

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>					
<i>*Please see the attached list.</i>					
5. Organized Under the Laws of: TEXAS C 74792	6. Signature Marc J. Ade		Date 1/2/07		
	Name <small>(Typed or Printed)</small> Marc J. Ade		Title President		

Issued 11/01/2006

Do Not Tape or Staple

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Fairmont Specialty Insurance Managers, Inc.
Officers & Directors List

Directors:

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

Officers:

- * Nikolas Antonopoulos
- ** Marc J. Adee
- * Mary Jane Robertson
- * Dennis J. Hammer
- * Valerie J. Gasparik
- ** Richard J. Klimaszewski
- * Jack W. Chadwick
- ** Michael P. Ziemer
- ** Duane W. Brown

Chairman of the Board & CEO
President
Executive Vice President, CFO & Treasurer
Senior Vice President & Controller
Vice President & Secretary
Vice President
Assistant Vice President
Assistant Vice President
Assistant Secretary

* 305 Madison Avenue, Morristown, New Jersey 07960

** 10777 Westheimer Road, Suite 500, Houston, Texas 77042

2007 JAN -8 AM 10:30

SECRETARY OF STATE
STATE OF IDAHO