Return to: SECRETARY OF STATE 700 WEST JEFFERSON	Due no later than May 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable	2. Registered Agent and Office NO PO BO
BOISE, ID 83720-0080	PREMIUM ASSIGNMENT CORPORATION 3522 THOMASVILLE DO CORPORATION	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE 4. Corporations: Enter New	32309	3. New Registered Agent Signature
Office held Name	les and Business Addresses of President, Secreta	ry and Directors.
Please see a	attached list.	<u>State</u> <u>Zip</u>
i. Organized Under the Laws of:		
5. Organized Under the Laws of: FLORIDA C 123976	6. Signature Kimberyan	Date 5/11/05
FLORIDA		Date 5/10/05 Title VP/Accounting

Premium Assignment Corporation Officers

As of 12/31/2004

2005 MAY 17 PH 2: 07

Residence Address

Peter Kugelmann President 336 Meadow Ridge Tallahassee, FL 32312-1566 Thomas Dobrosky Vice President 1056 Newcastle Lane Oviedo, Florida 32765

Kimberly M. Lee Secretary, Treasurer, Internal Control Officer Vice President 4012 Desoto Farm Rd. Tallahassee, FL 32309

Alvin Jones Vice President 39 River Bend Drive Hoschton, Georgia 30548

John Thomas Group Vice President 1430 Millstream Road Tallahassee, FL 32312-2552

John Rutkowski Vice President 8 Arbit Road East Brunswick, New Jersey 08816

Lowell Walker Vice President 3505 Kilkenny Drive East Tallahassee, FL 32308-3110

Kelly Flynn Vice President 22 Goodwill Court Newport Beach, CA 92663

Sarah Meleney Vice President 6078 Thackeray Drive Tallahassee, FL 32308-1655

Kelton Farris Vice President 3705 Longford Drive Tallahassee, Florida 32309

Joel Kling Vice President 480 Alinole Loop Lake Mary, Florida 32746

Jennifer Hall Sales Director/GVP 10655 Aviary Dirve Alpharetta, Georiga 30022

Ron Mittenzwei Vice President 9887 SW Ventura Drive Palm City, Florida 34990

*NO OFFICERS HAVE OWNERSHIP

Premium Assignment Corporation Board of Directors

As of 12/31/2004

Residence Address

Carl Forrest Mentzer Executive Vice President, SunTrust Bank 705 Brookwoods Trace Atlanta, GA 30342

Steven Shriner SVP/SFO, SunTrust Bank 300 Old Sandhurst Station Alpharetta, GA 30022

Peter Kugelmann President, Premium Assignment Corporation 336 Meadow Ridge Tallahassee, FL 32312-1566

Kimberly M. Lee Secretary, Treasurer, Internal Control Officer Vice President 4012 Desoto Farm Rd. Tallahassee, FL 32309

*NO DIRECTORS HAVE OWNERSHIP