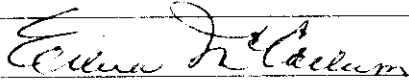
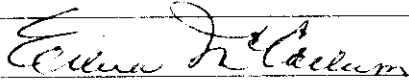
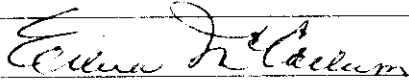


No. C 74792	Due no later than January 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	<div style="background-color: black; color: white; text-align: center; padding: 2px;"> 1 Mailing Address - Correct in this box, if applicable </div> RANGER INSURANCE MANAGERS, INC. C/O TAX DIRECTOR P.O. BOX 2807 HOUSTON, TX 77252	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Marc J. Adee</td> <td>10777 Westheimer Rd, Ste 5S</td> <td>Houston</td> <td>TX</td> <td>77042</td> </tr> <tr> <td>Secretary</td> <td>Eileen McCollum</td> <td>SAME AS ABOVE</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>David O Green</td> <td>SAME AS ABOVE</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Loyd R Godbold</td> <td>SAME AS ABOVE</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Sharlene Husky</td> <td>SAME AS ABOVE</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Marc J. Adee</td> <td>SAME AS ABOVE</td> <td></td> <td></td> <td></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>	President	Marc J. Adee	10777 Westheimer Rd, Ste 5S	Houston	TX	77042	Secretary	Eileen McCollum	SAME AS ABOVE				Director	David O Green	SAME AS ABOVE				Director	Loyd R Godbold	SAME AS ABOVE				Director	Sharlene Husky	SAME AS ABOVE				Director	Marc J. Adee	SAME AS ABOVE			
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