2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 26, 2004 08:00 AM Secretary of State DOCUMENT # F0000001894 1. Entity Name UNDERWRITERS SAFETY AND CLAIMS, INC. Principal Place of Business Mailing Address 1700 EASTPOINT PKWY PO BOX 23790 LOUISVILLE, KY 40223 LOUISVILLE, KY 40223 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-0499177 Not Applicable \$8.75 Additional Fee Regulred 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Segrature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THILE FERGUSON, BRUCE W NAME 1700 EASTPOINT PKWY STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 U00000013552 01/26/04-80058-008 150.00 TITLE NAME FERGUSON, SCOTT C 1700 EASTPOINT PKWY STREET ADDRESS CITY-ST-ZIP LOUISVILLE, KY 40223 TITLE JOHNSON, JAMES K NAME STREET ADDRESS 1700 EASTPOINT PKWY DO NOT WRITE LOUISVILLE, KY 40223 CITY+ST-ZIP FITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby ceruly 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 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.

FILED

502-244-1343