

No. **C 75926**

**Due no later than May 31, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

OLD REPUBLIC INSURED AUTOMOTIVE SER
~~KATHY RIMER~~ *Lucille Weatherl*
8282 S MEMORIAL DR STE 202

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

TULSA, OK 74133 4352

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> |
|--------------------|-------------------|---------------------------------|-------------|--------------|------------|
| President | Gary M. Bishop | 8282 S. Memorial Dr., Suite 202 | Tulsa | OK | 74133-4352 |
| Secretary | Spencer LeRoy III | 8282 S. Memorial Dr., Suite 202 | Tulsa, OK | | 74133-4352 |

Directors:

| | | | |
|-------------------|----------------------------------|-----------|------------|
| Aldo C. Zucaro | 8282 S. Memorial Dr., Suite 202, | Tulsa, OK | 74133-4352 |
| John S. Adams | 8282 S. Memorial Dr., Suite 202, | Tulsa, OK | 74133-4352 |
| Spencer LeRoy III | 8282 S. Memorial Dr., Suite 202, | Tulsa, OK | 74133-4352 |

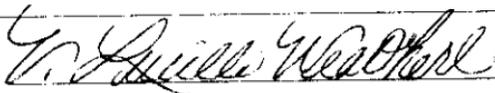
(See attached Listing of all Officers and Directors.)

5. Organized Under the Laws of:

OKLAHOMA
C 75926

6.

Signature



Date 5/10/2004

Name (Typed or Printed)

V. Lucille Weatherl

Title Asst. Secretary

Idaho
No. C 75926

2004

OFFICERS & DIRECTORS
OF
OLD REPUBLIC INSURED AUTOMOTIVE SERVICES INC.
AS OF MARCH 31, 2004
FEIN # 73-1030486

| OFFICE | NAME | ADDRESS | CITY | STATE | TERM EXPIRES |
|--|---------------------|--|---------------------|----------------------|--------------|
| <u>OFFICERS</u> | | | | | |
| CHIEF EXECUTIVE OFFICER | ALDO C. ZUCARO | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 126 NANTUCKET LANE | TULSA BARRINGTON | OK 74133 IL 60010 | 11-04 |
| PRESIDENT | GARY M. BISHOP | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 10027 S. 99th EAST AVE. | TULSA TULSA | OK 74133 OK 74133 | 11-04 |
| SENIOR VICE PRESIDENT and CHIEF FINANCIAL OFFICER | JOHN S. ADAMS | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 302 LAWDALE | TULSA WILMETTE | OK 74133 IL 60091 | 11-04 |
| SENIOR VICE PRESIDENT and TREASURER | CHARLES S. BOONE | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 1612 BURNING TRAIL | TULSA WHEATON | OK 74133 IL 60187 | 11-04 |
| VICE PRESIDENT | MICHAEL L. CESCONE | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 9925 EAST 124th STREET SOUTH | TULSA BIXBY | OK 74133 OK 74008 | 11-04 |
| SECRETARY | SPENCER LEROY III | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 209 BLACKSTONE | TULSA LAGRANGE | OK 74133 IL 60525 | 11-04 |
| CONTROLLER and ASSISTANT TREASURER | MARY A. GANT | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 3728 E. 87TH STREET | TULSA TULSA | OK 74133 OK 74105 | 11-04 |
| ASSISTANT SECRETARY | V. LUCILLE WEATHERL | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 6848 E. KING PLACE | TULSA TULSA | OK 74133 OK 74115 | 11-04 |
| ASSISTANT SECRETARY | CYNTHIA MARIE PARKS | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 5342 S. DELAWARE AVE. | TULSA TULSA | OK 74133 OK 74105 | 11-04 |
| <u>DIRECTORS</u> | | | | | |
| DIRECTOR | ALDO C. ZUCARO | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 126 NANTUCKET LANE | TULSA BARRINGTON | OK 74133 IL 60010 | 11-04 |
| DIRECTOR | JOHN S. ADAMS | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 302 LAWDALE | TULSA WILMETTE | OK 74133 IL 60091 | 11-04 |
| DIRECTOR | SPENCER LEROY III | BUSINESS 8282 S. MEMORIAL DR. STE. 202 RESIDENCE 209 BLACKSTONE | TULSA LAGRANGE | OK 74133 IL 60525 | 11-04 |