

No. C 74792	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct RANGER INSURANCE MANAGERS, I C/O TAX DIRECTOR P.O. BOX 2807 HOUSTON TX 77252		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: TX C 74792													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;"> <i>See Attached Schedule</i> </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached Schedule</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See Attached Schedule</i>																
5.		6. <table border="0"> <tr> <td>Signature</td> <td><i>Barbara P. Blasینگame</i></td> <td>Date</td> <td><i>Nov 3 1997</i></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td><i>Barbara P. Blasینگame</i></td> <td>Title</td> <td><i>Secretary</i></td> </tr> </table>			Signature	<i>Barbara P. Blasینگame</i>	Date	<i>Nov 3 1997</i>	Name (Typed or Printed)	<i>Barbara P. Blasینگame</i>	Title	<i>Secretary</i>				
Signature	<i>Barbara P. Blasینگame</i>	Date	<i>Nov 3 1997</i>													
Name (Typed or Printed)	<i>Barbara P. Blasینگame</i>	Title	<i>Secretary</i>													

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

4459

Revised: November 1, 1997

CORPORATE DATA SHEET

Name and Address of Corporation

Ranger Insurance Managers, Inc.
10777 Westheimer Road, Suite 4 South
Houston, TX 77042

Place & Date of Incorporation

Texas - April 5, 1961

Term of Existence

Perpetual

Fiscal Yr End

December 31

Name & Address of Statutory or Resident Agent

C. T. Corporation System, 811 Dallas Avenue, Houston, TX 77002

Principal Business Activities - Operating Divisions: Ranger Allied Underwriters, Ranger General Agency, and Specialline Advertising.

Stockholder - Ranger Insurance Company - 100% (10,000 shares)

<u>No. Shares</u>	<u>Par</u>	<u>Total Capital</u>	<u>No. Shares</u>
<u>Authorized</u>	<u>Value</u>	<u>Authorized</u>	<u>Issued</u>
100,000	\$1.00	\$100,000.00	10,000

Directors

V. Prem Watsa, Chairman

Robert H. Rich

Michael P. Fay

John L. Kenny

Robert J. Sabo

Officers

Robert H. Rich, President & Chief Executive Officer

*John J. Donaghy, Executive Vice Pres.

John L. Kenny, Senior Vice Pres. & General Counsel

Robert J. Sabo, Senior Vice Pres., Treasurer & CFO

Charles H. Burleson, Vice President

*Sandra M. Donaghy, Vice President

*E. Michael Hoke, Vice President

Barbara P. Blasingame, Secretary

EXECUTIVE COMMITTEE

V. Prem Watsa, Chairman

Robert H. Rich

Michael P. Fay

Type, Time & Call S/H Meeting

Annual - 3rd Wed/Mar; 11 a.m.

Notice - 10 days

Special - 10 days

FINANCE COMMITTEE

V. Prem Watsa, Chairman

Robert H. Rich

Michael P. Fay

Type, Time & Call Directors Mtg.

Annual - 3rd Wed/Mar; follows S/H Mtg.

Notice - None

Special - 2 days written/1 day telegraphic

Directors Required:

Not more than 15

Quorum: 1/3 of # Dir.

*8050 Seminole Office Center, Suite 108

Seminole, FL 33772 - (813) 393-1355

FAX - (813) 393-6556

TX Charter # 173467

FEIN: 74-1385078