

No. C 97241	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct ULICO STANDARD OF AMERICA IN 111 MASSACHUSETTS AVE. NW WASHINGTON DC 20001	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 97241

4. Corporations: Enter Names and 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
Chairman/CEO	Robert A. Georgine	111 Massachusetts Ave.,NW	Washington	D.C.	20001
Secretary-					
Treasurer	Lester H. Null, Sr.	111 Massachusetts Ave.,NW	Washington	D.C.	20001
Director	Robert A. Georgine	111 Massachusetts Ave.,NW	Washington	D.C.	20001
Director	Lester H. Null, Sr.	111 Massachusetts Ave.,NW	Washington	D.C.	20001
Director	James W. Luce	111 Massachusetts Ave.,NW	Washington	D.C.	20001
Director	Joseph A. Carabillo	111 Massachusetts Ave.,NW	Washington	D.C.	20001

5. NATURE OF BUSINESS HEALTH CARE COST MANAGEMENT PROGRAMS	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 <u>SKM</u> Date <u>11/27/96</u> Name (Typed or Printed) <u>Steven K. Mayberry</u> Title <u>Sr. Vice President</u>
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ISSUED: 10-05-1996

↓ DO NOT TAPE OR STAPLE ↓

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