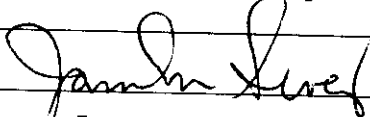


No. C 85973	Due no later than February 28, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CALIFORNIA CASUALTY MANAGEMENT COMP JAMES M SEVEY P.O. BOX M SAN MATEO, CA 94402		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>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Kai G. E. Anderson	1900 Alameda de las Pulgas	San Mateo CA 94403
Secretary	James M. Sevey	1900 Alameda de las Pulgas	San Mateo CA 94403
Treasurer	John G. Vidosh	1900 Alameda de las Pulgas	San Mateo CA 94403
Director	Kai G. E. Anderson	1900 Alameda de las Pulgas	San Mateo CA 94403
Director	Kenneth G. Berry	3800 Clay Street	San Mateo CA 94403
Director	Carl B. Brown	1900 Alameda de las Pulgas	San Francisco CA 94118
Director	Thomas R. Brown	1900 Alameda de las Pulgas	San Mateo CA 94403
Director	Franklin J. Jones	1900 Alameda de las Pulgas	San Mateo CA 94403
Director	Peter Goldberg	1900 Alameda de las Pulgas	San Mateo CA 94403
Director	Marston Nauman	1900 Alameda de las Pulgas	San Mateo CA 94403
Director	John J. Schultz III	1900 Alameda de las Pulgas	San Mateo CA 94403
Director	John G. Vidosh	1900 Alameda de las Pulgas	San Mateo CA 94403
5. Organized Under the Laws of: CALIFORNIA C 85973		6. Signature  Date <u>12/19/05</u> Name (Typed or Printed) <u>James M. Sevey</u> Title <u>Secretary</u>	

Issued 12/01/2005

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