

No. 63591	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1990	C T CORPORATION
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct	300 N. 6TH ST.
NO FEE REQUIRED	MARKEL SERVICE, INCORPORATE STEVEN A. MARKEL 4551 W4 ROAD GLEN ALLEN VA 23060	BOISE ID 83702 58 3. Incorporated Under The Laws of VA NO: 063591

4. Names and Addresses of Officers and Directors

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:
Secretary:
Directors:

See attached list

5. Nature of Business

insurance services

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

Michael W. Powell
Michael W. Powell

Date

Title

11/90
Controller

MARKEL SERVICE, INC.
LIST OF OFFICERS & DIRECTORS
AS OF SEPTEMBER 12, 1989

Alan I. Kirshner - President/Chairman Route 1, Box 1045 Montpelier, VA 23192	Director	
Anthony F. Markel - Executive Vice-President 9712 Old Country Trace Richmond, VA 23233	Director	
Steven A. Markel - Vice-President/Treasurer 217 Culpepper Road Richmond, VA 23229	Director	
Darrell D. Martin 201 S. Erlwood Ct. Richmond, VA 23229	Director	
John K. Latham, Jr. - Executive Vice-Pres./COO 9700 Old Country Trace Richmond, VA 23233	Director	
John H. Ford - Vice-President - Data Processing 1205 New York Avenue Glen Allen, VA 23060		
Michael W. Powell - Controller 113 Mt. Hermon Road Ashland, VA 23005		
James D. Brinson, Jr. - Resident Vice-President 100 East Waterwood Brandon, MS 39042		
Jean Childress - Assistant Secretary 407 N. Ivy Avenue Highland Springs, VA 23075		
Martha A. Watson - Resident Vice-President 4209 Harwin Place #401 Glen Allen, VA 23060		
Bruce A. Kay - Secretary/Vice-President 9605 Goneway Drive Richmond, VA 23233		
Deborah L. Mihaloff - Vice-President - Equine Route 1, Box 1045 Montpelier, VA 23192		
Della Garrison - Vice-President 526 Mill Valley Road Mechanicsville, VA 23111		

Gordon Skillin - Associate Vice-President
8305 Lydell Drive
Richmond, VA 23228

Harold P. Straus - Vice-President - Equine
4 Windsor Way
Richmond, VA 23221

James W. Chapman- Sr. Vice-Pres. - Governmental
1813 Buford Road
Bon Air, VA 23235

John W. Dunbar - Sr. Vice-Pres. - Special Risks
1705 Windinridge Place
Richmond, VA 23233

Samuel McDonald - Vice-President - Brokerage
2613 Whitecliff Drive
Richmond, VA 23233

Sue Ellen Witten - Vice-President
9313 Lester Lane
Richmond, VA 23229

Walter L. Connor, Jr. - Associate Vice-President
2502 Lauderdale Dr.
Richmond, VA 23229

Robert M. Bryant, Jr. - Vice-President - Special Risks
3900 Reeds Landing Circle
Midlothian, VA 23113

Ronald W. Lloyd - Associate Vice-President
10628 Cliffmore Dr.
Glen Allen, VA 23060

Renate H. Rzasa - Vice-President
3704 River Chase Place
Richmond, VA 23233

Gayle H. Farr - Associate Vice-President
1204 Stillwater Drive
Carrollton, TX 75007

T. David Thrift - Vice-President
2546 Potomac Hunt Lane #2B
Richmond, VA 23233

Nancy Horn - Vice-President
Rt. 1 - Box 56D
Beaverdam, VA 23015

Martin H. Kanipe - Associate Vice-President
2981 Summerhurst Dr.
Midlothian, VA 23113

Peter Biehn - Vice-President - Underwriting
Rt. 2 - Box 215
Beaverdam, VA 23015

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