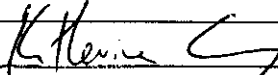


No. C 152863	Due no later than Jan 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: (Check if in this box, if applicable) ASSURANT, INC. 1 CHASE MANHATTAN PLAZA 41ST FLOOR NEW YORK, NY 10005 7 <div style="border: 1px solid black; padding: 5px; display: inline-block;">ATTN: LISA RICHTER</div>		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. SEE EXHIBIT A			3. <u>New</u> Registered Agent Signature
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u> <div style="writing-mode: vertical-rl; transform: rotate(180deg);">SECRETARY OF STATE JAN 30 AM 9:22</div>
5. Organized Under the Laws of: DELAWARE C 152863		6. Signature  Name (Typed or Printed) Katherine Greenzang	Date 1/26/06 Title SVP - General Counsel

Issued 01/10/2006 by LD1

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Exhibit A

Assurant, Inc. - Idaho Annual Report Due 1/31/2006

No. C-152863

#4 Names and Business Address of President, Secretary and Directors:

Name, Office Held	Business Address
Officers:	
Robert B. Pollock President	Assurant, Inc. One Chase Manhattan Plaza, 41 Fl. New York, NY 10005
Katherine Greenzang Secretary	Assurant, Inc. One Chase Manhattan Plaza, 41 Fl. New York, NY 10005
Directors:	
Michel Baise	Fortis, Rue Royal 20, 1000 Brussels, Belgium
Robert J. Blendon	Harvard University, School of Public Health 677 Huntington Avenue, Boston, MA 02155
Beth L. Bronner	Jim Beam Brands 510 Lake Cook Road, Deerfield, IL 60015
Howard L. Carver	35 Gatewood, Avon, CT 06001
J. Kerry Clayton	Assurant, Inc. One Chase Manhattan Plaza, 41 Fl. New York, NY 10005
Allen R. Freedman	Charlotte Valley Farms 525 County Highway 40, Charlottesville, NY 12036
Charles J. Koch	Charter One Bank, N.A. 1215 Superior Avenue Cleveland, OH 44114
H. Carroll Mackin	7 Gates Road, Etna, NH 03750
Michele C. Mayes	Pitney Bowes Inc. One Elmcroft Road, Stamford CT 06926-0770
John M. Palms	University of South Carolina Darla Moore School of Business 1705 College Street, Columbia, SC 29208