

No. C 85973	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct CALIFORNIA CASUALTY MANAGEME JOHN G. VIDOSH P.O. BOX M SAN MATEO CA 94402		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: CA C 85973													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;">SEE ATTACHED</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5.		6. Signature <u>John G. Vidosh</u> Date <u>September 8, 1997</u> Name (Typed or Printed) <u>John G. Vidosh</u> Title <u>Treasurer/Director</u>														

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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CALIFORNIA CASUALTY MANAGEMENT COMPANY
C 85973

<u>TITLE</u>	<u>FIRST</u>	<u>MIDDLE</u>	<u>LAST</u>	<u>SUFFIX</u>	<u>ADDRESS</u>
Honorary Chairman/Director	Carl	G.	Brown	Jr.	1900 Alameda de las Pulgas, San Mateo, CA 94403
Chairman of the Board/Chief Executive Officer/Director	Thomas	Runnels	Brown		1900 Alameda de las Pulgas, San Mateo, CA 94403
President/Director/Chief Operating Officer	Peter	(NMN)	Goldberg		1900 Alameda de las Pulgas, San Mateo, CA 94403
Secretary	James	Michael	Sevey		1900 Alameda de las Pulgas, San Mateo, CA 94403
Executive VP - Finance & Adm./ Treasurer/Director/CFO	John	George	Vidosh		1900 Alameda de las Pulgas, San Mateo, CA 94403
Director	Marston		Nauman		1900 Alameda de las Pulgas, San Mateo, CA 94403
Director	Kai Grant	Edwin	Anderson		1900 Alameda de las Pulgas, San Mateo, CA 94403
Director	Kenneth	G.	Berry		1900 Alameda de las Pulgas, San Mateo, CA 94403
Director	John	J.	Schultz	III	1900 Alameda de las Pulgas, San Mateo, CA 94403