

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # 830530 (2)
1. Corporation Name
RANGER INSURANCE MANAGERS, INC.

Principal Place of Business 10777 WESTHEIMER POST OFFICE BOX 2807 HOUSTON TX 77252	Mailing Address 10777 WESTHEIMER POST OFFICE BOX 2807 HOUSTON TX 77252
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/23/1973	
21		26		4. FEI Number 74-1385078	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
24		25			
29		30			

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLASINGAME, B.	1.2 NAME	
STREET ADDRESS	10777 WESTHEIMER	1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 00000	1.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SABO, ROBERT J	2.2 NAME	
STREET ADDRESS	10777 WESTHEIMER	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALLNER, PETER M	3.2 NAME	ROBERT H. RICH
STREET ADDRESS	10777 WESTHEIMER	3.3 STREET ADDRESS	10777 Westheimer
CITY-ST-ZIP	HOUSTON TX	3.4 CITY-ST-ZIP	Houston, TX
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNY, JOHN L	4.2 NAME	
STREET ADDRESS	10777 WESTHEIMER	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURLESON, CHARLES H	5.2 NAME	
STREET ADDRESS	10777 WESTHEIMER	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATSA, Y P	6.2 NAME	
STREET ADDRESS	10777 WESTHEIMER	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	6.4 CITY-ST-ZIP	

14. I 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

CR2E034 (10/97)

Revised: November 1, 1997

CORPORATE DATA SHEET

Name and Address of Corporation

Ranger Insurance Managers, Inc.
10777 Westheimer Road, Suite 4 South
Houston, TX 77042

Place & Date of Incorporation

Texas - April 5, 1961

Term of Existence

Perpetual

Fiscal Yr End

December 31

Name & Address of Statutory or Resident Agent

C. T. Corporation System, 811 Dallas Avenue, Houston, TX 77002

Principal Business Activities - Operating Divisions: Ranger Allied Underwriters, Ranger General Agency, and Specialline Advertising.

Stockholder - Ranger Insurance Company - 100% (10,000 shares)

<u>No. Shares</u>	<u>Par</u>	<u>Total Capital</u>	<u>No. Shares</u>
<u>Authorized</u>	<u>Value</u>	<u>Authorized</u>	<u>Issued</u>
100,000	\$1.00	\$100,000.00	10,000

Directors

V. Prem Watsa, Chairman

Robert H. Rich

Michael P. Fay

John L. Kenny

Robert J. Sabo

Officers

Robert H. Rich, President & Chief Executive Officer

*John J. Donaghy, Executive Vice Pres.

John L. Kenny, Senior Vice Pres. & General Counsel

Robert J. Sabo, Senior Vice Pres., Treasurer & CFO

Charles H. Burleson, Vice President

*Sandra M. Donaghy, Vice President

*E. Michael Hoke, Vice President

Barbara P. Blasingame, Secretary

EXECUTIVE COMMITTEE

V. Prem Watsa, Chairman

Robert H. Rich

Michael P. Fay

Type, Time & Call S/H Meeting

Annual - 3rd Wed/Mar; 11 a.m.

Notice - 10 days

Special - 10 days

FINANCE COMMITTEE

V. Prem Watsa, Chairman

Robert H. Rich

Michael P. Fay

Type, Time & Call Directors Mtg.

Annual - 3rd Wed/Mar; follows S/H Mtg.

Notice - None

Special - 2 days written/1 day telegraphic

Directors Required:

Not more than 15

Quorum: 1/3 of # Dir.

*8050 Seminole Office Center, Suite 108

Seminole, FL 33772 - (813) 393-1355

FAX - (813) 393-6556

TX Charter # 173467

FEIN: 74-1385078