

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 67-511-7475

No. 74792	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1993	C T CORPORATION SYSTEM
	1. Mailing Address - Please Current If Not Current	300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson	RANGER INSURANCE MANAGERS, INC.	BOISE ID 83701
P.O. Box 83720	C/O TAX DIRECTOR	
Boise, ID 83720-0080	P.O. BOX 2807	3. Incorporated Under The Laws of
** FINAL NOTICE **	HOUSTON TX 77252	TX
NO FEE REQUIRED		NO: 74792

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	SEE ATTACHED SCHEDULE			
Secretary:				
Directors:				

5. Nature of Business

PREMIUM FINANCING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Date

3-22-96

Name (Typed or Printed)

ROBERT J. SANO

Title

CEO

RANGER INSURANCE MANAGERS, INC.

Office Address: 10777 Westheimer, Houston, TX 77042

Mailing Address: P. O. Box 2807, Houston, TX 77252-2807

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
* V. Prem Watsa	Chairman	10777 Westheimer Houston, TX 77042
* Peter M. Wallner	President	10777 Westheimer Houston, TX 77042
* John L. Kenny	Sr. VP/General Counsel	10777 Westheimer Houston, TX 77042
Robert J. Sabo	Sr. VP/C.F.O.	10777 Westheimer Houston, TX 77042
Charles H. Burleson	Vice President	10777 Westheimer Houston, TX 77042
Barbara P. Blasingame	Secretary	10777 Westheimer Houston, TX 77042
* Directors		

STOCKHOLDER: Ranger Insurance Company (100%)
10777 Westheimer
Houston, TX 77042

P. O. Box 2807
Houston, TX 77252-2807