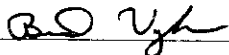


No. C 100528	Due no later than December 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TROY FAIN-INSURANCE, INC. ACCOUNTING DEPT. PO BOX 5077 SIOUX FALLS, SD 57117		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> See Attached Listing			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	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>				
5. Organized Under the Laws of: FLORIDA C 100528		6. Signature <u></u> Date <u>12-9-04</u> Name <small>(Typed or Printed)</small> <u>Bradley Vaughn</u> Title <u>Asst Vice President</u>							

Issued 10/01/2004

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TROY FAIN - INSURANCE, INC.

DIRECTORS

Michael A. Dougherty, CNA Plaza, Chicago, IL, 60685

Philip E. Lundy, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Thomas A. Pottle, CNA Plaza, Chicago, IL, 60685

John F. Welch, CNA Plaza, Chicago, IL, 60685

Enid Tanenhaus, CNA Plaza, Chicago, IL, 60685

OFFICERS

John F. Welch, President and Chief Executive Officer, CNA Plaza, Chicago, IL, 60685

Michael A. Dougherty, Senior Vice President, CNA Plaza, Chicago, IL, 60685

Paul T. Bruflat, Senior Vice President, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Thomas A. Pottle, Senior Vice President and Assistant Secretary, CNA Plaza, Chicago, IL, 60685

Enid Tanenhaus, Senior Vice President and Assistant Secretary, CNA Plaza, Chicago, IL, 60685

Dale E. Clark, Vice President, 3745 Latrobe Drive, Charlotte, NC 28222

Suzanne E. Clark, Vice President, 3745 Latrobe Drive, Charlotte, NC 28222

Larry A. Kasten, Vice President, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Gregory A. Vinzant, Vice President, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Philip E. Lundy, Treasurer and Secretary, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

Melissa D. Cooper, Assistant Vice President and Controller, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

TROY FAIN - INSURANCE, INC.

OFFICERS (con't)

✓ **David T. Rankin**, Assistant Vice President, 1147 E. Tennessee Street, Tallahassee, FL 32308

✓ **Bradley D. Vaughn**, Assistant Vice President, 101 South Phillips Avenue, Sioux Falls, SD
57104-6703

✓ **Kim R. Gross**, Assistant Secretary, 101 South Phillips Avenue, Sioux Falls, SD 57104-6703

✓ **Kathryn J. Schroeder**, Assistant Secretary, 101 South Phillips Avenue, Sioux Falls, SD
57104-6703

✓ **Jerome D. Rieck**, Assistant Secretary, 101 South Phillips Avenue, Sioux Falls, SD 57104-
6703