

No. C 74792

Due no later than January 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

RANGER INSURANCE MANAGERS, INC.
C/O TAX DIRECTOR
P.O. BOX 2807
HOUSTON, TX 77252

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

* Please see the attached list.

5. Organized Under the Laws of:

TEXAS
C 74792

6.

Signature

Marc J. Adece

Date

1/2/07

Name (Typed or Printed)

Marc J. Adece

Title

President

Issued 11/01/2006

Do Not Tape or Staple

200701000786

Fairmont Specialty Insurance Managers, Inc.
Officers & Directors List

2007 JAN -8 AM 10:30

SECRETARY OF STATE
STATE OF IDAHO

Directors:

- * Nikolas Antonopoulos
- * Joseph F. Braunstein, Jr.
- * Mary Jane Robertson

Officers:

- | | |
|----------------------------|---|
| * Nikolas Antonopoulos | Chairman of the Board & CEO |
| ** Marc J. Adeo | President |
| * Mary Jane Robertson | Executive Vice President, CFO & Treasurer |
| * Dennis J. Hammer | Senior Vice President & Controller |
| * Valerie J. Gasparik | Vice President & Secretary |
| ** Richard J. Klimaszewski | Vice President |
| * Jack W. Chadwick | Assistant Vice President |
| ** Michael P. Ziemer | Assistant Vice President |
| ** Duane W. Brown | Assistant Secretary |

- * 305 Madison Avenue, Morristown, New Jersey 07960
- ** 10777 Westheimer Road, Suite 500, Houston, Texas 77042