
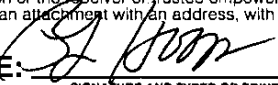


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 11, 2005 8:00 am**  
**Secretary of State**

04-11-2005 90155 007 \*\*\*150.00

<b>DOCUMENT # 824634</b> 1. Entity Name <b>PETROLEUM CASUALTY COMPANY</b>					
Principal Place of Business <b>4550 DACOMA ST HOUSTON, TX 77092-8614 US</b>			Mailing Address <b>4550 DACOMA ST HOUSTON, TX 77092-8614 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent  <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ <b>FL</b> 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>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD R A FILIPPI 5959 LAS COLINAS BLVD IRVING, TX 75039</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD William J. Krahulik 5959 Las Colinas Blvd. Irving, Texas 75039</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D LALLO, JOSEPH A. 4550 DACOMA ST HOUSTON, TX 770928614</b> <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	<b>D KIYFES, ANDREW III 3225 GALLOWES ROAD FAIRFAX, VA 220370001</b> <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	<b>D LOWRY, ARTHUR B 5959 LAS COLINAS BLVD IRVING, TX 75039</b> <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	<b>D CHRISTOPHER HECKMAN, DONALD JR. 626 CHANDON CT SOUTHLAKE, TX 76092</b> <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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> 			<b>Barbara Hooper, Treasurer</b> 4-4-05 713-680-7148		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

# ATTACHMENT

40052794

# 824634

PETROLEUM CASUALTY COMPANY

## OFFICERS AND DIRECTORS

EFFECTIVE 1/05

Name & SS #	Position	Address
Cynthia J. Birdsall 438-56-5452	Assistant Secretary	1642 Oak Ridge Drive Corinth, TX 76210
Gilberta Anne Deel 467-86-8022	Assistant Secretary	12615 Hammersmith Tomball, TX 77375
Donald Christopher Heckman, Jr. 473-62-2149	Director and General Counsel	626 Chandon Ct. Southlake, TX 76092
Michael Joseph Hoffmans 478-60-4777	Director	27 Lochbury Dr. Spring, TX 77379
Barbara Lynn Hooper 456-08-5620	Treasurer	9427 Creek Vine Drive Houston, TX 77040
Andrew Kiyfes 252-17-9197	Vice President and Director	43888 Felicity Place Ashburn, VA 20147
W. J. (Bill) Krahulik	Secretary, Controller & Director	3220 Parkwood Dr. Flower Mound, TX 75022
Joseph Angelo Lallo, Jr. 077-36-6807	Assistant Secretary and Director	1602 Redstone Manor Spring, TX 77379
Arthur B. Lowry 139-80-0813	Director	4060 Purdue Avenue Dallas, TX 75225
Bruce T. Nielsen 529-21-1441	President and Director	5503 Willow Lane Colleyville, TX 76034
T. Plemenos	Assistant Secretary	