

No. C 85973		Due no later than Feb 28, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
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 needed. CALIFORNIA CASUALTY MANAGEMENT COMPANY JAMES M SEVEY P.O. BOX M SAN MATEO CA 94402-0080		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOSEPH L VOLPONI	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
DIRECTOR	JAMES M SEVEY	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
DIRECTOR	MARSTON NAUMAN	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
DIRECTOR	PETER GOLDBERG	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
DIRECTOR	JACKIE A GATLIN	1650 TELSTAR DRIVE	COLORADO SPRINGS	CO	USA	80920-1009
DIRECTOR	THOMAS R BROWN	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
DIRECTOR	KENNETH G BERRY	3800 CLAY STREET	SAN FRANCISCO	CA	USA	94118-1616
DIRECTOR	CARL B BROWN	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
TREASURER	MICHAEL A RAY	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
SECRETARY	JAMES M SEVEY	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
PRESIDENT	CARL B BROWN	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
5. Organized Under the Laws of: CA C 85973		6. Annual Report must be signed.* Signature: Marilyn J. Rudee Name (type or print): Marilyn J. Rudee				
		Date: 01/05/2010 Title: Legal Secretary				
Processed 01/05/2010		* Electronically provided signatures are accepted as original signatures.				