

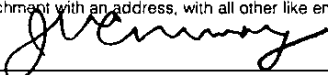


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90243 037 ***150.00

DOCUMENT # 802120 1. Entity Name LUMBERMENS MUTUAL CASUALTY COMPANY					
Principal Place of Business ONE KEMPER DRIVE LEGAL 6-32 LONG GROVE, IL 60049 US			Mailing Address ONE KEMPER DRIVE LEGAL 6-32 LONG GROVE, IL 60049 US		
2. Principal Place of Business Suite, Apt. #, etc. LEGAL, 12SW-0670 City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. LEGAL, 12SW-0670 City & State Zip Country			
01042005 Chg-P CR2E034 (10/03)				4. FEI Number 36-1410470	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITAL TALLAHASSEE, FL 32304-0000			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	S CONWAY, JOHN K ONE KEMPER DRIVE LONG GROVE, IL 60049	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB MATHIS, DAVID B 1 KEMPER DRIVE LONG GROVE, IL 60049	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	APCE COUTV, MICHAEL A 1 KEMPER DRIVE LONG GROVE, IL 60049	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO DOUGLAS S. ANDREWS 1 KEMPER DRIVE LONG GROVE, IL 60049 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WONG, DENNIS A 1 KEMPER DRIVE LONG GROVE, IL 600490001	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/CFO/T JOHN F. SNYDER 1 KEMPER DRIVE LONG GROVE, IL 60049 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHIS, DAVID B ONE KEMPER DRIVE LONG GROVE, IL 60049	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
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 all other like empowered.					
SIGNATURE:  JOHN K. CONWAY 4-14-05 847-320-3262 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

46064814

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Directors, Officers Report

Lumbermens Mutual Casualty Company

Thursday, April 07, 2005

DIRECTORS

David Barrett Mathis

Chairman of the Board

First Elected: Thursday, June 01, 1995

Director

First Elected: Thursday, June 01, 1995

John Thomas Chain, Jr.

Director

First Elected: Monday, January 15, 1996

J. Reed Coleman

Director

First Elected: Tuesday, May 16, 1972

James Robert Edgar

Director

First Elected: Wednesday, February 24, 1999

Peter Bannerman Hamilton

Director

First Elected: Monday, January 15, 1996

Roberta Segal Karmel

Director

First Elected: Tuesday, May 17, 1994

George Ralph Lewis

Director

First Elected: Tuesday, May 18, 1993

OFFICERS

Douglas Sean Andrews

President and Chief Executive Officer

First Elected: Friday, January 07, 2005

John F Snyder

Chief Financial Officer and Treasurer

First Elected: Monday, March 14, 2005

Frederick Otto Kist

Senior Vice President - Actuary

First Elected: Tuesday, May 15, 2001

Benjamin David L. Schwartz

Senior Vice President

First Elected: Monday, August 09, 2004

John F Snyder

Senior Vice President

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First Elected: Thursday, January
06, 2005

Scott Keith Charbonneau

Vice President

First Elected: Tuesday, January 22,
2002

Eric S. Epperson

Vice President

First Elected: Thursday, February
26, 2004

Robert Paul Hames

Vice President

First Elected: Wednesday, August
26, 1998

Neil Bailey Miner

Vice President

First Elected: Tuesday, April 03,
2001

John Keating Conway

Corporate Secretary

First Elected: Tuesday, May 16,
1995

General Counsel

First Elected: Saturday, March 02,
1991