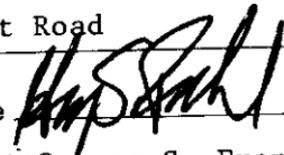


No. C 130234	Due no later than August 31, 2003	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CT CORPORATION SYSTEM																																				
	1. Mailing Address - Correct in this box if applicable STERLING JEWELERS INSURANCE AGENCY 375 GHENT RD	300 N 6TH ST BOISE, ID 83702																																				
	AKRON, OH 44333	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>Chairman of the Board, CEO, Director</td> <td>Terry L. Burman</td> <td>375 Ghent Road</td> <td>Akron</td> <td>Ohio</td> <td>44333</td> </tr> <tr> <td>President, Chief Operating Officer</td> <td>Mark S. Light</td> <td>375 Ghent Road</td> <td>Akron</td> <td>Ohio</td> <td>44333</td> </tr> <tr> <td>Executive Vice President, CFO, Treasurer, Director</td> <td>Robert D. Trabucco</td> <td>375 Ghent Road</td> <td>Akron</td> <td>Ohio</td> <td>44333</td> </tr> <tr> <td>Secretary, Vice President, Director</td> <td>George S. Frankovich</td> <td>375 Ghent Road</td> <td>Akron</td> <td>Ohio</td> <td>44333</td> </tr> <tr> <td>Assistant Secretary</td> <td>Kathleen A. Machan</td> <td>375 Ghent Road</td> <td>Akron</td> <td>Ohio</td> <td>44333</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>	Chairman of the Board, CEO, Director	Terry L. Burman	375 Ghent Road	Akron	Ohio	44333	President, Chief Operating Officer	Mark S. Light	375 Ghent Road	Akron	Ohio	44333	Executive Vice President, CFO, Treasurer, Director	Robert D. Trabucco	375 Ghent Road	Akron	Ohio	44333	Secretary, Vice President, Director	George S. Frankovich	375 Ghent Road	Akron	Ohio	44333	Assistant Secretary	Kathleen A. Machan	375 Ghent Road	Akron	Ohio	44333		
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5. Organized Under the Laws of: DELAWARE C 130234	6. Signature  Date <u>June 26</u> , 2003 Name (Typed or Printed) <u>George S. Frankovich</u> Title <u>Sec & VP</u>																																					