FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Feb 17, 2004 8:00 am Secretary of State

02-17-2004 90035 004 ***158.75

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1. Entity Name

Insurers Administrative Corporation (IAC)



24011797 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2101 W. Peoria Ave. P.O. Box 39119 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 100 City & State Phoenix Applied For City & State 4. FEI Number 86-0344191 Arizona Phoenix Arizona Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 85029-4925 85069-9119 U.S. U.S. Fee Required 7. Name and Address of Current Registered Agent C T Corporation DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1200 South Pine Island Road City Plantation 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution Added to Fee Make Check Payable to Florida Department of State J10. OFFICERS AND DIRECTORS TITLE CR2E034B (12/02) TITLE Stephen A. Wood, President & CEO NAME NAME 2101 W. Peoria Ave., Suite 100 STREET ADDRESS STREET ADDRESS Phoenix, AZ 85029-4925 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Scott M. Wood, Exec. V.P. & COO NAME NAME 2101 W. Peoria Ave., Suite 100 STREET ADDRESS STREET ADDRESS Phoenix, AZ 85029-4925 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Christy L. Wood, Secretary NAME NAME 2101 W. Peoria Ave., Suite 100 STREET ADORESS STREET ADDRESS Phoenix, AZ 85029-4925 DO NOT WRITE CITY-SE-ZIP CITY-ST-7IP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HH NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-78 CITY-ST-ZIP

12. It hereby certify that the information supplied with this filling 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 eath; 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 on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CfTY-ST-ZIP

SIGNATURE:

103 F

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/04

602-906-6211