

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 2807C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

HOUSTON, TX 77252

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

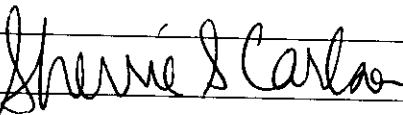
SEE ATTACHED

5. Organized Under the Laws of:

TEXAS
C 74792

6.

Signature

Name (Typed or
Printed)

Date

12/06/01

Sherrie Carlson

Title

VP & Controller

Issued 11/01/2001

Do Not Tape or Staple

499

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>	<u>Value</u>	Par	Total Capital <u>Authorized</u> <u>Issued</u>	No. Shares
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