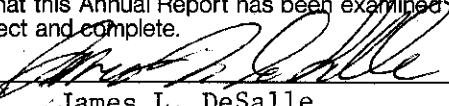


No. 85307	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office															
Return To <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>  ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1,		CIT CORPORATION SYSTEM															
	1. Mailing Address — Please Correct		350 NORTH 6TH STREET															
PENNSYLVANIA INSURANCE MANA ONE PHICO DRIVE P.O. BOX 2005  MECHANICSBURG PA 17055		BOISE ID 83701		3. Incorporated Under The Laws of PA NO: 085307														
4. Names and Addresses of Officers and Directors																		
<table border="0"> <thead> <tr> <th data-bbox="56 402 434 444"></th> <th data-bbox="434 402 740 444"><u>Name</u></th> <th data-bbox="740 402 1186 444"><u>Street or P.O. Address</u></th> <th data-bbox="1186 402 1384 444"><u>City</u></th> <th data-bbox="1384 402 1500 444"><u>State</u></th> <th data-bbox="1500 402 1640 444"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="56 444 434 476">President:</td> <td colspan="5" data-bbox="434 444 1640 476" rowspan="3">(See Attached)</td> </tr> <tr> <td data-bbox="56 476 434 508">Secretary:</td> </tr> <tr> <td data-bbox="56 508 434 540">Directors:</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	(See Attached)					Secretary:	Directors:
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>													
President:	(See Attached)																	
Secretary:																		
Directors:																		
5. Nature of Business  (See Attached)		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  Name <small>(Typed or Printed)</small> James L. DeSalle	Date October 12, 1990 Title Vice President & Treasurer															

IDAHO CORPORATION ANNUAL REPORT

Pennsylvania Insurance Management Company

FEI: 23-2181528

QUESTION NUMBER FOUR (4)

Name/Title

Home Address

OFFICERS

Richard J. Agostini  
President & Chief Executive Officer

3613 Alberta Avenue  
Mechanicsburg, PA 17055

Robert E. Curry  
Vice President, Operations

1077-4 Lancaster Boulevard  
Mechanicsburg, PA 17055

James L. DeSalle  
Vice President & Treasurer

21 Windsor Way  
Camp Hill, PA 17011

Joseph G. Hirschmann  
Vice President, Marketing

4102 Wimbledon Drive  
Harrisburg, PA 17112

Herbert W. Hoffman  
Corporate Secretary & General Counsel

1001 Eric Drive  
Harrisburg, PA 17110

Bruce A. Yerger  
Assistant Treasurer

2410 Rye Circle  
Mechanicsburg, PA 17055

DIRECTORS

Maynard R. Stuftt  
Chairman

1208 E. Powerhorn Road  
Mechanicsburg, PA 17055

Richard J. Agostini

3613 Alberta Avenue  
Mechanicsburg, PA 17055

Theodore C. Bausher

1413 Garfield Avenue  
Wyomissing, PA 19160

W. Barry Kain

207 Hillcrest Lane  
Elizabethtown, PA 17022

Kevin P. Kearns

611 South Braddock Avenue  
Pittsburgh, PA 15221

Daniel Morgan

2 Stoneybrook Road  
Clarks Summit, PA 18411

Ralph E. Peters

402 Candlewyce Road  
Camp Hill, PA 17011

Gary J. Schultz

224 Cherokee Drive  
Mechanicsburg, PA 17055

Douglas J. Spurlock

813 Michigan Avenue  
Lemoyne, PA 17043

IDAHO CORPORATION ANNUAL REPORT

Pennsylvania Insurance Management Company

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PAGE 2 OF 2

QUESTION NUMBER FIVE (5)

NATURE OF BUSINESS: Pennsylvania Insurance Management Company is a provider of risk management, claims, rehabilitation and other insurance related services and products. No business activity has been conducted in the State of Idaho through the filing date of this report.