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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 808214 (1)

1. Corporation Name
PACIFIC INDEMNITY COMPANY



Principal Place of Business 6500 WILSHIRE BLVD. LOS ANGELES CA 90048	Mailing Address C/O HENRY G. GULICK P.O. BOX 1615 WARREN NJ 07061-1615 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 04/15/1950	3a. Date of Last Report 05/01/1996
21 Suite, Apt #, etc.	26 Suite, Apt #, etc.	4. FEI Number 95-1078160	Applied For <input type="checkbox"/> Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 Zip Country	28 Zip Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32304		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City
			FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRAWFORD, ROBERT P JR.	1.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	1.4 CITY-ST-ZIP	
TITLE	DVS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GULICK, HENRY G.	2.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	2.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARTMAN, DAVID G.	3.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	3.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HYER, FREDERICK L JR.	4.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	4.4 CITY-ST-ZIP	
TITLE	DV <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'REILLY, MICHAEL	5.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	5.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'HARE, DEAN R	6.2 NAME	
STREET ADDRESS	15 MOUNTAIN VIEW ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	WARREN NJ	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra B. Mortham DATE: 4/24/97 (908) 903-3561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

CR2E034 (9/96)

STATE OF FLORIDA
DEPARTMENT OF STATE

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE DP Motamed, Thomas F. 15821 Ventura Blvd., Suite 220 Encino, CA 91436-2924	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE D Rusis, Robert 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE SVP Degnan, John J. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE SVP Mitchell, William F. 6500 Wilshire Blvd. Los Angeles, CA 90048-4903	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE SVP Tabinsky, William J. Two Embarcadero Center Suite 2300 San Francisco, CA 94111	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Burton, Malcolm B. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Colwell, Megan G. 21820 Burbank Boulevard Woodland Hills, CA 91367	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Eichhorn, Jeffrey A. 700 Route 202-206 North Bridgewater, NJ 08807	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Farr, Edward Pioneer Tower, Suite 400 888 S.W. Fifth Avenue Portland, OR 97204-2018	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input checked="" type="checkbox"/> ADDITION VP Guzzo, Walter P. 801 Tower 801 South Figueroa Street Los Angeles, CA 90017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Jones, Ralph E. III The Registry Royal Mint Court London EC3N 4EY, ENGLAND	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Luchs, Charles M. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Lynch, Amelia C. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Manjorin, Justin J. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Marzocchi, Robert A. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Mauriz, Gerardo G. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP McVicar, John J. 601 Union Street, Ste 3800 Seattle, WA 98101-2337	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Pate-Nelson, Nancy D. 1945 Riverway Drive Birmingham, AL 35244	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Perkins, Milton T. Two Embarcadero Center Suite 2300 San Francisco, CA 94111	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Raines, Marjorie D. 15 Mountain View Road Warren, NJ 07061-1615	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE VP Rielley, David J., III 4695 MacArthur Court Suite 600 Newport Beach, CA 92660	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP Riley, Alan R. 2929 North Central Avenue Suite 1600 Phoenix, AZ 85012-2722	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE Roberson, Robert B. 4695 MacArthur Court Suite 600 Newport Beach, CA 92660	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

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Question 12. (cont'd)

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Robertson, Frank E. 15 Mountain View Road Warren, NJ 07061-1615	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Spaniard, Richard J. 15821 Ventura Blvd. Suite 220 Encino, CA 91436-2924	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Topps, Leroy 1000 Pillsbury Center 200 South 6th Street Minneapolis, MN 55402	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Trachsel, Roger D. 300 Convent Street Nations Bank Plaza, Ste. 1300 San Antonio, TX 78205	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Vanetsky, Myron N. 15821 Ventura Blvd. Encino, CA 91436-2924	<input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE VP/T Sempier, Philip J. 477 Martinsville, Road P.O. Box 803 Liberty Corner, NJ 07938-0803	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION D/VP/T
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