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May 06, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F98000004113

1. Corporation Name
INSURANCE COMPANY OF THE WEST



DO NOT WRITE IN THIS SPACE

Principal Place of Business: P.O. BOX 85563, SAN DIEGO CA 92186-5563
 Mailing Address: P.O. BOX 85563, SAN DIEGO CA 92186-5563

3. Date Incorporated or Qualified: **07/20/1998**
 4. FEI Number: **95-2769232**
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
 THE CAPITOL
 TALLAHASSEE FL 32399-0300**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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

TITLE	C	<input type="checkbox"/> DELETE
NAME	RADY, ERNEST	
STREET ADDRESS	11455 EL CAMINO REAL	
CITY-ST-ZIP	SAN DIEGO CA 92130-2045	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	FELDMAN, BERNARD M	
STREET ADDRESS	11455 EL CAMINO REAL	
CITY-ST-ZIP	SAN DIEGO CA 92130-2045	
TITLE	V	<input type="checkbox"/> DELETE
NAME	CURRIE, JAMES A	
STREET ADDRESS	11455 EL CAMINO REAL	
CITY-ST-ZIP	SAN DIEGO CA 92130-2045	
TITLE	S	<input type="checkbox"/> DELETE
NAME	AUSTIN, JAMES W III	
STREET ADDRESS	11455 EL CAMINO REAL	
CITY-ST-ZIP	SAN DIEGO CA 92130-2045	
TITLE	T	<input type="checkbox"/> DELETE
NAME	FREET, H. MICHAEL	
STREET ADDRESS	11455 EL CAMINO REAL	
CITY-ST-ZIP	SAN DIEGO CA 92130-2045	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KAUFMAN, DAVID S	
STREET ADDRESS	70 ARTHUR STREET	
CITY-ST-ZIP	WINNIPEG MANITOBA CANADA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE: *James W. Austin III* James W. Austin III 4/26/99 619-350-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)