

No. 93707

## Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM  
300 N 6TH STSecretary 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

LINDSEY MORDEN CLAIM SERVICES,

PLEASE USE:

~~3910 BROOKSIDE DR~~ P O Box 6030

TYLER, TX. 75711

TYLER

TX ~~75701~~

BOISE

ID 83702

3. Incorporated Under The Laws of

TX

NO: 93707

## 4. Names and Addresses of Officers and Directors

|            | Name                | Street or P.O. Address  | City             | State  | Postal Code |
|------------|---------------------|-------------------------|------------------|--------|-------------|
| President: | Donald B. Smith     | 3910 Brookside Drive    | Tyler            | TX     | 75701       |
| Secretary: | Don L. Guin         | 3910 Brookside Drive    | Tyler            | TX     | 75701       |
| Directors: | Kenneth R. Polley   | Same                    |                  |        |             |
|            | Don L. Guin         | Same                    |                  |        |             |
|            | Vivian Prem Watsa   | 21 Douglas Drive        | Toronto, Ont.    | Canada | M4W 2B2     |
|            | Donald B. Smith     | 3910 Brookside Drive    | Tyler            | TX     | 75701       |
|            | Eric Paul Salsberg  | 1 Carnwath Crescent     | Willowdale, Ont. | Canada | M2P 1J4     |
|            | W. Benjamin Martin  | 1100 Ashwood Pkwy, #342 | Atlanta          | GA     | 30338       |
|            | J. Ferdinand Roibas | 3910 Brookside Drive    | Tyler            | TX     | 75701       |

## 5. Nature of Business

Independent Insurance  
Claims Handling

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

Date

8/8/95

Name (Typed or Printed)

Donald B. Smith

Title

President