

No. C 74792	Due no later than January 31, 2004 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	1. Mailing Address: <small>Correct in this box, if applicable</small> 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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Jerry B Mackey	10777 Westheimer Rd.	Houston	TX	77042
V. President	John K. Cassil	5205 N O'Connor Blvd.	Irving	TX	75039
V. President	Wesley J. Neeley	5205 N O'Connor Blvd.	Irving	TX	75039
Secretary	Linda Eppolito	10777 Westheimer Rd.	Houston	tx	77042
Treasurer	Linda Eppolito	10777 Westheimer Rd.	Houston	TX	77042
Director	Marc J Adee	10777 Westheimer Rd	Houston	TX	77042
Director	Linda Eppolito	10777 Westheimer Rd.	Houston	tx	77042
Director	Jerry B. Mackey	10777 Westheimer Rd.	Houston	TX	77042

5. Organized Under the Laws of: <div style="text-align: center;"> TEXAS C 74792 </div>	6. Signature <u>Eileen McCollum</u> Date <u>12/9/03</u> Name <small>(Typed or Printed)</small> <u>Eileen McCollum</u> Title <u>Asst. Secretary</u>
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