

ISSUED: 07-05-1994

## 2. Registered Agent and Office

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws  
of TX  
NO: 74792

No. 74792

## Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

## 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

## 4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

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  
PrintedDwayne Hallman  
Dwayne D. Hallman

Date

10/10/94

Title

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