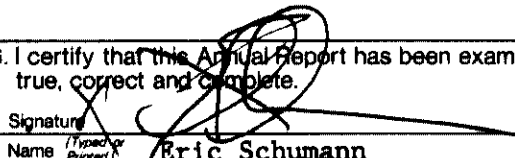


No. 049283 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC 18 OCT 11 PM 2 32	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 049283 COMMONWEALTH WESTERN INSURANCE A MS. JUDY MCINTYRL 10000 MEMORIAL DRIVE HOUSTON, TEXAS 77024	2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 3. Incorporated Under The Laws of STATE OF CALIFORNIA ENTERED OCT 12 1988																																										
4. Names and Addresses of Officers and Directors																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 35%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 5%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Richard Malloy</td> <td>10000 Memorial Dr.</td> <td>Houston</td> <td>TX</td> <td>77024</td> </tr> <tr> <td>Secretary:</td> <td>John J. Eikenburg</td> <td>1100 FCNB Bldg.</td> <td>Houston</td> <td>TX</td> <td>77002</td> </tr> <tr> <td>Directors:</td> <td>Howard Tellepsen, Jr.</td> <td>10000 Memorial Dr.</td> <td>Houston</td> <td>TX</td> <td>77024</td> </tr> <tr> <td></td> <td>Ed A. Smith</td> <td>10000 Memorial Dr.</td> <td>Houston</td> <td>TX</td> <td>77024</td> </tr> <tr> <td></td> <td>George Harris, Sr.</td> <td>10000 Memorial Dr.</td> <td>Houston</td> <td>TX</td> <td>77024</td> </tr> <tr> <td></td> <td>John J. Eikenburg</td> <td>1100 FCNB Bldg.</td> <td>Houston</td> <td>TX</td> <td>77002</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Richard Malloy	10000 Memorial Dr.	Houston	TX	77024	Secretary:	John J. Eikenburg	1100 FCNB Bldg.	Houston	TX	77002	Directors:	Howard Tellepsen, Jr.	10000 Memorial Dr.	Houston	TX	77024		Ed A. Smith	10000 Memorial Dr.	Houston	TX	77024		George Harris, Sr.	10000 Memorial Dr.	Houston	TX	77024		John J. Eikenburg	1100 FCNB Bldg.	Houston	TX	77002
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5. Nature of Business Insurance Agency	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 (Typed or Printed) Eric Schumann Date 9/30/88 Title Ex. Vice President																																											