



829797

October 31, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/06/00--01145--002
****105.00 *****35.00

RE: The Excess and Special Risk Market, Inc.
Fireman's Fund Risk Management Services, Inc.
Structured Security Company, Inc.
Agent for Service of Process

Dear Sir/Madam:

Enclosed please find a Statement of Change forms for the above noted companies, together with check 1737005 in the amount of \$105.00 to cover the required \$35.00 per company filing fee.

I would appreciate your records being changed to reflect this new information, and confirmed by returning to me the attached copy letter. A stamped self-addressed envelope is enclosed for your convenience.

Yours truly,

Noreen France
Corporate Secretary's Office

FILED
00 NOV -6 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

enclosure

cc: M. Wolf

all
11-17
rachel

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : The Excess and Special Risk Market, Inc.

2. The mailing address of the corporation : 777 San Marin Drive
Novato CA 94998

3. Date of incorporation/qualification: March 27, 1973 Document number: 829797

4. The name and address of the current registered agent and office:

Michael E. Dudley

Fireman's Fund Insurance Companies, 5310 Cypress Center Drive

Tampa FL 33609

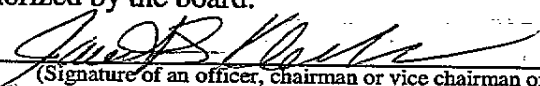
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Matthew E. Wolf

no change

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

October 30, 2000
(Date)

Janet S. Kloenhamer, Corporate Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

October 31, 2000
(Date)

If signing on behalf of an entity:

Matthew E. Wolf

(Typed or Printed Name)

Claims Litigation
(Capacity)

*** FILING FEE: \$35.00 ***