2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90442 006 ***150.00

DOCUMENT #812934 ARGONAUT INSURANCE COMPANY Principal Place of Business Mailing Address 50016121 10101 REUNION PL 10101 REUNION PL STE 5 00 STE 500 SAN ANTONIO, TX 78216 SAN ANTONIO, TX 78216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 94-1390273 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 Signature. Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TSVP TITLE ☐ Detete TITI F ☐ Change ■ Addition HAUSHILL, MARK W NAME NAME STREET ADORESS 10101 REUNION PL., STE 500 STREET ADDRESS CITY-\$1-ZIP SAN ANTONIO, TX 78216 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WATSON III, MARK E NAME NAME STREET ADDRESS 10101 REUNION PL., STE 500 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78216 CITY-ST-ZIP ☐ Delete TITLE TITLE X Change ■ Addition LEFLORE, JR., BYRON EFLORE JR. BYRON NAME NAME 10101 REUNION PLACE, STO SOO 10101 REUNION PL., STE500 STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP MENLO PARK, CA 94025 CITY-ST-ZIP SAN ANTONIU, TX 78216 TITLE Delete TILLE ☐ Change ☐ Addition MERIWETHER, KAREN C NAME MAME STREET ADDRESS 10101 REUNION PLACE, STE, 500 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78216 CITY-ST-ZIP Change XX Delete TITLE Addition TITLE GANTZ, JR., JOHN G NAME NAME STREET ADDRESS 695 EAST MAIN STREET STREET ADORESS CITY-ST-ZIP STAMFORD, CT 069012150 CITY-ST-ZIP Change **X** Addition TITLE Delete TITLE COMEAUX, CRAIG S. NAME NAME 10101 REUNIN PLACE, STE SOU STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ANTONIO 78216 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of 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 others we empowered. changed, or on an attachment wi

SIGNATURE:

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #