

No. <b>C 162641</b>		<b>Due no later than Sep 30, 2010</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  FIRST PROTECTIVE INSURANCE GROUP, INC. KAREN BARGER 600 LUCKIE DRIVE SUITE 200 BIRMINGHAM AL 35223		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	ANDREW S MARTIN	600 LUCKIE DRIVE SUITE 200	BIRMINGHAM	AL	USA	35223	
DIRECTOR	ANDREW S MARTIN	600 LUCKIE DRIVE SUITE 200	BIRMINGHAM	AL	USA	35223	
DIRECTOR	CAROLYN M JOHNSON	2801 HIGHWAY 280 S	BIRMINGHAM	AL	USA	35223	
DIRECTOR	JOHN B DEREMO	2801 HIGHWAY 280 S	BIRMINGHAM	AL	USA	35223	
TREASURER	PAUL R WELLS	2801 HIGHWAY 280 S	BIRMINGHAM	AL	USA	35223	
SECRETARY	DEBORAH J LONG	2801 HIGHWAY 280 S	BIRMINGHAM	AL	USA	35223	
5. Organized Under the Laws of:  <b>AL</b> <b>C 162641</b>		6. Annual Report must be signed.* Signature: Paul R. Wells Name (type or print): Paul R. Wells Date: 07/13/2010 Title: Treasurer					
Processed 07/13/2010		* Electronically provided signatures are accepted as original signatures.					