

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90544 018 ***150.00

DOCUMENT # F01000003640

1. Entity Name
UNITRIN DIRECT INSURANCE COMPANY



Principal Place of Business
**2790 BUSINESS PARK DRIVE
 VISTA, CA 92083**

Mailing Address
**2790 BUSINESS PARK DRIVE
 VISTA, CA 92083**

2. Principal Place of Business
One East Wacker Drive

3. Mailing Address
2790 Business Park Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062004 Chg-P CR2E034 (10/03)

City & State
Chicago, IL

City & State
Vista, CA

4. FEI Number
36-4013825

Applied For
 Not Applicable

Zip
60601

Country

Zip
92081

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

| | |
|----------------------------------------------------|----------|
| Name | |
| Street Address (P.O. Box Number is Not Acceptable) | |
| City | Zip Code |
| FL | |

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP |
|-------|---------------------|--------------------------|-------------------|-------|------|----------------|-------------|
| | CARTER, SCOTT | ONE EAST WACKER DR | CHICAGO, IL 60601 | | | | |
| | CRUNBAKER, BRIAN B | 2790 BUSINESS PARK DRIVE | VISTA, CA 92083 | | | | |
| | DANN, TERESE LYNN | 2790 BUSINESS PARK DRIVE | VISTA, CA 92083 | | | | |
| | SOUTHWELL, DONALD G | ONE EAST WACKER DRIVE | CHICAGO, IL 60601 | | | | |
| | BENGSTON, DAVID F | ONE EAST WACKER DRIVE | CHICAGO, IL 60601 | | | | |
| | DRAUT, ERIC J | ONE EAST WACKER DRIVE | CHICAGO, IL 60601 | | | | |

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: *Terese Lynn Dann* Terese Lynn Dann

4/9/04

760-597-4600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #