

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003801

FILED
Mar 24, 2004
Secretary of State

Entity Name: F&G SPECIALTY INSURANCE SERVICES, INC.

Current Principal Place of Business:

385 WASHINGTON STREET
ST PAUL, MN 551021396

New Principal Place of Business:

Current Mailing Address:

385 WASHINGTON STREET
MAIL CODE 515A
ST PAUL, MN 551021396

New Mailing Address:

FEI Number: 52-1958842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: NISH, KEVIN
Address: 385 WASHINGTON STREET
City-St-Zip: ST PAUL, MN

Title: VD () Delete
Name: PADOVESE, KAREN
Address: 385 WASHINGTON STREET
City-St-Zip: ST PAUL, MN

Title: VS () Delete
Name: BACKBERG, BRUCE A
Address: 385 WASHINGTON STREET
City-St-Zip: ST PAUL, MN 55102

Title: CFO () Delete
Name: BRADLEY, THOMAS A
Address: 385 WASHINGTON STREET
City-St-Zip: ST PAUL, MN 55102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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: BRUCE A. BACKBERG

VS

03/24/2004

Electronic Signature of Signing Officer or Director

_____ Date