

No. C 102431

Due no later than June 30, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

STANLEY W. WELSH
815 W. WASHINGTON
BOISE, ID 83702

Return to:

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

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

INVESTORS INSURANCE CORPORATION
3030 HARTLEY RD STE 390
JACKSONVILLE, FL 32257

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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 + DIR	ROMAIN DURAND	92074 PARIS LA DEFENSE CEDEX,	PARIS		
CEO + DIR	YVES CORCOS	15305 DALLAS PKWY #700,	ADDISON,	TX	75001
EXEC. V.P. COO + DIR	SUSAN F. POWELL	3030 HARTLEY RD. #390,	JACKSONVILLE,	FL	32257
CORP. SECY.	MAXINE H. VERNE	199 WATER ST. 31ST FLOOR,	NEW YORK,	NY	10038

5. Organized Under the Laws of:

DELAWARE
C 102431

6.

Signature

Susan F. Powell
SUSAN F. POWELL, EXEC. VP

Date

7/12/05

**INVESTORS INSURANCE CORPORATION
LIST OF OFFICERS AND DIRECTORS**

2015 APR 15 AM 10:02
STATE OF IDAHO

Mr. Yves Corcos

Chief Executive Officer & Director
15305 Dallas Parkway – Suite # 700
Addison, TX 75001-4637

EFFECTIVE DATE: 08/2000

Mrs. Susan-F. Powell

Executive Vice President , COO & Director
3030 Hartley Road #390,
Jacksonville, FL 32257-8200

EFFECTIVE DATE: 06/1994

Mr. Romain Durand

President & Director
SCOR
1, avenue du Général de Gaulle
92074 Paris La Défense Cedex - France

EFFECTIVE DATE: 08/2000

Mr. John M. Brill

Senior Vice President, Treasurer, CFO
15305 Dallas Parkway – Suite # 700
Addison, TX 75001-4637

EFFECTIVE DATE: 08/2000

Ms. Maxine H. Verne

Corporate Secretary and General Counsel
SCOR US Corporation
One Seaport Plaza
199 Water Street, 21st Floor
New York, NY 10038-3530

EFFECTIVE DATE: 08/2000

Mrs. Lucy Telles

Assistant Corporate Secretary
15305 Dallas Parkway – Suite # 700
Addison, TX 75001-4637

EFFECTIVE DATE: 07/2001