

No. C 75926

Due no later than May 31, 2008 Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

OLD REPUBLIC INSURED AUTOMOTIVE SER
MARY A. GANT
8282 S MEMORIAL DR STE 202
TULSA, OK 74133-4352

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

TITLE	NAME	Address	CITY	ST	ZIP
President 10/1/2002	Bishop, Gary Michael	8282 S. memorial Drive, #202	Tulsa	OK	74133
Secretary 8/1/1993	LeRoy III, Spencer	8282 S. memorial Drive, #202	Tulsa	OK	74133
Senior VP / Treasurer 8/18/2001	Boone, Charles Stuart	8282 S. memorial Drive, #202	Tulsa	OK	74133
Director 10/1/2004	Mueller, Karl William	8282 S. memorial Drive, #202	Tulsa	OK	74133
Director 11/1/1999	LeRoy III, Spencer	8282 S. memorial Drive, #202	Tulsa	OK	74133

5. Organized Under the Laws of:

OKLAHOMA
C 75926

6.

Signature

Mary A. Gant

Date

4-14-08

Name (Typed or Printed)

MARY GANT

Title

VICE PRESIDENT

Issued 03/03/2008

Do Not Tape or Staple

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