



**Fireman's
Fund**

Fireman's Fund
Insurance Company

F 94000003872

October 31, 2000

Florida Department of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

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-11/06/00--01145--002
****105.00 *****35.00

The Excess and Special Risk Market, Inc.
Fireman's Fund Risk Management Services, Inc.
Structured Security Company, Inc.
Agent for Service of Process

Sir/Madam:

Enclosed please find a Statement of Change forms for the above noted companies,
together with check 1737005 in the amount of \$105.00 to cover the required \$35.00
company filing fee.

We would appreciate your records being changed to reflect this new information, and
advised by returning to me the attached copy letter. A stamped self-addressed
envelope is enclosed for your convenience.

Yours truly,

Noreen France
Corporate Secretary's Office

Enclosure

M. Wolf

FILED
00 NOV -6 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*all ready
11-17*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Structured Security Company, Inc.

2. The mailing address of the corporation : 777 San Marin Drive
Novato CA 94998

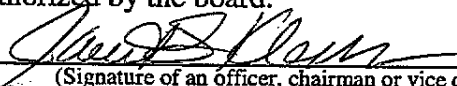
3. Date of incorporation/qualification: July 25, 1994 Document number: F94000003872

4. The name and address of the current registered agent and office:
Michael E. Dudley
Fireman's Fund Insurance Companies, 5310 Cypress Center Drive
Tampa FL 33609

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Matthew E. Wolf
no change

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 October 30, 2000
(Signature of an officer, chairman or vice chairman of the board) (Date)

Janet S. Kloenhamer, Corporate Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 October 2000
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Matthew E. Wolf Claims Litigation
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

FILED
00 NOV -6 2000
PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA