

No. C 148447

Due no later than March 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ALLIANT SPECIALTY INSURANCE SERVICE
1620 FIFTH AVE
SAN DIEGO, CA 92101 2797

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
| | | | | | |

5. Organized Under the Laws of:

CALIFORNIA
C 148447

6.

Signature

Date

4.28.05

Name (Typed or Printed)

Jerold D. Hall

Title

President, COO

Issued 01/03/2005

Do Not Tape or Staple

200503007057

ALLIANT SPECIALTY INSURANCE SERVICES, INC.
A California corporation

2004 List of Officers and Directors

Thomas W. Corbett
Chairman and CEO
5800 Armada Dr. #200
Carlsbad, CA 92008

John Addeo
Vice Chairman and Director
6 Suburban Avenue
Stamford, CT 06901

Jerold D. Hall
President, COO and Director
5800 Armada Dr. #200
Carlsbad, CA 92008

P. Gregory Zimmer, Jr.
President, CFO and Director
5800 Armada Drive, #200
Carlsbad, CA 92008-4611

John Iacono
Sr. Vice President/Secretary/Director
6 Suburban Avenue
Stamford, CT 06901

Paul Orzech
Executive Vice President and Director
6 Suburban Avenue
Stamford, CT 06901

Ted Filley
Sr. Vice President and Treasurer
1620 Fifth Avenue
San Diego, CA 92101