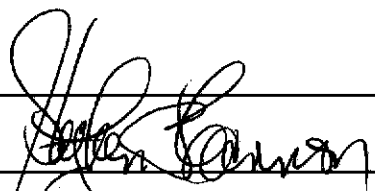
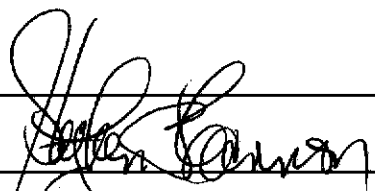
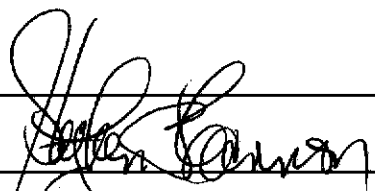


No. C 95644	Annual Report Form 1997 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BLACK, WHITE & ASSOCIATES IN EUCLID G.H. BLACK P.O. BOX 30968 OAKLAND CA 94604		JAMES SWANN 2229 STATE STREET BOISE ID 83702 3. Organized Under the Laws of: CA C 95644													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">(See Attached)</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	(See Attached)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
(See Attached)																
5.		6. <table border="0" style="width:100%"> <tr> <td style="width:40%">Signature </td> <td style="width:20%">Date <u>7/15/97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Stephen P. Cannon</u></td> <td>Title <u>CFO</u></td> </tr> </table>			Signature 	Date <u>7/15/97</u>	Name (Typed or Printed) <u>Stephen P. Cannon</u>	Title <u>CFO</u>								
Signature 	Date <u>7/15/97</u>															
Name (Typed or Printed) <u>Stephen P. Cannon</u>	Title <u>CFO</u>															

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

7182

BLACK/WHITE &

ASSOCIATES/INSURANCE BROKERS

Post Office Box 30968
Oakland, CA 94604

OFFICERS

CEO	Euclid G.H. Black	3173 Wayside Plaza, Unit # 114, Walnut Creek, Ca 94596
President	Paul L. White	6008 Romany Rd., Oakland, CA 94618
Secretary/ Treasurer	Stephen P. Cannon	643 Sherree Dr., Martinez, CA 94553

INCUMBENT DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS:

Euclid G.H. Black	3173 Wayside Plaza, Unit # 114, Walnut Creek, CA 94596
Paul L. White	6008 Romany Rd. , Oakland, CA 94618
Bernard H. Mizel	410 East Strawberry Dr., Mill Valley, CA 94941
John Addeo	18 Random Farms Dr., Chappaqua , New York 10514
John G. Appel	175 East 96th St. # 15D, New York, NY 10128
John Dotten	240 Makee # 3A, Honolulu, HI 96815 (HAWAII ONLY)

OWNERS

USI Insurance Services Corp	235 Pine St., 10th Floor, San Francisco, CA 94104
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