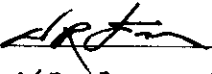


No. <b>C 108043</b>	<b>Due no later than Oct 31, 2000</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																																																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		C T CORPORATION SYSTEM																																																																			
	1. Mailing Address - Correct in this box, if applicable <b>PREFERRED EMPLOYERS GROUP, INC.</b>  10800 BISCAYNE BLVD 10TH FL  N. MIAMI, FL 33161		300 NORTH 6TH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature																																																																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																												
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5. Organized Under the Laws of:  FLORIDA C 108043		6. Signature <u></u> Date <u>08-09-02</u> Name (Typed or Printed) <u>HR DRAWBACK</u> Title: <u>VP &amp; CFO</u> <del>X None</del>																																																																				

Issued 08/01/2000

**Do Not Tape or Staple**

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**PREFERRED EMPLOYERS GROUP, INC.**

**Officers and Directors**

<u>Name</u>	<u>Title</u>
Mel Harris 10800 Biscayne Blvd., 10 <sup>th</sup> Floor Miami, Florida 33161-7487	Director
Peter E. Kilissanly 10800 Biscayne Blvd., 10 <sup>th</sup> Floor Miami, Florida 33161-7487	President, C.E.O. Director
William R. Dresback 10800 Biscayne Blvd., 10 <sup>th</sup> Floor Miami, Florida 33161-7487	Sr. Vice President, C.F.O. Secretary
Nancy Ryan 10800 Biscayne Blvd., 10 <sup>th</sup> Floor Miami, Florida 33161-7487	Vice President Assistant Secretary
John Rearer 10800 Biscayne Blvd., 10 <sup>th</sup> Floor Miami, Florida 33161-7487	Vice President
Anthony Nowakowski 10800 Biscayne Blvd., 10 <sup>th</sup> Floor Miami, Florida 33161-7487	Vice President
Vicky Lynn Stallings 10800 Biscayne Blvd., 10 <sup>th</sup> Floor Miami, Florida [REDACTED]	Vice President

Tax Identification No. 65-0082943