

No. C 63591 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box if applicable MARKEL SERVICE, INCORPORATED STEVEN A. MARKEL 4521 HIGHWOODS PARKWAY GLEN ALLEN, VA 23060	2. Registered Agent and Office NO PO BOX C T CORPORATION 300 N. 6TH ST. BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
--	--	--

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director & Chairman	Alan I Kirshner				
Director & President	Anthony F Markel				
Secretary	Gregory B Neeris				
Asst Treasurer	Anne Gulbraith Walecki				
Asst Secretary	Barbara Jean Childress	4521 Highwoods Parkway Glen Allen, VA 23060			
Director	Steven A Markel				
Director	Darrell D martin				
Director	Paul W Springman				

5. Organized Under the Laws of: VIRGINIA C 63591	6. Signature <u>Barbara Jean Childress</u> Date <u>2/9/04</u> Name (Typed or Printed) <u>Barbara Jean Childress</u> Title <u>Asst. Secretary</u>
--	--