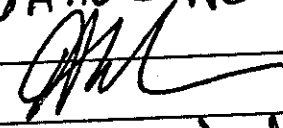


No. <b>C 163114</b>	<b>Due no later than October 31, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  E.R.J. INSURANCE GROUP, INC. CREDIT/ANN TOPETE 1776 AHL DR JACKSONVILLE, FL 32224	3. New Registered Agent Signature <b>N/A</b>																																				
Corporations: <del>Enter Names and Business Addresses of President, Secretary and Directors</del>																																						
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"><u>Office held</u></th> <th style="width: 45%;"><u>Name</u></th> <th style="width: 20%;"><u>Street or P.O. Address</u></th> <th style="width: 10%;"><u>City</u></th> <th style="width: 10%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Chairman</td> <td>Shebik, Steven</td> <td>2775 Sanders Rd AZ</td> <td>Northbrook, IL</td> <td></td> <td>60062</td> </tr> <tr> <td>Director</td> <td>Wanderson, Anton</td> <td>1776 AHL Drive</td> <td>Jacksonville, FL</td> <td></td> <td>32204</td> </tr> <tr> <td>President</td> <td>Verney, Steven</td> <td>2775 Sanders Rd AZ</td> <td>Northbrook, IL</td> <td></td> <td>60062</td> </tr> <tr> <td>Treasurer</td> <td>Stere, Gary</td> <td>1776 AHL Drive</td> <td>Jacksonville, FL</td> <td></td> <td>32204</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Chairman	Shebik, Steven	2775 Sanders Rd AZ	Northbrook, IL		60062	Director	Wanderson, Anton	1776 AHL Drive	Jacksonville, FL		32204	President	Verney, Steven	2775 Sanders Rd AZ	Northbrook, IL		60062	Treasurer	Stere, Gary	1776 AHL Drive	Jacksonville, FL		32204	Secretary					
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5. Organized Under the Laws of:  <b>FLORIDA</b> <b>C 163114</b>	6. Signature  Name (Typed or Printed) <b>Anton Wanderson</b> Title <b>President</b> Date <b>8/11/06</b>																																					

Issued 08/04/2006

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**ERJ INSURANCE GROUP, INC**  
**OFFICER/DIRECTOR LISTING**

2006 SEP -1 AM 8: 22

NAME	TITLE	MAILING ADDRESS RESIDENT ADDRESS
STEVEN E. SHEBIK	Director, Chairman	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
ANTON WANDERON	Director, President	1776 AHL Drive Jacksonville, Florida 32224
JOHN C. PINTOZZI	Director, Vice President	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
STEVEN C. VERNEY	Treasurer	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
GREGORY J. GUIDOS	Director	1776 AHL Drive Jacksonville, Florida 32224
CHARLES BAGGS	Director	1776 AHL Drive Jacksonville, Florida 32224
COURTNEY CRIADO	Vice President	701 Waterford Way, Ste 490, Miami, FL 33126
KAREN C. GARDNER	Vice President	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
GARY S. STERE	Secretary	1776 AHL Drive Jacksonville, Florida 32224
MARY J. MCGINN	Asst. Secretary	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
MICHAEL J. VELOTTA	Asst. Secretary	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
NANCY M. BUFALINO	Asst. Treasurer	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127
BARRY S. PAUL	Asst. Treasurer	2775 Sanders Road, Suite A2, Northbrook, IL 60062-6127

SECRETARY OF STATE  
STATE OF IDAHO