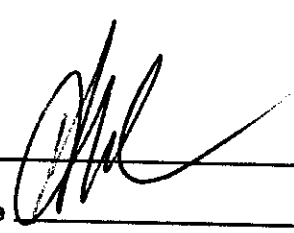


No. C 163114	Due no later than October 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
	E.R.J. INSURANCE GROUP, INC. CREDIT ANN TOPETE <i>LOIS CAYONTE</i> 1776 AHL DR JACKSONVILLE, FL 32224		3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u> <u>Name</u> <i>SEE ATTACHED</i>		<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>
5. Organized Under the Laws of: FLORIDA C 163114		6. Signature  Date <i>8-18-2008</i> Name (Typed or Printed) <i>ANTON WANDERON</i> Title <i>PRESIDENT</i>		
Issued 08/06/2008		Do Not Tape or Staple 200810003134		

ERJ Insurance Group, Inc
Officer / Director Listing

Name	Title	Business Address
John W. Micheli	Director	2775 Sanders Road, Suite B4, Northbrook, IL 60062
Steven E. Shebik	Director	2775 Sanders Road, Suite F7, Northbrook, IL 60062
Charles N. Paul	Director, Chairman of the Board	2775 Sanders Road, Suite F7, Northbrook, IL 60062
Anton Wanderon	Director, President	1776 AHL DR., B2, Jacksonville, FL 32224-6688
Jackie A. Banks	Director, Vice President	1776 AHL DR., B2, Jacksonville, FL 32224-6688
Courtney Criado	Vice President	701 Waterford Way, Suite 490, Miami, Florida 33126
Karen C. Gardner	Vice President - Tax	3075 Sanders Road, Suite G2B, Northbrook, IL 60062
Kurt Vondrasek	Vice President	1776 AHL DR., B2, Jacksonville, FL 32224-6688
Mary J. McGinn	Secretary	3075 Sanders Road, Suite G5A, Northbrook, IL 60062
Steven C. Verney	Treasurer	3075 Sanders Road, Suite G2H, Northbrook, IL 60062
Elizabeth J. Lapham	Assistant Secretary	2775 Sanders Road, Suite A3, Northbrook, IL 60062
Mario Rizzo	Assistant Treasurer	3075 Sanders Road, Suite G2H, Northbrook, IL 60062