

<b>C 63591</b>		<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>		<b>2. Registered Agent and Office NOT A P.O. BOX</b>	
<b>Return to:</b> <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>		<b>1. Mailing Address - Please Correct If Not Correct</b>  <b>MARKEL SERVICE, INCORPORATED</b> <b>STEVEN A. MARKEL</b> <b>4551 W4 ROAD</b>  <b>GLEN ALLEN VA 23060</b>		<b>C T CORPORATION</b> <b>300 N. 6TH ST.</b> <b>BOISE ID 83702</b>	
<b>* FIRST NOTICE *</b>				<b>3. Organized Under the Laws of:</b>  <b>VA C 63591</b>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors</b> <b>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)</b> <i>See Attached.</i>					
<u>Office held</u>		<u>Name</u>		<u>City</u>	
		<u>Street or P.O. Address</u>		<u>State</u>	
				<u>Zip</u>	
<b>5. Signature of New Registered Agent</b>		<b>6.</b>			
		<b>Signature</b> <u>Jenn Childress</u>		<b>Date</b> <u>8/3/99</u>	
		<b>Name</b> <small>(Typed or Printed)</small> <u>Jenn Childress</u>		<b>Title</b> <u>Asst. Secretary</u>	

ISSUED: 07-03-1999

1598

**MARKEL SERVICE, INC.  
LIST OF OFFICERS/DIRECTORS  
AS OF MAY 18, 1998**

**Date of Incorporation**  
**State of Incorporation**  
**Federal ID#**

**January 2, 1980**  
**Virginia**  
**54-1127130**

**Annual Meeting Date**

**May - to be determined by Board**

**Directors**

**Alan I. Kirshner**  
**Anthony F. Markel**  
**Steven A. Markel**  
**Darrell D. Martin**

**Officers:**

<b>Alan I. Kirshner</b>	<b>Chairman</b>
<b>Anthony F. Markel</b>	<b>President</b>
<b>Steven A. Markel</b>	<b>Vice-Chairman</b>
<b>Darrell D. Martin</b>	<b>Vice-President/Treasurer</b>
<b>Michael W. Powell</b>	<b>Vice-President</b>
<b>Britton L. Glisson</b>	<b>Vice-President</b>
<b>Bruce A. Kay</b>	<b>Vice-President</b>
<b>Mark D. Nichols</b>	<b>Vice-President</b>
<b>Fred Steves</b>	<b>Associate Vice-President</b>
<b>Rosemary DeCamp</b>	<b>Associate Vice-President</b>
<b>Gregory B. Nevers</b>	<b>Secretary</b>
<b>Barbara Jean Childress</b>	<b>Assistant Secretary</b>
<b>Anne G. Waleski</b>	<b>Assistant Treasurer</b>
<b>Richard R. Whitt</b>	<b>Controller</b>