA	60173	
5. Organized Under the Laws of: DELAWARE C 58990		6. Annual Report must be signed.* Signature: John Richert Name (type or print): John Richert Date: 07/01/2005 Title: President					
Processed 07/01/2005		* Electronically provided signatures are accepted as original signatures.					