

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

FILED
Apr 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34870
1. Corporation Name
Talbot Agency, Inc.

Principal Place of Business Mailing Address
7770 Jefferson NE P.O. Box 90756
Albuquerque, NM Albuquerque,
87109 NM 87199-0756

2. Principal Place of Business 21 7770 Jefferson NE Suite, Apt. #, etc. 22 City & State 23 Albuquerque, NM Zip Country 24 87109 25 United States	2a. Mailing Address 26 P.O. Box 90756 Suite, Apt. #, etc. 27 City & State 28 Albuquerque, NM Zip Country 29 87199-0756 30 United States
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3. Date Incorporated or Qualified 7/25/1991	3a. Date of Last Report
4. FEI Number 85-0152979	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 CT Corporation System 1200 S. 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
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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 See Attached T. D. Pierson, Rod A. Safeco Plaza Seattle, Washington EVP Brown, Douglas M. 7770 Jefferson NE Albuquerque, NM 87109 PO Talbot, Randall H. 7770 Jefferson NE Albuquerque, NM 87109 SVP Machacek, Robert I. 7770 Jefferson NE Albuquerque, NM 87109 SVP Kuyper, Stuart E. 7770 Jefferson NE Albuquerque, NM 87109		(NOTE: Registered Agent signature required when reinstating) DATE 4/28/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
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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: Shari Lucero 4/28/97 505-828-4021
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

Talbot Agency, Inc.
Officers & Directors
Effective 1/1/97

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Stacy Acevedo - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

John Allison - Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

McKee Anderson - Senior Vice President
27 S. Pacific
Dillon, Montana 59725

C.J. Bernard - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Chris Birch - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Marlene Blair - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Greg Bolduc - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Douglas M. Brown - Executive Vice President
7770 Jefferson NE
Albuquerque, NM 87109

Kimberly Brown - Vice President
7770 Jefferson NE
Albuquerque, NM 87109

Paul Carr - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

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Matthew J. Chavez - Vice President, Assistant Secretary, Assistant Treasurer
7770 Jefferson NE
Albuquerque, NM 87109

Tony Cleary - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Chriss Crawford - Senior Vice President
2600 Garfield
Missoula, Montana 59806

Rodney Crawford - Senior Vice President
2600 Garfield
Missoula, Montana 59806

Norma Davis - Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Rhonda Dronenberg - Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Mike Fahsholtz - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Pete Forras - Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Joan Fox - Vice President
7770 Jefferson NE
Albuquerque, NM 87109

James Hawkins - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Monica Heck - Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

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Norman Howard - Senior Vice President
2694 Bishop Drive, Suite 123
San Ramon, CA 94583

Timothy Hussey - Vice President
9400 Williamsburg Plaza #330
Louisville, KY 40223

Michael Inman - Vice President
P.O. Box 549
Chinook, MT 59523

Les Kiel - President
101 South Park
Idaho Falls, ID 83403

Stuart E. Kuyper - Senior Vice President
7770 Jefferson NE
Albuquerque, NM 87109

David L. Lemke - Vice President
7770 Jefferson NE
Albuquerque, NM 87109

Scott Lillibridge - Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Mary Ann Lindsey - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Shari Lucero - Vice President, Assistant Secretary
7770 Jefferson NE
Albuquerque, NM 87109

Robert I. Machacek - Senior Vice President
7770 Jefferson NE
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Julia McGinnis - Assistant Vice President
800 Fifth Avenue, 20th Floor
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Casey McGrew - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

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Deborah Mello - Assistant Vice President
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Seattle, WA 98104

Annuka Mikkola - Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Patricia Miller - Vice President
7770 Jefferson NE
Albuquerque, NM 87109

Kathleen Morgan - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Jeffrey R. Nativi - Vice President
627 St. Andrews Place
Coppell, Texas 75019

Brian G. Palmquist - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Rod A. Pierson - Vice President, Secretary, Treasurer
Safeco Plaza
Seattle, WA 98185
(Also Director)

Scott Rahn - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Mark Roadman - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Gene R. Samit - Vice President
31 Cambridge Lane, 2nd Floor
Newton, PA 18940

Daniel G. Scott - Vice President
7770 Jefferson NE
Albuquerque, NM 87109

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Mark Seto - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Clark Small - Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Ron Smith - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Gerard T. Stone - Vice President
5655 Lindero Canyon Road - Suite 121
Westlake Village, CA 91362

Thomas F. Streiff - Executive Vice President
20 N. Wacker Drive, Suite 1530
Chicago, IL 60606

Randall H. Talbot - Chairman of the Board, President
7770 Jefferson NE
Albuquerque, NM 87109
(Also Director)

Renee Thomas - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

J. Mark Thompson - Vice President
3483 Satellite Blvd., Suite 215
Duluth, GA 30136

Suzy G. Tonkinson - Vice President
7770 Jefferson NE
Albuquerque, NM 87109

Alexis Vanden Bos - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Michael Weigner - Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Dennis West - Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

Janis M. Wyatt - Assistant Vice President
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Seattle, WA 98104

Sarah Zuehlsdorff - Assistant Vice President
800 Fifth Avenue, 20th Floor
Seattle, WA 98104

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