


| No. 85307 | Idaho Corporation Annual Report Form | | 2. Registered Agent and Office | | | | | | | | | | | | | | | |
|--|---|--|---|---|------------|-------------|-------------------------------|-------------|--------------|------------|------------|----------------|--|--|--|--|------------|------------|
| Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** 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="434 402 756 444"><u>Name</u></th> <th data-bbox="756 402 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 (Typed or Printed) 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

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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.