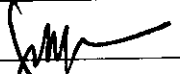


No. C 63623	Due no later than Apr 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CRUMP INSURANCE SERVICES NORTHWEST, <i>C/o MARSH Inc.</i> <i>TAX Department</i> <i>1166 Avenue of the Americas, 11th fl</i> NEW YORK, NY 10036		CT CORPORATION SYSTEM 300 NORTH 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td>SEE</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>The</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Attached</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>LIST</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </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						The						Attached						LIST				
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	SEE																																
	The																																
	Attached																																
	LIST																																
5. Organized Under the Laws of: WASHINGTON C 63623	6. Signature  Date <u>2/22/02</u> Name (Typed or Printed) <u>Jeff Schlingbaum</u> Title <u>Treasurer</u>																																

**CRUMP INSURANCE SERVICES NORTHWEST, INC.
OFFICERS AND DIRECTORS**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Terry G. Brown	7557 Rambler Rd., #350, Dallas, TX 75231	President
Stephen Conner	7557 Rambler Rd., #300, Dallas, TX 75231	Exec. Vice President
Michael J. Milchem	7557 Rambler Rd., #350, Dallas, TX 75231	Senior Vice President
Lavern Schulte	7557 Rambler Rd., #350, Dallas, TX 75231	Vice President
Nikki Wyer	7557 Rambler Rd., #350, Dallas, TX 75231	Vice President
Leslie Meyer	7557 Rambler Rd., #350, Dallas, TX 75231	Vice President
Jeff Schlingbaum	1166 Ave of the Americas, New York, NY 10036	Treasurer
Margaret O'Brien	1166 Ave of the Americas, New York, NY 10036	Secretary
Patrick R. O'Brien	7557 Rambler Rd., #350, Dallas, TX 75231	Asst Treasurer/ Vice President/ Director
Joel Berrian	7557 Rambler Rd., #350, Dallas, TX 75231	Director
Vincent C. Santorelli	2 Wisconsin Circle, Chevy Chase, MD 20815	Director