

No. C 146340	Due no later than November 30, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH STREET BOISE, ID 83702																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box, if applicable SOUTHWEST REINSURE, INC. 2400 LOUISIANA NE AFC BUILDING 4 ALBUQUERQUE, NM 87110	3. <u>New</u> Registered Agent Signature N/A																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>CEO/Dir.</td> <td>James B. Smith</td> <td>PO Box 30250</td> <td>Albuquerque</td> <td>NM</td> <td>87190</td> </tr> <tr> <td>Exec.VP./Dir.</td> <td>Jackie J. Fewell</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sec./Dir.</td> <td>Gregory G. Mirabile</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>President</td> <td>Robert W. Price</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Sr. V.P.</td> <td>Vernon P. Leake</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>V.P.</td> <td>Kelly A. Westlake</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>V.P.</td> <td>Donald F. Lydick</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Asst. Sec.</td> <td>Betty N. Stephens</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>CTO</td> <td>Michael J. Mariani</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	CEO/Dir.	James B. Smith	PO Box 30250	Albuquerque	NM	87190	Exec.VP./Dir.	Jackie J. Fewell	"	"	"	"	Sec./Dir.	Gregory G. Mirabile	"	"	"	"	President	Robert W. Price	"	"	"	"	Sr. V.P.	Vernon P. Leake	"	"	"	"	V.P.	Kelly A. Westlake	"	"	"	"	V.P.	Donald F. Lydick	"	"	"	"	Asst. Sec.	Betty N. Stephens	"	"	"	"	CTO	Michael J. Mariani	"	"	"	"
Office held	Name	Street or P.O. Address	City	State	Zip																																																									
CEO/Dir.	James B. Smith	PO Box 30250	Albuquerque	NM	87190																																																									
Exec.VP./Dir.	Jackie J. Fewell	"	"	"	"																																																									
Sec./Dir.	Gregory G. Mirabile	"	"	"	"																																																									
President	Robert W. Price	"	"	"	"																																																									
Sr. V.P.	Vernon P. Leake	"	"	"	"																																																									
V.P.	Kelly A. Westlake	"	"	"	"																																																									
V.P.	Donald F. Lydick	"	"	"	"																																																									
Asst. Sec.	Betty N. Stephens	"	"	"	"																																																									
CTO	Michael J. Mariani	"	"	"	"																																																									
5. Organized Under the Laws of: NEW MEXICO C 146340	6. Signature (Type or Print) Robert W. Price Date 9/16/04 Title President																																																													