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| No. C 93935  | <b>Annual Report Form</b> 1998<br><i>Due No Later Than November 30,</i>  | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                         |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b> | 1. Mailing Address - Please Correct, If Not Correct<br><b>WAUSAU SERVICE CORPORATION</b><br><br>2000 WESTWOOD DR<br><br>WAUSAU WI 54401 7881 | <b>CT CORPORATION SYSTEM</b><br>300 NORTH 6TH STREET<br><br>BOISE ID 83701 7 |
| <b>** FINAL NOTICE **</b>  |  | 3. Organized Under the Laws of:<br><br>WI C 93935                            |

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)

| Office held | Name        | Street or P.O. Address                  | City  | State | Zip |
|-------------|-------------|---|-------|-------|-----|
| President   | D.E. Davis  | 2000 Westwood Drive, Wausau, WI         | 54401 |       |     |
| Secretary   | D.W. Click  | One Nationwide Plaza, Columbus, OH      | 43216 |       |     |
| Director    | L.J. Alphin | 519 Bethel Church Road, Mount Olive, NC | 28365 |       |     |
| Director    | G.R. Barnes | One Nationwide Plaza, Columbus, OH      | 43216 |       |     |
| Director    | D.E. Davis  | 2000 Westwood Drive, Wausau, WI         | 54401 |       |     |
| Director    | K.W. Eckel  | 1647 Falls Road, Clarks Summit, PA      | 18411 |       |     |
| Director    | W.J. Engel  | 301 E Marshall, Marshall, MN            | 56258 |       |     |
| Director    | F.C. Finney | 1558 West Moreland Road, Wooster, OH    | 44691 |       |     |

|                                      |   |                                  |
|--------------------------------------|---|----------------------------------|
| 5. Signature of New Registered Agent | 6.  |                                  |
|                                      | Signature <i>Lori L. Karasek</i>              | Date 11/23/98                    |
|                                      | Name (Typed or Printed) <u>Lori L Karasek</u> | Title <u>Corp Tax Accountant</u> |

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

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WAUSAU SERVICE CORPORATION  
LIST OF DIRECTORS

| TITLE    | NAME                | ADDRESS  |
|----------|---------------------|--|
| DIRECTOR | L.J. ALPHIN         | 519 BETHEL CHURCH RD., MOUNT OLIVE, NC 28365   |
| DIRECTOR | G.R. BARNES         | ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216       |
| DIRECTOR | D.E. DAVIS          | 2000 WESTWOOD DRIVE, WAUSAU, WI 54401          |
| DIRECTOR | K.W. ECKEL          | 1647 FALLS RD, CLARKS SUMMIT, PA 18411         |
| DIRECTOR | W.J. ENGEL          | 301 E MARSHALL, MARSHALL, MN 56258             |
| DIRECTOR | F.C. FINNEY         | 1558 WEST MOORELAND ROAD, WOOSTER, OH 44691    |
| DIRECTOR | C.L. FUELLGRAF, JR. | 600 SOUTH WASHINGTON ST., BUTLER, PA 16001     |
| DIRECTOR | H.S. HOLLOWAY       | 1247 STAFFORD RD., DARLINGTON, MD 21034        |
| DIRECTOR | D.R. MCFERSON       | ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216       |
| DIRECTOR | D.O. MILLER         | 115 SPRAGUE DR., HEBRON, OH 43025              |
| DIRECTOR | C.R. NOECKER        | 2770 STATE ROUTE 674 SOUTH, ASHVILLE, OH 43103 |
| DIRECTOR | S.W. ORR, JR.       | P.O. BOX 65, WAUSAU, WI 54402-8065             |
| DIRECTOR | J.F. PATTERSON      | 8765 MULBERRY RD., CHESTERLAND, OH 44026       |
| DIRECTOR | A.L. SHISLER        | 1356 N WENGER RD, DALTON, OH 44618-9706        |
| DIRECTOR | R.L. STEWART        | 88740 FAIRVIEW RD, JEWETT, OH 43986            |
| DIRECTOR | N.C. THOMAS         | 10835 GEORGETOWN ST NE, LOUISVILLE OH 44641    |
| DIRECTOR | H.W. WEIHL          | 14282 KING RD, BOWLING GREEN, OH 43402         |