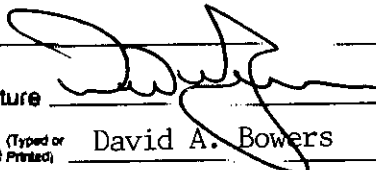
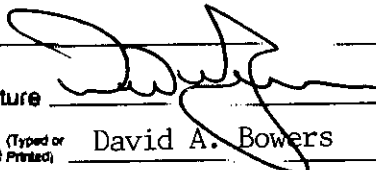
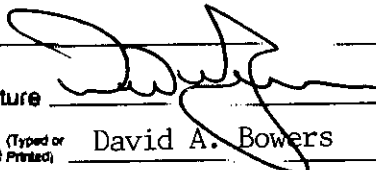


<b>No. C 101596</b>	<b>Due no later than Mar 31, 2001 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>								
<b>Return to:</b> SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>ZURICH SERVICES CORPORATION (THE)</b>  1400 AMERICAN LANE  SCHAUMBURG, IL 60196		DONALD J FARLEY STE 500 960 BROADWAY  BOISE, ID 83706  <b>3. New Registered Agent Signature</b>								
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> <p>Please see attached officers and directors list.</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
<b>5. Organized Under the Laws of:</b>  ILLINOIS C 101596	<b>6.</b> <table border="0" style="width:100%"> <tr> <td><b>Signature</b></td> <td></td> <td><b>Date</b></td> <td></td> </tr> <tr> <td><b>Name</b> <small>(Typed or Printed)</small></td> <td>David A. Bowers</td> <td><b>Title:</b></td> <td>Secretary</td> </tr> </table>			<b>Signature</b>		<b>Date</b>		<b>Name</b> <small>(Typed or Printed)</small>	David A. Bowers	<b>Title:</b>	Secretary
<b>Signature</b>		<b>Date</b>									
<b>Name</b> <small>(Typed or Printed)</small>	David A. Bowers	<b>Title:</b>	Secretary								

Issued 03/14/2001

**Do Not Tape or Staple**

Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

**INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM**

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**THE ZURICH SERVICES CORPORATION  
CORPORATE INFORMATION**

**Owned by:** Zurich Holding Company of America  
**Incorporated:** State of Illinois on 6/5/92  
**Address:** 1400 American Lane  
 Schaumburg IL 60196-1056  
**Federal ID#:** 36-3839542  
**Capital:** \$1,000 (100 shares @ \$10.00 par value)

**OFFICERS & DIRECTORS**

NAME	POSITION	ADDRESS
William H. Bolinder	Director Chairman	389 White Oak Lane Barrington IL 60010
Frank A. Patalano	Director President	351 Ridge Road Barrington IL 60010
Michael A. Fortune	Director Vice President Claims	26530 Apple Tree Lane Barrington IL 60010
Thomas J. Santorelli	Director Vice President Customer Services	14 Graystone Lane Barrington, IL 60010
Steve R. Arrambide	Vice President of Customer Services	15 Haverford Court Algonquin, IL 60102
Dean K. Harring	Director Vice President Adjustment Services	920 Lower Glencoe Road Sparks, MD 21152
James P. Lynam	Vice President TPA Services	490 Paul Circle Barrington IL 60010
Brian Wilson	Vice President SIU	621 Chatham Circle Algonquin IL 60102
David G. Czartoryski	Vice President Risk Engineering	2175 Old York Bordentown NJ 08505
Duane F. Perkins	Vice President Managed Care Services	22W274 Petersen Ave. Glendale Heights IL 60139
James C. Boone	Vice President Premium Audit	216 Rollingfield Road Baltimore MD 21228
John D. Cole	Vice President	8 Timberwood Court Hunty Valley, MD 21030
Thomas Buess	Treasurer	425 Bradwell Road Barrington, IL 60010
David A. Bowers	Secretary	1338 Sunview Lane Winnetka IL 60093
Raymond J. Warfield	Assistant Secretary	1601 Rutland Lane Schaumburg IL 60173
Mary S. Hornung	Assistant Secretary	112-07 111 <sup>th</sup> Avenue Ozone Park NY 11420
Kenneth E. Owens	Assistant Secretary	119 E Hawthorne Blvd. Wheaton, Illinois

**Activities of Company**

The purpose of this corporation is to provide risk management services, including claims, loss control, and information management services.