

INSTRUCTIONS ON REVERSE SIDE

No. 71023	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE OCT 19 PM 2:31 Reinstatement Fee: \$46.00	Due No Later Than November 1, 1989		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																									
	1. Mailing Address — Please Correct 71023 UNFILIIATED PROFESSIONAL SERVICES, INC. ROBERT J. CASPER 253 BROADWAY 75 Wall Street NEW YORK, NY 10007 10005																											
4. Names and Addresses of Officers and Directors			3. Incorporated Under The Laws of DELAWARE																									
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>William B. Wallace</td> <td>75 Wall Street</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>Secretary:</td> <td>Jerome M. Sperber</td> <td>75 Wall Street</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>Directors:</td> <td>William B. Wallace</td> <td>75 Wall Street</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> </tbody> </table> Additional Officer listing attached						Name	Street or P.O. Address	City	State	Zip	President:	William B. Wallace	75 Wall Street	New York	NY	10005	Secretary:	Jerome M. Sperber	75 Wall Street	New York	NY	10005	Directors:	William B. Wallace	75 Wall Street	New York	NY	10005
	Name	Street or P.O. Address	City	State	Zip																							
President:	William B. Wallace	75 Wall Street	New York	NY	10005																							
Secretary:	Jerome M. Sperber	75 Wall Street	New York	NY	10005																							
Directors:	William B. Wallace	75 Wall Street	New York	NY	10005																							
5. Nature of Business General Insurance Agent/Broker		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 <i>*Donald P. Kipp Jr</i> Name (Typed & Printed) DONALD P. KIPP JR Date 10/13/89 Title Vice-President-Taxes																										

 ENTERED
 OCT 20 1989

AFFILIATED PROFESSIONAL SERVICES, INC.
1989 OFFICER LISTING

President/Director William B. Wallace
 127 Old Army Road
 Basking Ridge, NJ 07920

Vice-President John M. Ericson, Jr.
 16 Dana Ct. Road #4
 Princeton, NJ 08540

Vice-President-
Secretary Jerome M. Sperber
 30 Fountain Lane
 Gericho, NY 11753

Vice-President-
Controller Richard C. Markey
 84 Canal Run West
 Washington Cross, PA 18977

Treasurer Sanford M. Kimmel
 7 Briarwood Drive
 Short Hills, NJ 07078

Vice-President-
Taxes Donald P. Kipp, Jr.
 22 Edgewood Road
 Chatham, NJ 07928

ENTERED

OCT 20 1989