

No. 83978	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989		CT CORPORATION SYSTEM
Secretary of State	1. Mailing Address — Please Correct 83978	300 NORTH 6TH STREET	
Room 203, Statehouse	ASSOCIATED MANAGING AGENTS OF TH		BOISE ID 83701
Boise, ID 83720	KENNETH J. BARTOSZEK		
SEC. OF STATE	14840 LANDMARK BLVD. #300		3. Incorporated Under The Laws
NO FEE REQUIRED	DALLAS TX 75240		of WASHINGTON
89 JUL 24 AM 9 16			NO: 83978

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Tom O'Connell	14840 Landmark Blvd. #300	Dallas	TX	75240
Secretary:	Louise Fleming	14840 Landmark Blvd. #300	Dallas	TX	75240
Directors:	Tom O'Connell	14840 Landmark Blvd. #300	Dallas	TX	75240

5. Nature of Business

Insurance

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)



Kenneth J. Bartoszek

Date 7-20-89

Title Ass't. Secretary