2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #824634

1. Entity Name

PETROLEUM CASUALTY COMPANY



Principal Place of Business

4550 DACOMA ST HOUSTON, TX 77092-8614 US Mailing Address

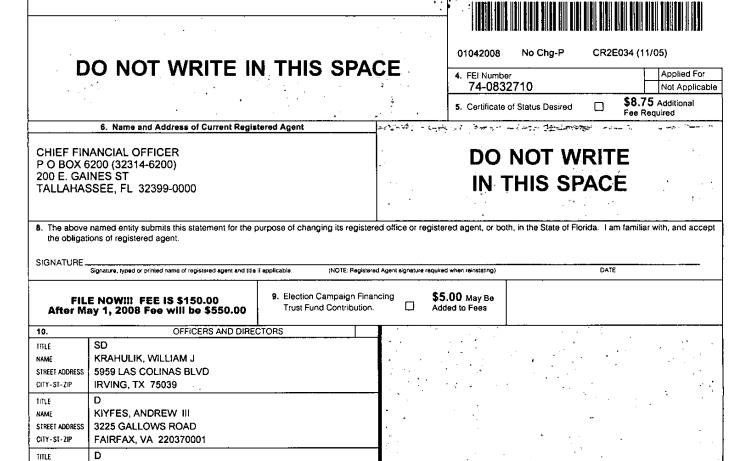
4550 DACOMA ST

HOUSTON, TX 77092-8614 US

FILED May 13, 2008 8:00 am Secretary of State

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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 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.

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NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

NAME

T811 F

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP LOWRY, ARTHUR B

IRVING, TX 75039

626 CHANDON CT SOUTHLAKE, TX 76092

DEEL, GILBERTA A

12615 HAMMERSMITH

TOMBALL, TX 77375

5959 LAS COLINAS BLVD

CHRISTOPHER HECKMAN, DONALD JR.

E OF SIGNING OFFICER OR DIRECTOR

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4-14-08

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DO NOT WRITE

IN THIS SPACE

Daytime Phone #

ATTACHMENT 40101431
824639

PETROLEUM CASUALTY COMPANY

OFFICERS AND DIRECTORS

EFFECTIVE 06/08/07

Name & SS #	Position	Home 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
C. E. Lowell	Assistant Secretary	
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
J. M. Phillips	Assistant Secretary	