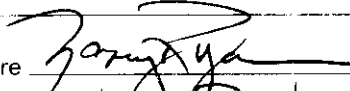


No. C 108043	Due no later than October 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PREFERRED EMPLOYERS GROUP, INC. 10800 BISCAYNE BLVD 10TH FL N. MIAMI, FL 33161		3. <u>New Registered Agent Signature</u>																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 5%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>Mel Harris</td> <td>10800 Biscayne Blvd, 10th FL</td> <td>Miami</td> <td>FL</td> <td>33161</td> </tr> <tr> <td>Sr. Vice President and CFO</td> <td>William R. Drestback</td> <td>10800 Biscayne Blvd, 10th FL</td> <td>Miami</td> <td>FL</td> <td>33161</td> </tr> <tr> <td>Vice President and Secretary</td> <td>Nancy Ryan</td> <td>10800 Biscayne Blvd, 10th FL</td> <td>Miami</td> <td>FL</td> <td>33161</td> </tr> <tr> <td>Vice President</td> <td>Tony Nowakowski</td> <td>10800 Biscayne Blvd, 10th FL</td> <td>Miami</td> <td>FL</td> <td>33161</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>	Director	Mel Harris	10800 Biscayne Blvd, 10th FL	Miami	FL	33161	Sr. Vice President and CFO	William R. Drestback	10800 Biscayne Blvd, 10th FL	Miami	FL	33161	Vice President and Secretary	Nancy Ryan	10800 Biscayne Blvd, 10th FL	Miami	FL	33161	Vice President	Tony Nowakowski	10800 Biscayne Blvd, 10th FL	Miami	FL	33161
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
Director	Mel Harris	10800 Biscayne Blvd, 10th FL	Miami	FL	33161																												
Sr. Vice President and CFO	William R. Drestback	10800 Biscayne Blvd, 10th FL	Miami	FL	33161																												
Vice President and Secretary	Nancy Ryan	10800 Biscayne Blvd, 10th FL	Miami	FL	33161																												
Vice President	Tony Nowakowski	10800 Biscayne Blvd, 10th FL	Miami	FL	33161																												
5. Organized Under the Laws of: FLORIDA C 108043		6. Signature  Date <u>8/30/04</u> Name (Typed or Printed) <u>NANCY RYAN</u> Title <u>V-PRES.</u>																															