2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F02000004871 1. Entity Name INSURERS ADMINISTRATIVE CORPORATION 04 MAY 27 AM 8: 00 Mailing Address Principal Place of Business 2101 W. PEORIA AVE., SUITE 100 PO BOX 39119 PHOENIX, AZ 85029-4928 PHOENIX, AZ 85069-9119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. CR2E034 (10/03) 05112004 Chg-P City & State City & State 4. FEI Number 86-0344191 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM "Street Address (P.O. Box Number is Not Acceptable) -- -- -- --1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE CEOP Dolete TITLE Change 300037731543 06/08/04--01005--011 **61.25 WOOD, STEPHEN A NAME NAME STREET ADDRESS 2101 W. PEORIA AVE., SUITE 100 STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 850294925 CITY-ST-ZIP VCOO ☐ Addition Delete TITLE ☐ Change TITLE WOOD, SCOTT M NAME NAME 2101 W. PEORIA AVE., SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP PHOENIX, AZ 850294925 CITY-ST-ZIP Addition Delete Secretary TITLE TITLE Christy L. Wood 201 W. Peoria Ave., Suite 100 WOOD, LORRAINE M NAME NAME 2101 W. PEORIA AVE., SUITE 100 STREET ADDRESS STREET ADDRESS Az 85029-4925 CITY-ST-ZIP PHOENIX, AZ 850294925 CITY-ST-7IP Delete_ TITLE_ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY - ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 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