

ISSUED: 07-05-1994

No. 74792

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

RANGER INSURANCE MANAGERS, INC.
C/O TAX DIRECTOR
P.O. BOX 2807

HOUSTON

TX 77252

3. Incorporated Under The Laws

of TX

NO: 74792

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See attached Schedule

5. Nature of Business

Premium Finance

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

Duwayne D. Halmen

Date

Title

10/10/94

VP/Controller

RANGER INSURANCE MANAGERS, INC.

| <u>Name</u> | <u>Title</u> | <u>Business Address</u> |
|-----------------------|------------------------|---|
| * Thomas H. Friedberg | Chairman | 10777 Westheimer Houston, Tx 77042 |
| * Douglas J. Coats | President | 10777 Westheimer Houston, Tex. 77042 |
| * John H. Deuble | Senior Vice President | 10777 Westheimer Houston, Tex. 77042 |
| * John L. Kenny | Sr. VP\General Counsel | 10777 Westheimer Houston, Tex. 77042 |
| * Peter M. Wallner | Director | 10777 Westheimer Houston, Tex. 77042 |
| Thomas D. Nimmo | Sr. VP\CFO | 10777 Westheimer Houston, Tex. 77042 |
| Charles H. Burleson | Vice President | 10777 Westheimer Houston, Tx 77042 |
| Dwayne D. Hallman | VP\Controller | 10777 Westheimer Houston, Tex. 77042 |
| Robert J. Sabo | Treasurer | 10777 Westheimer Houston, Tx 77042 |
| Barbara P. Blasingame | Secretary | 10777 Westheimer Houston, Tex. 77042 |

*** Directors**

STOCKHOLDER: Ranger Insurance Company (100%)
10777 Westheimer
Houston, Texas 77042

P. O. Box 2807
Houston, Texas 77252