

No. C 101500

Due no later than March 31, 2007

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

UNIVERSAL UNDERWRITERS INSURANCE SE
ATTN: TAX ACCOUNTANT
7045 COLLEGE BLVD
OVERLAND PARK, KS 66211

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:
MASSACHUSETTS
C 101500

6.

Signature

Steven J Ketel

Date

1/23/07

Name (Typed or Printed)

Steven J Ketel

Title

CFO/VP

Issued 01/02/2007

Do Not Tape or Staple

200703001606

Universal Underwriters Insurance Services Inc.
7045 College Boulevard
Overland Park, KS 66211
04-3126497

Name	Business Address	Officer Title
Bradley, Thomas Andrew*	7045 College Boulevard, Overland Park, KS 66211	Pres/CEO/Director
Bowers, David A.*	7045 College Boulevard, Overland Park, KS 66211	Corp. Sec'y, Director
Ketel, Steven Jay	7045 College Boulevard, Overland Park, KS 66211	CFO/VP
McCafferty, Terence Michael*	7045 College Boulevard, Overland Park, KS 66211	Chief Operations Officer
Kane, Dennis G.*	7045 College Boulevard, Overland Park, KS 66211	Sr. VP/Director
Tschippert, Robert E.*	7045 College Boulevard, Overland Park, KS 66211	Sr. VP/Director
Alford, Russell D.*	7045 College Boulevard, Overland Park, KS 66211	VP/Asst. Sec./Director
McMillin, Dan Scott, Jr.	7045 College Boulevard, Overland Park, KS 66211	VP/Asst. Sec.
Sweenie, Thomas Byrne	7045 College Boulevard, Overland Park, KS 66211	Asst. Treas.
Wohletz, John P.	7045 College Boulevard, Overland Park, KS 66211	Asst. Sec., Asst. VP
Ciarrocchi, Stephen J.	7045 College Boulevard, Overland Park, KS 66211	Asst. Sec.
Swimmer, Scott	7045 College Boulevard, Overland Park, KS 66211	Asst. Sec.

Updated:
By:

01/02/07
JSM

#REF!