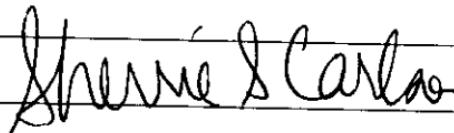


No. C 74792	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable RANGER INSURANCE MANAGERS, INC. C/O TAX DIRECTOR P.O. BOX 2807 HOUSTON, TX 77252		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701		
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<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:	6.	Signature		Date 12/06/01
		Name <small>(Typed or Printed)</small>	Sherrie Carlson	Title VP & Controller

CORPORATE DATA SHEET

Revised: May 9, 2001

Name and Address of Corporation

Ranger Insurance Managers, Inc.
10777 Westheimer Road, Suite 4 South
Houston, TX 77042

<u>Place & Date of Incorporation</u>	<u>Term of Existence</u>	<u>Fiscal Yr End</u>
Texas - April 5, 1961	Perpetual	December 31

Name & Address of Statutory or Resident Agent

C. T. Corporation System, 811 Dallas Avenue, Houston, TX 77002

Principal Business Activities - Operating Divisions: Ranger Allied Underwriters and Ranger General Agency.

Stockholder - Ranger Insurance Company - 100% (10,000 shares)

No. Shares <u>Authorized</u>	Par <u>Value</u>	Total Capital <u>Authorized</u>	No. Shares <u>Issued</u>
100,000	\$1.00	\$100,000.00	10,000

Directors

Philip J. Broughton, Chr.
Linda A. Eppolito
Jerry B. Mackey

Officers

Philip J. Broughton, President & Chief Executive Officer
*John J. Donaghy, Executive Vice Pres.

EXECUTIVE COMMITTEE
Philip J. Broughton, Chr.
Linda A. Eppolito

Linda A. Eppolito, Senior VP, Treasurer & Chief Financial Officer
Jerry B. Mackey, Senior Vice President
*Craig S. Balco, Sr., Vice President

FINANCE COMMITTEE
Philip J. Broughton, Chr.
Linda A. Eppolito

Sherrie Carlson, Vice Pres. Controller & Asst. Treasurer
John K. Cassil, Vice President
Cynthia D. Crandall, Vice President
James K. De Vries, Vice President
*Sandra M. Donaghy, Vice President
Robert K. Herbert, Jr., Vice President
*E. Michael Hoke, Vice President
Myrtis E. Hooper, Vice President

Leslie G. Smolik, Secretary
William H. Huff, III, Assistant Secretary

TX Charter No. 173467

*Seminole Office Center
Suite 108, 7985 113th Street North
Seminole, FL 33772
(727) 393-1355 FAX (727) 393-6556.

No. of Directors Required:

Not more than 15--Quorum: 1/3 No. of Directors

Type, Time & Call S/H Mtg.

Annual: 3rd Wed/March; 11 a.m.
Notice: 10 Days
Special: 10 Days

Type, Time & Call Directors Mtg.

Annual: 3rd Wed/Mar; follows S/H Mtg.
Notice: None
Special: 2 days written/1 day telegraphic