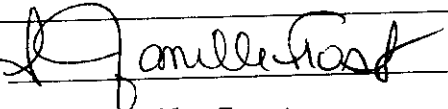


No. C 124091	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX STEVE HAASE 1150 W STATE ST STE 330 BOISE, ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERISAFE RISK SERVICES, INC. 2301 HWY 190 W DERIDDER, LA 70634		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>
	Pres/CEO/Dir. C.Allen Bradley	2301 Highway 190 West	DeRidder	LA	70634
	Exec VP/Sec/Dir.				
	General Counsel Arthur Hunt	2301 Highway 190 West	DeRidder	LA	70634
	Exec VP/Dir. Craig Leach	2301 Highway 190 West	DeRidder	LA	70634
5. Organized Under the Laws of: LOUISIANA C 124091		6. Signature  Date <u>4/06/06</u> Name (Typed or Printed) <u>G. Janelle Frost</u> Title <u>Controller/AsstVP</u>			

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SECRETARY OF STATE
STATE OF IDAHO

AMERISAFE RISK SERVICES, INC.

2006

DIRECTORS

C. Allen Bradley, Jr.
Arthur L. Hunt
Craig P. Leach

OFFICERS

NAME	POSITION	ADDRESS
C. Allen Bradley, Jr.	President/CEO	2301 Hwy 190 West, DeRidder, LA 70634
Arthur L. Hunt	Exec. VP/Secretary/General Counsel	2301 Hwy 190 West, DeRidder, LA 70634
Geoffrey R. Banta	Exec. VP/CFO	2301 Hwy 190 West, DeRidder, LA 70634
Henry O. "Chris" Lestage, IV	Sr. VP--Claims	2301 Hwy 190 West, DeRidder, LA 70634
Cynthia P. Harris	Sr. VP, Human Resources/Client Services	2301 Hwy 190 West, DeRidder, LA 70634
G. Janelle Frost	Asst. VP/Controller	2301 Hwy 190 West, DeRidder, LA 70634
Angela Lannen	VP/Treasurer	2301 Hwy 190 West, DeRidder, LA 70634
Paul C. Churchill	VP--Claims, Western Region	2301 Hwy 190 West, DeRidder, LA 70634
David Griffin	VP--Claims, Eastern Region	2301 Hwy 190 West, DeRidder, LA 70634
Leon J. Lagneaux	Sr. VP--Safety Operations	2301 Hwy 190 West, DeRidder, LA 70634
Mike N. Hedgepeth	VP--Field Safety	2301 Hwy 190 West, DeRidder, LA 70634
Walter E. DeBord	VP--Field Safety	2301 Hwy 190 West, DeRidder, LA 70634
Garrett S. Little	VP--Field Safety	2301 Hwy 190 West, DeRidder, LA 70634