
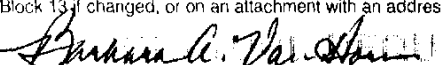


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000001601 (1) 1. Corporation Name T. ROWE PRICE INSURANCE AGENCY, INC.			
Principal Place of Business 100 EAST PRATT ROAD BALTIMORE MD 21202-1009		Mailing Address 100 EAST PRATT ROAD BALTIMORE MD 21202-1009	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
3. Date Incorporated or Qualified 03/29/1996		3a. Date of Last Report 03/29/1996	
4. FEI Number 52-1880540		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.			
SIGNATURE _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	PC	DELETE	
NAME	REIPE, JAMES S		
STREET ADDRESS	14921 TANYARD ROAD		
CITY - ST - ZIP	SPARKS MD 21152		
TITLE	V	DELETE	
NAME	HEALY, DAVID J		
STREET ADDRESS	711 SOUTH SHARP STREET		
CITY - ST - ZIP	BALTIMORE MD 21230		
TITLE	ST	DELETE	
NAME	YOUNGER, ALVIN M JR		
STREET ADDRESS	4 BROOKSTONE COURT		
CITY - ST - ZIP	LUTHERVILLE MD 21093		
TITLE	VC	DELETE	
NAME	HOPKINS, HENRY		
STREET ADDRESS	1008 WINDING WAY		
CITY - ST - ZIP	BALTIMORE MD 21210		
TITLE	D	DELETE	
NAME	RAYFORD, MARK		
STREET ADDRESS	4100 GREENWAY		
CITY - ST - ZIP	BALTIMORE MD 21218		
TITLE	C	DELETE	
NAME	CROTEAU, JOSEPH P		
STREET ADDRESS	10225 BRISTOL CHANNEL		
CITY - ST - ZIP	ELLCOTT CITY MD 21043		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	D	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>	
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP	See attached list		
2.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE	P	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>	
5.2 NAME	Edward C. Bernard		
5.3 STREET ADDRESS	7712 Ruxwood		
5.4 CITY - ST - ZIP	Baltimore, MD 21204		
6.1 TITLE		Change <input type="checkbox"/> Addition <input type="checkbox"/>	
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.			
SIGNATURE:  Barbara A. Van Horn Assistant Secretary			



CR2E034 (9/96)

410-345-7733

0000028

Officers & Directors List at March 17, 1997

T. Rowe Price Insurance Agency, Inc. (215)

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Bernard G. Bandelin IV	Assistant Vice President	10 Dale Mills Court Baltimore, MD 21228
Edward C. Bernard	President	7712 Ruxwood Baltimore, MD 21204
Joseph P. Croteau	Controller	10225 Bristol Channel Ellicott City, MD 21042-5820
David J. Healy	Vice President	417 Royal Poinciana Drive Tampa, FL 33609
Joseph P. Healy	Vice President	10 Roland Court Baltimore, MD 21204
Henry H. Hopkins	Director	1008 Winding Way Baltimore, MD 21210
Elizabeth A. Hrybyk	Assistant Vice President	6100 Medora Rd Linthicum, MD 21090
Kathleen Hussey	Assistant Vice President	136 Royalty Circle Owings Mills, MD 21117
Sarah McCafferty	Vice President	905 Pemberton Road Baltimore, MD 21212
Nolan L. North	Assistant Treasurer	5471 E. Nithsdale Salisbury, MD 21801
James S. Riepe	Director	14921 Tanyard Rd Sparks, MD 21152
Barbara A. Van Horn	Assistant Secretary	9802 Magledt Rd Baltimore, MD 21234
Alvin M. Younger Jr.	Treasurer Secretary	4 Brookstone Court Lutherville, MD 21093