

INSTRUCTIONS ON REVERSE SIDE

No. 97480	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995 1 Mailing Address - Please Correct if Not Correct	HIQ CORPORATE SERVICES, INC. 911 WEST IDAHO
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	UNITED CAPITAL MANAGERS, INC. 400 PERIMETER CENTER TERRACE 1400 LAKE HEARN DRIVE STE. 218 340 ATLANTA GA 30319 30346	BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 97480

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	PEGGY BROWN	400 PERIMETER CENTER TERRACE	ATLANTA	GA	30346
Secretary:	SUSAN DOUCHOWSKI	400 PERIMETER CENTER TERRACE	ATLANTA	GA	30346
Directors:	BRUCE A. ESSELDON	400 PERIMETER CENTER TERRACE	ATLANTA	GA	30346
	MARYJANE ROBERTSON	400 PERIMETER CENTER TERRACE	ATLANTA	GA	30346
	STEVEN S ZETTMAN	400 PERIMETER CENTER TERRACE	ATLANTA	GA	30346
	ARTHUR A. GREENBERG	400 PERIMETER CENTER TERRACE	ATLANTA	GA	30346
	SHELI Z. ROSENBERG	400 PERIMETER CENTER TERRACE	ATLANTA	GA	30346
	THOMAS R. BARRY	50 TECHNOLOGY PARK	NORCROSS	GA	30092
	DONALD W. PHILLIPS	TWO NORTH RIVERSIDE PLAZA	CHICAGO	IL	60606

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)

Edward L. Rand, Jr.

Date

8/10/95

Title

Vice President