

No. C 150799

Due no later than September 30, 2004
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

TRUSTMARK SERVICES COMPANY
CORPORATE LAW DEPT.
400 FIELD DR
LAKE FOREST, IL 60045

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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

3. New Registered Agent Signature

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

5. Organized Under the Laws of:

DELAWARE
C 150799

6.

Signature

Warren Schreier

Date

Name (Typed or Printed)

Warren Schreier

Title

Sr. V.P. Secretary

Issued 07/01/2004

Do Not Tape or Staple

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TRUSTMARK SERVICES COMPANY

DIRECTORS

J. Grover Thomas, Jr., Chairman
Peter F. Drake
Leonard P. Judy
W. James MacGinnitie

David M. McDonough
Donald M. Peterson
John B. Scott
David D. Weick
Peter F. Ziegler

OFFICERS

J. Grover Thomas, Jr.
David M. McDonough
Christopher J. Martin
Mark W. Schmidt
J. Brinke Marcuccilli
Warren Schreier
Jerome H. Hitpas
Albert Cole

Chairman and Chief Executive Officer
President and Chief Operating Officer
Executive Vice President
Executive Vice President
Executive Vice President, Chief Financial Officer and Treasurer
Senior Vice President and Secretary
Senior Vice President and Chief Investment Officer
Vice President and Corporate Actuary

- * The business address for the officers and directors listed above is:
Trustmark Services Company
400 Field Drive
Lake Forest, Illinois 60045