

INSTRUCTIONS ON REVERSE SIDE

No. 73648	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address -- Please Correct If Not Correct ORION CAPITAL COMPANIES, INC. CLAIRE M. BILL 9 FARM SPRINGS DRIVE FARMINGTON CT 06032	BOISE ID 83702 3. Incorporated Under The Laws of CT NO: 73648

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Larry D. Hollen	9 Farm Springs Drive	Farmington	CT	06032
Secretary:	Stanley G. Fullwood	9 Farm Springs Drive	Farmington	CT	06032
Directors:	Alan R. Gruber	600 Fifth Avenue	New York	NY	10020
	Larry D. Hollen	9 Farm Springs Drive	Farmington	CT	06032
	Stanley G. Fullwood	9 Farm Springs Drive	Farmington	CT	06032

5. Nature of Business

insurance management company

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) Stanley G. Fullwood

 Date 10-13-95
 Title Vice President