

CORPORATION
ANNUAL REPORT
1999



Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90027 020 ***150.00

DOCUMENT # **801824** (4)

1. Corporation Name
RANGER INSURANCE COMPANY

Principal Place of Business

10777 WESTHEIMER
P.O. BOX 2807
HOUSTON TX 77252

Mailing Address

10777 WESTHEIMER
P.O. BOX 2807
HOUSTON TX 77252

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1923

4. FEI Number

74-1280541

Applied For
Not Applicable

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 or has paid the current-year Intangible
Personal Property Tax due June 30. Yes No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. # etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE FL 32301

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

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	WALLNER, PETER M.	
STREET ADDRESS	10777 WESTHEIMER	
CITY - ST - ZIP	HOUSTON, TX 77252	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SABO, ROBERT J.	
STREET ADDRESS	10777 WESTHEIMER	
CITY - ST - ZIP	HOUSTON, TX 00000	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BLASINGAME, BARBARA	
STREET ADDRESS	10777 WESTHEIMER	
CITY - ST - ZIP	HOUSTON, TX 00000	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	KENNY, JOHN L.	
STREET ADDRESS	10777 WESTHEIMER	
CITY - ST - ZIP	HOUSTON TX	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HERBERT, ROBERT K.	
STREET ADDRESS	10777 WESTHEIMER	
CITY - ST - ZIP	HOUSTON TX	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	QUIRIN, PHILLIP J.	
STREET ADDRESS	10777 WESTHEIMER	
CITY - ST - ZIP	HOUSTON TX	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Philip J. Brougaton	
1.3 STREET ADDRESS	10777 Westheimer	
1.4 CITY - ST - ZIP	Houston, TX 77042	
2.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	LINDA EPPOLITO	
2.3 STREET ADDRESS	10777 Westheimer	
2.4 CITY - ST - ZIP	Houston, TX 77042	
3.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	JERRY MACKEX	
3.3 STREET ADDRESS	10777 Westheimer	
3.4 CITY - ST - ZIP	Houston, TX 77042	
4.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	MICHAEL BERRY	
4.3 STREET ADDRESS	10777 Westheimer	
4.4 CITY - ST - ZIP	Houston, TX 77042	
5.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	LOUIS T. COOPER	
5.3 STREET ADDRESS	10777 Westheimer	
5.4 CITY - ST - ZIP	Houston, TX 77042	
6.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	ROBERT HARTOG	
6.3 STREET ADDRESS	10777 WESTHEIMER RD	
6.4 CITY - ST - ZIP	HOUSTON, TX 77042	

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:

Linda Eppolito

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LINDA EPPOLITO

4/27/99

Date

713 954 8100

Daytime Phone # 0517964

CORPORATE DATA SHEET

Revised: March 17, 1999

553453-90027-20
801824

Name and Address of Corporation

Ranger Insurance Company
1209 Orange St., Wilmington, DE 19801/New Castle Cty/(302) 658-7581

Adm. Office: 10777 Westheimer, Suite 4 South, Houston, TX 77042
Harris County/(713) 954-8100 or 1-800-392-1970

Place & Date of Incorporation Term of Existence Fiscal Yr. End
Delaware - August 1, 1923 Perpetual December 31

No. Shares Par Total Capital # Shares
Authorized Value Authorized Issued
310,000 \$10.00 \$3,100,000.00 310,000
Charter amended July 23, 1998 to increase authorized shares of stock from 250,000 to 310,000.

Name of Shareholder: Fairfax Inc. - 100% (name changed from Ranger Inc. effective July 3, 1996)

Number Required 11 - Quorum 6

Directors

V. Prem Watsa, Chairman
Philip J. Broughton
Michael P. Berry
Louis T. Cooper
J. Paul T. Fink
Robbert Hartog
Robert K. Herbert, Jr.
Jerry B. Mackey
Robert J. Sabo
Eric P. Salsberg
John C. Varnell

Officers

Philip J. Broughton, President & Chief Executive Officer
Louis T. Cooper, Senior Vice President
Jerry B. Mackey, Senior Vice President
Robert J. Sabo, Senior Vice President, Treasurer & Chief Financial Officer

Michael P. Berry, Vice President
*John J. Donaghy, Vice President
Linda A. Eppolito, Vice President & Controller
M. Wendy Germani, Vice President & Chief Actuary
John D. C. Harrelson, Vice President
Robert K. Herbert, Jr. Vice President
Nicole Bennett-Smith, Vice President
George T. Younes, Vice President

EXECUTIVE COMMITTEE

V. Prem Watsa, Chairman
John C. Varnell
Philip J. Broughton

#Craig S. Balco, Sr., Asst. Vice President
*Sandra M. Donaghy, Asst. Vice President
David W. Grobmeier, Asst. Vice President
*E. Michael Hoke, Asst. Vice President
Michael K. Neff, Asst. Vice President
Peter J. Wiedemann, Asst. Vice President

FINANCE COMMITTEE

V. Prem Watsa, Chairman
Philip J. Broughton
Robert J. Sabo

Barbara P. Blasingame, Secretary
Rosalinda Flatter, Secretary
C. Lynn Haney, Secretary

COMPENSATION COMMITTEE

V. Prem Watsa, Chairman
John C. Varnell
Philip J. Broughton

Jessie D. Matthews, Assistant Secretary
P. Dianne Tingler, Assistant Secretary

AUDIT COMMITTEE

Robbert Hartog, Chairman
V. Prem Watsa
John C. Varnell
Philip J. Broughton

FAIRFAX FINANCIAL HOLDINGS LIMITED

95 Wellington St., West/Suite 800
Toronto, Ontario M5J 2N7
CANADA

#RIC/PA: 4850 Rhawn Street, Suite 23, Philadelphia, PA 19136
(215) 331-5880/FAX same no.

*RIC/Florida: 8050 Seminole Office Center, Suite 108
Seminole, FL 33772 - (813) 393-1355/FAX (813) 393-6556

(416) 367-4941 FAX: (416) 367-4946

Type, Time & Call of Shareholder Meeting

Annual - 3rd Wednesday in March - 9:00 a.m.
Notice - 10 days
Special - 10 days

Type, Time & Call of Directors Meeting

Annual - 3rd Wednesday in March (follows S/H Meeting)
Notice - None
Special - 2 days written; 1 day telegraphic

FEIN: 74-1280541

Charter File No. 0891187