

03/08/2007 12:14 FAX 334 2080

Idaho Secretary of State

001

No. C 97525		Due no later than Feb 28, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable NATIONAL INSURANCE CRIME BUREAU <i>Touhy</i> 1111 E TOUHY AVE STE 400 DES PLAINES, IL 60018		NATIONAL REGISTERED AGENTS 1423 TYRELL LANE BOISE, ID 83706													
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.																	
<table border="1"><thead><tr><th>Office held</th><th>Name</th><th>Street or P.O. Address</th><th>City</th><th>State</th><th>Zip</th></tr></thead><tbody><tr><td colspan="6">Please see attached.</td></tr></tbody></table>						Office held	Name	Street or P.O. Address	City	State	Zip	Please see attached.					
Office held	Name	Street or P.O. Address	City	State	Zip												
Please see attached.																	
5. Organized Under the Laws of: ILLINOIS C 97525			6. Signature <i>Robert H. Mason</i> Date <i>03-08-07</i> Name (Typed or Printed) <i>Robert H. Mason</i> Title <i>V.P. / General Counsel</i>														

Issued 03/08/2007 by LJG

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NATIONAL INSURANCE CRIME BUREAU

OFFICERS OF THE CORPORATION

Robert M. Bryant
President and Chief Executive Officer
1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018

Daniel G. Abbott
Senior Vice President and Chief Information Officer
1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018

Robert J. Jachnicki
Senior Vice President, Chief Financial Officer and Treasurer
1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018

Robert H. Mason
Vice President, General Counsel and Secretary
1111 E. Touhy Avenue, Suite 400, Des Plaines, IL 60018



2007 BOARD OF GOVERNORS

January 2007

Mark C. Russell – Chair
Vice President and Chief Administrative Officer
Grange Insurance Companies
650 South Front Street
Columbus, OH 43206

Susan Q. Hood- Vice Chair
Claims Vice President
State Farm Mutual Automobile Insurance Company
One State Farm Plaza, A-4
Bloomington, IL 61710

Juan Andrade
Executive Vice President, P & C Claims
The Hartford Financial Services Group, Inc.
One Hartford Plaza – HO-1-01
Hartford, CT 06155

James Arclere
Senior Vice President, & Division Officer
Claims Division
Erie Insurance
100 Erie Insurance Place
Erie, PA 16530

David A. Bano
Senior Vice President- Claims
Nationwide Insurance
One Nationwide Plaza, 1-23-27
Columbus, OH 43215

William J. Breslin
Senior Vice President, Claims Service
USAA
USAA Building
9800 Fredericksburg Road, G3E
San Antonio, TX 78288

Robert J. Evoy
Vice President of Claims Shared Services
Farmers Insurance Group
31051 Agoura Road
Westlake Village, CA 91361

Seth Ingall
Vice President, Claims Home Office
Government Employees Insurance Company
One GEICO Plaza
Washington, DC 20076-0001

James McLain
Senior Vice President
Southern Regional Manager
Selective Insurance Company
3426 Toringdon Way, Suite 200
Charlotte, NC 28277

Gary A. Mellini
Vice President, P-CCSO Field Operations
Allstate Insurance Company
2775 Sanders Road, B-7
Northbrook, IL 60062

James A. Porcari, III
Senior Vice President and Chief Claims Officer
AIG – Personal Lines Claims
Deerfield Corporate Centre Two
13010 Morris Road, Suite 500
Alpharetta, GA 30004

Paul A. Rodliff
Senior Vice President, Commercial
Professional Services
175 Berkeley Street – MS 086
Boston, MA 02116

James P. Runnels
Senior Vice President Daily Rental
Enterprise Rent-A-Car Company
600 Corporate Park Drive
St. Louis, MO 63105

Edward A. Schaefer, Jr.
Claims Senior Executive
Westfield Group
One Park Circle
Westfield Center, OH 44251

Doreen Spadorcia
Executive Vice President
The Travelers Companies, Inc.
One Tower Square – 4MS
Hartford, CT 06183

ADVISORS TO THE BOARD

Thomas E. Bush III
Assistant Director in Charge
Criminal Justice Information Services Div.
Federal Bureau of Investigation
1000 Custer Hollow Road
Module C-3
Clarksburg, WV 26306

Edward Chuhna
State Manager 5
Progressive Insurance Company
747 Alpha Drive A22
Highland Heights, OH 44143

Glenn D. Wolf
Liberty Mutual Insurance Company
International Association of Special Investigation
Units
8015 Corporate Drive - Suite A
Baltimore, MD 21236