2006 FOR PROFIT CORPORATION ANNUAL REPORT

CCTY-ST-ZP

Jan 13, 2006 08:00 AM Secretary of State **DOCUMENT #835636** 1. Entity Name CATÁWBA INSURANCE COMPANY Principal Place of Business Mailing Address P. O. BOX 1 P. O. BOX 1 1501 LADY STREET 1501 LADY STREET COLUMBIA, SC 29202 US COLUMBIA, SC 29202 US CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-0358699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER DO NOT WRITE P O BOX 6200 (32314-6200) 200 E. GAINES ST IN THIS SPACE TALLAHASSEE, FL 32399-0000 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. Signature hyped or printed name of registered agent and talle if applicable (NOTE: Registered Ageny signature required when reinstating) 1/00000385978 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will be \$550.00 Trust Fund Contribution. Π Added to Fees 01/18/06-80036-021 150.00 10. OFFICERS AND DIRECTORS TITLE NAME CULBERTSON, MICHAEL A STREET ADDRESS 1501 LADY STREET DOY-ST-ZIP COLUMBIA, SC 29201 RIVERS, BRYAN D NAME STREET ADDRESS 1501 LADY STREET CITY-ST-ZIP COLUMBIA, SC 29201 VP uueHYDRICK, MELINDA'S NAME STREET ADDRESS 1501 LADY STREET DO NOT WRITE CITY-ST-ZIP COLUMBIA, SC 29201 IN THIS SPACE HHE AS NAME PFEIFER, LISA C 1501 LADY STREET STREET ADDRESS CITY-ST-ZIP COLUMBIA, SC 29201 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. Thereby certify that the information supplied with this filting 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.

SIGNATURE: By D. Public By D. Rivers 01-10-06 803-748-3388