

No. C.152863

**Due no later than January 31, 2005
Annual Report Form**

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

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

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

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

ASSURANT, INC.
1 CHASE MANHATTAN PLAZA
41ST FLOOR
NEW YORK, NY 10005

3. New Registered Agent Signature

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

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>
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See Exhibit A

Organized Under the Laws of:

DELAWARE
C 152863

6. Signature Katherine Greenzang Date 12/29/04

Name (Typed or Printed) KATHERINE GREENZANG Title SVP

Issued 11/01/2004

Do Not Tape or Staple

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Exhibit A

Assurant, Inc. - Idaho Annual Report Due 1/31/2005
No. C-152863

#4 Names and Business Address of President, Secretary and Directors:

Name, Office Held	Business Address
Officers:	
J. Kerry Clayton President	Assurant, Inc. One Chase Manhattan Plaza, 41 Fl. New York, NY 10005
Katherine Greenzang Secretary	Assurant, Inc. One Chase Manhattan Plaza, 41 Fl. New York, NY 10005
Directors:	
Michel Baise	Fortis, Rue Royal 20, 1000 Brussels, Belgium
Gilbert Mittler	Fortis, Rue Royal 20, 1000 Brussels, Belgium
Robert J. Blendon	Harvard University, School of Public Health 677 Huntington Avenue, Boston, MA 02155
Beth L. Bronner	Jim Beam Brands 510 Lake Cook Road, Deerfield, IL 60015
Howard L. Carver	35 Gatewood, Avon, CT 06001
J. Kerry Clayton	Assurant, Inc. One Chase Manhattan Plaza, 41 Fl. New York, NY 10005
Allen R. Freedman	Charlotte Valley Farms 525 County Highway 40, Charlottesville, NY 12036
H. Carroll Mackin	7 Gates Road, Etna, NH 03750
Michele C. Mayes	Pitney Bowes Inc. One Elmcroft Road, Stamford CT 06926-0770
John M. Palms	University of South Carolina Darla Moore School of Business 1705 College Street, Columbia, SC 29208