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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 853515

1. Corporation Name
AMERICAN RELIABLE INSURANCE COMPANY



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 8655 E. VIA DE VENTURA, SCOTTSDALE AZ 85258, US
 Mailing Address: 8655 E. VIA DE VENTURA, SCOTTSDALE AZ 85258, US

3. Date Incorporated or Qualified: 07/19/1982

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City & State, Zip, and Country.

4. FEI Number: 41-0735002
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May Be Added to Fees
 7. This corporation owes the current year Intangible Personal Property Tax: Yes/No

9. Name and Address of Current Registered Agent: FLORIDA INSURANCE COMMISSIONER, STATE CAPITOL, TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD PETERSON, BRUCE ARNOLD	1.1 TITLE	
NAME	8655 E VIA DE VENTURA	1.2 NAME	
STREET ADDRESS	SCOTTSDALE AZ	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SV CAMA, CHRISTINA B	2.1 TITLE	
NAME	8655 E. VIA DE VENTURA	2.2 NAME	
STREET ADDRESS	SCOTTSDALE AZ	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V WILLIAMS, MARY	3.1 TITLE	
NAME	8655 E. VIA DE VENTURA	3.2 NAME	
STREET ADDRESS	SCOTTSDALE AZ	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VTD LEVY, PHILLIP	4.1 TITLE	
NAME	8655 E VIA DE VENTURA	4.2 NAME	
STREET ADDRESS	SCOTTSDALE AZ	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V RON HALL	5.1 TITLE	
NAME	8655 E VIA DE VENTURA	5.2 NAME	
STREET ADDRESS	SCOTTSDALE AZ 85258	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald R. Hall DATE: 4-14-99 DAYTIME PHONE #: (480) 483-8666

CR2E034 (1/198)