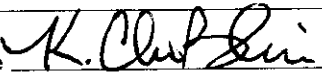


No. C 124091	Due no later than May 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVE HAASE 1150 W STATE ST STE 330 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable AMERISAFF RISK SERVICES, INC 2301 HWY 190 W DE RIDDER LA 70634	3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		
4. Corporations, Partnerships, and Sole Proprietors: List the 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>
CEO/DIRECTOR	MARK R. ANDERSON	2301 Hwy 190 West
DeRidder	LA	70634
PRESIDENT/DIRECTOR	C. ALLEN BRADLEY	2301 Hwy 190 West
DeRidder	LA	70634
EXEC VP/SECRETARY/DIRECTOR	ARTHUR L. HUNT	2301 Hwy 190 West
DeRidder	LA	70634
EXEC VP/SALES-MKT/DIRECTOR	CRAIG P. LEACH	2301 Hwy 190 West
DeRidder	LA	70634
5. Organized Under the Laws of:		6.
LOUISIANA C 124091		Signature  Date 3/12/03
Name (Typed or Printed) K. CHRISTOPHER BLEVINS		Title VP/CONTROLLER