2006 FOR PROFIT CORPORATION

Mar 13, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F03000005593 03-13-2006 90089 013 ***150.00 PATRIOT GENERAL INSURANCE COMPANY POUTOPOO Mailing Address Principal Place of Business 1800 NORTH POINT DRIVE 1800 NORTH POINT DRIVE STEVENS POINT, WI 54481 STEVENS POINT, WI 54481 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 04-2434763 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLORIDA COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) 200 E. GAINES STREET TALLAHASSEE, FL 32399 City Zip Code FL 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, 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE XX Change ☐ Addition CD SCHUH, DALE R NAME NAME Schuh, Dale R. STREET ADDRESS 1800 NORTH POINT DRIVE STREET ADDRESS 1800 North Point Drive Stevens Point, WI 54481 CITY-ST-ZIP STEVENS POINT, WI 54481 CITY-ST-7IP Ď۷ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FAGAN, JANET L NAME STREET ADDRESS 1800 NORTH POINT DRIVE STREET ADDRESS STEVENS POINT, WI 54481 CITY-ST-ZIP CITY-ST-ZIP DT TITLE ☐ Delete Change ☐ Addition LOHR, WILLIAM J NAME NAME STREET ADDRESS 1800 NORTH POINT DRIVE STREET ADDRESS CITY-ST-ZIP STEVENS POINT, WI 54481 CITY-ST-ZIP ns ☐ Change TITLE C Delete TITLE ☐ Addition O'REILLY, WILLIAM M NAME NAME 1800 NORTH POINT DRIVE STREET ADORESS STREET ADORESS STEVENS POINT, WI 54481 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition CLAWSON, JAMES C NAME NAME STREET ADDRESS 1800 NORTH POINT DRIVE STREET ADORESS STEVENS POINT, WI 54481 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WEISHAN, JAMES J NAME 1800 NORTH POINT DRIVE STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

CITY-ST-ZIP

STEVENS POINT, WI 54481

CITY-ST-ZIP

(715) 346-6000 William J. Lohr, Treasurer 3/7/06 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR