

No. 61395	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX										
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1991	C T CORPORATION SYSTEM										
	1. Mailing Address - Please Correct If Not Correct	300 NORTH SIXTH STREET										
	MILLIMAN & ROBERTSON, INC. JAMES A. CURTIS 1301 FIFTH AVE SUITE 3800 SEATTLE WA 98101	BOISE ID 83701 3. Incorporated Under The Laws of WA NO: 061395										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="2" rowspan="3">See attached LIST</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	See attached LIST		Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip								
President:	See attached LIST											
Secretary:												
Directors:												
5. Nature of Business Actuarial Consulting	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>  Name (Typed or Printed) L. Lec </td> <td>7/11/91</td> </tr> <tr> <td></td> <td>Title</td> </tr> <tr> <td></td> <td>TREASURER</td> </tr> </table>		Signature	Date	 Name (Typed or Printed) L. Lec	7/11/91		Title		TREASURER		
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 Name (Typed or Printed) L. Lec	7/11/91											
	Title											
	TREASURER											

MILLIMAN & ROBERTSON, INC.
OFFICERS & DIRECTORS
MAY 15, 1991

<u>TITLE</u>	<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENT ADDRESS</u>
Chairman, CEO & Director	James A. Curtis	1301 Fifth Avenue Suite 3800 Seattle, WA 98101	525 Belmont Avenue E. #11G Seattle, WA 98102
President, COO & Director	Robert L. Collett	MCorp Plaza, Suite 4330 333 Clay Street Houston, TX 77002	2333 Claremont Houston, TX 77019
Financial VP & Secretary	W. R. Fleckenstein	1301 Fifth Avenue Suite 3800 Seattle, WA 98101	1107 First Avenue #1206 Seattle, WA 98101
Treasurer	L. J. Lee	1301 Fifth Avenue Suite 3800 Seattle, WA 98101	4650 Highland Drive Bellevue, WA 98006
Director	Thomas K. Custis	15700 Blue Mound Road Suite 400 Milwaukee, WI 53005	803 Knollwood Court Waukesha, WI 53188
Director	Robert J. Dymowski	259 Radnor-Chester Road Suite 300 Radnor, PA 19087	14 Lee Road Audobon, PA 19403
Director	Allan M. Kaufman	2 Pennsylvania Plaza Suite 1552 New York, NY 10001	108 Merrison Street Teaneck, NJ 07666
Director	Frederic T. Lhamon	1301 Fifth Avenue Suite 3800 Seattle, WA 98101	9276 NE Meigs Road Bainbridge Island, WA 98110
Director	Michael A. McMurray	251 S. Lake Avenue Suite 400 Pasadena, CA 91101	335 Auburn Avenue Sierra Madre, CA 91024
Director	John B. Snyder	15700 Blue Mound Road Suite 400 Milwaukee, WI 53005	W337N343 Rustic Lane Oconomowoc, WI 53066
Director	Bruce W. Winterhof	55 W. Monroe Street Suite 3790 Chicago, IL 60603	701 Taft Road Chicago, IL 60521