

INSTRUCTIONS ON REVERSE SIDE

No. 74792	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1, 1994	C T CORPORATION SYSTEM
	1. Mailing Address — Please Correct, If Not Correct	300 NORTH SIXTH STREET
	RANGER INSURANCE MANAGERS, INC. C/O TAX DIRECTOR P.O. BOX 2807 HOUSTON TX 77252	BOISE ID 83701 3. Incorporated Under The Laws of TX NO: 74792

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPEDNameStreet or P.O. AddressCityStateZip

President:
Secretary:
Directors:

See attached schedule

5. Nature of Business

Premium Finance

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date

Title

Dwayne D. Hallman
Dwayne D. Hallman

10/27/94

VP/Controller

RANGER INSURANCE MANAGERS, INC.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
* Thomas H. Friedberg	Chairman	10777 Westheimer Houston, Tx 77042
* Douglas J. Coats	President	10777 Westheimer Houston, Tex. 77042
* John H. Deuble	Senior Vice President	10777 Westheimer Houston, Tex. 77042
* John L. Kenny	Sr. VP\General Counsel	10777 Westheimer Houston, Tex. 77042
* Peter M. Wallner	Director	10777 Westheimer Houston, Tex. 77042
Thomas D. Nimmo	Sr. VP\CFO	10777 Westheimer Houston, Tex. 77042
Charles H. Burleson	Vice President	10777 Westheimer Houston, Tx 77042
Dwayne D. Hallman	VP\Controller	10777 Westheimer Houston, Tex. 77042
Robert J. Sabo	Treasurer	10777 Westheimer Houston, Tx 77042
Barbara P. Blasingame	Secretary	10777 Westheimer Houston, Tex. 77042

* Directors

STOCKHOLDER: Ranger Insurance Company (100%)
10777 Westheimer
Houston, Texas 77042

P. O. Box 2807
Houston, Texas 77252