

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828368

FILED
Apr 26, 2005
Secretary of State

Entity Name: NATIONAL LIABILITY & FIRE INSURANCE COMPANY

Current Principal Place of Business:

100 FIRST STAMFORD PLACE
STAMFORD, CT 069026745

New Principal Place of Business:

Current Mailing Address:

3024 HARNEY STREET
OMAHA, NE 681313580

New Mailing Address:

FEI Number: 36-2403971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUFFETT, WARREN E
Address: 1440 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: PD () Delete
Name: WURSTER, DONALD F
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 68131

Title: CD () Delete
Name: GOLDBERG, MICHAEL A
Address: 1440 KIEWIT PLAZA
City-St-Zip: OMAHA, NE 68131

Title: VSD () Delete
Name: KRUTTER, FORREST N
Address: 4016 FARNAM STREET
City-St-Zip: OMAHA, NE 68131

Title: VD () Delete
Name: WOLF, PHILIP M
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 68131

Title: TD () Delete
Name: HAMBURG, MARC D
Address: 1440 KIEWIT PLAZA
City-St-Zip: OMAHA, NE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GEISTKEMPER, DALE D
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAMBURG, MARC D
Address: 1440 KIEWIT PLAZA
City-St-Zip: OMAHA, NE

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD F. WURSTER

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date