

ISSUED: 07-05-1994

No. 87503

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 15, 1994

1. Mailing Address

CHUBB AMERICA SERVICE CORPORATI
JOHN F. SWOPE
ONE GRANITE PLACE

CONCORD

NH 03301

C T CORPORATION SYSTEM
300 N. 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of

NH

NO: 87503

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:	John F. Swope	One Granite Place	Concord	NH	03301
Secretary:	Frederick H. Condon	One Granite Place	Concord	NH	03301
Directors:	Dean R. O'Hare	15 Mountain View Road	Warren	NJ	07060
	Percy Chubb, III	15 Mountain View Road	Warren	NJ	07060
	John F. Swope	One Granite Place	Concord	NH	03301
	David S. Fowler	15 Mountain View Road	Warren	NJ	07060
	Harriett A. Haller	One Granite Place	Concord	NH	03301
	Randell G. Craig	One Granite Place	Concord	NH	03301
	William G. Key	One Granite Place	Concord	NH	03301

5. Nature of Business To provide
management, administrative &
technical services to
companies.

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)
Printed)

Frederick H. Condon

Date July 14, 1994

Title Secretary