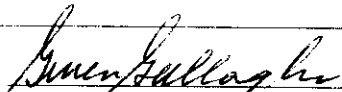
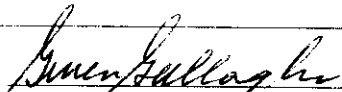
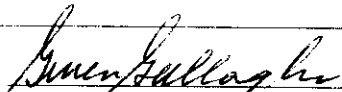


No. C 134058 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable OLD REPUBLIC HOME PROTECTION COMPANY TWO ANNABEL LN #112 SAN RAMON, CA. 94583	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President/ Secretary/Director	Gwen Gallagher	Two Annabel Ln #112	San Ramon	Ca	94583
Director	Aldo Zucaro	307 N. Michigan Ave	Chicago	IL	60601
Director	Arnold Steiner	Po Box 531065	Birmingham	AL	35253
Director	Harrington Bischof	1250 S. Grove St. #200	Barrington	IL	60010
Director	John Popp	24 Upper Pond Rd	Columbia	SC	29223

5. Organized Under the Laws of: CALIFORNIA C 134058	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <u>4-22-04</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>Gwen Gallagher</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature 	Date <u>4-22-04</u>	Name (Typed or Printed) <u>Gwen Gallagher</u>	Title <u>President</u>
Signature 	Date <u>4-22-04</u>				
Name (Typed or Printed) <u>Gwen Gallagher</u>	Title <u>President</u>				