2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 8:00 am Secretary of State

| DOCUMENT # 824634 1. Entity Name PETROLEUM CASUALTY COMPANY | | | | | | | 07 90086 (| | | | |
|---|--|---|----------------------|--|---------------------------|-------------------|----------------|---------------------------|------------|--|--|
| Principal Plac | e of Business | Mailing Address | a Address | | ี นูบบ | 00 | | | | | |
| 4550 DACOMA ST HOUSTON, TX 77092-8614 US | | 4550 DACOMA ST HOUSTON, TX 77092-8614 US | | | | | | | | | |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04052007 | Chg-P | CR2E03 | 4 (12/06) | | | | |
| City & State | | City & State | | 4. FEI Numbe 74-0832 | | | _ | plied For t Applicable | | | |
| Zip | Country | Zip | Coun | try | 5. Certificate | of Status Desired | | 8.75 Add ee Required | | | |
| | 6. Name and Address of Current | Registered Agent | | | 7. Name and | Address of New I | Registered Ac | jent | | | |
| CHIEF FIN | IANCIAL OFFICER | | | Name | | | | | | | |
| P O BOX 6200 (32314-6200) 200 E. GAINES ST | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| TALLAHAS | SSEE, FL 32399-0000 | | | | | | | | | | |
| | | | | City | | | FL | Zip Code | 3 | | |
| 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution. | | | | | .00 May Be ded to Fees | | | | | | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS/ | CHANGES TO OF | FICERS AND [| DIRECTORS | 3 IN 11 | | |
| TITLE | SD | Delete | mu | 1 | | | İ | Change | ☐ Addition | | |
| NAME STREET ADDRESS CITY-ST-ZIP | KRAHULIK, WILLIAM J 5959 LAS COLINAS BLVD IRVING, TX 75039 | AS COLINAS BLVD | | ET ADDRESS -ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS | AS BIRDSALL, CYNTHIA J 1642 OAK RIDGE DR | Delete | TITLE NAM STRE | | | | | ☐ Change | Addition | | |
| CITY-ST-ZIP | CORINTH, TX 76210 | | CITY | -ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | KIYFES, ANDREW III NAI 3225 GALLOWS ROAD STR | | | | | | ا | ☐ Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LOWRY, ARTHUR B 5959 LAS COLINAS BLVD IRVING, TX 75039 | ☐ Delete | | | | | | Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CHRISTOPHER HECKMAN, DO 626 CHANDON CT SOUTHLAKE, TX 76092 | □ Delete NALD JR. | | | | | | ☐ Change | Addition | | |
| NAME STREET ADDRESS CITY-ST-ZIP | AS DEEL, GILBERTA A 12615 HAMMERSMITH TOMBALL, TX 77375 certify that the information supplied with | Delete | CITY | E ET ADDRESS - ST-ZIP | d in Chanter 119 | Florida Statutes | | Change | Addition | | |

2. Thereby certify that the information supplied with this limit 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 rule 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

U-5-07

113-680-1149

Daylime Phone #

ATTACHMENT, 10063112

PETROLEUM CASUALTY COMPANY

OFFICERS AND DIRECTORS

EFFECTIVE 08/01/06

| Name & SS # | Position | Address |
|---|-------------------------------------|---|
| 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 and Assistant Secretary | 27 Lochbury Dr. Spring, TX 77379 |
| Barbara Lynn Hooper 456-08-5620 | Treasurer | 9427 Creek Vine Drive Houston, TX 77040 |
| N. H. Jenkins | Assistant Secretary | |
| 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 |
| 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 |
| C. E. Whittemore | Assistant Secretary | |