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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

Crump E&S of San Francisco Insurance Services, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Crump B & S of San Francisco Insurance Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 22-3063308
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/29/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 160 Spear Street, Suite 1600, San Francisco, CA 94105
(Principal office address)

same
(Current mailing address)

8. Insurance Brokerage
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: RENEE HAGGERTY
(Registered agent's signature) ASSISTANT SECRETARY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors.

A. DIRECTORSChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Susie S. Wu-Dare

(Signature of Director or Officer listed in number 12 of the application)

14. Susie S. Wu-Dare, Asst. Secretary

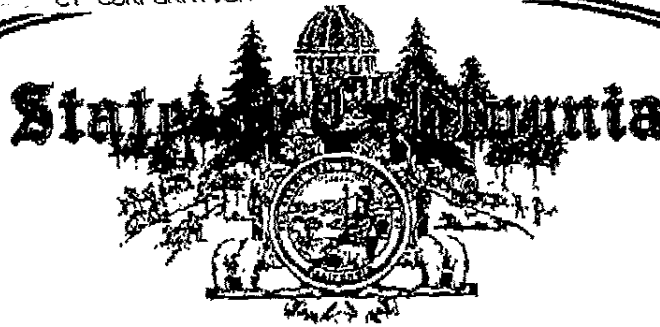
(Typed or printed name and capacity of person signing application)

2004 OCT 14 AM 8:34
JULIA OF CORPORATIONS
TALLAHASSEE FLORIDA

Crump E&S of San Francisco Insurance Services, Inc.

<u>Name:</u>	<u>Title:</u>	<u>Business Address</u>
CONNER, W. Stephen	Director	7557 Rambler Road, Suite 350, DALLAS, Texas, 75231
COOKE, Jeremy David	Director	1166 Avenue of the Americas, New York, New York, 10036
NESBITT, Richard D.	Director	7557 Rambler Road, Suite 350, DALLAS, Texas, 75231
O'BRIEN, Patrick R.	Director	7557 Rambler Road, Suite 350, DALLAS, Texas, 75231
McDONOUGH, Richard	Vice President	160 Spear St., Suite 1600, San Francisco California 94105
STANICK, Keith	Vice President	121 River Street, 5th Floor, Hoboken NJ 07030
TERRY, Lu Ella H.	Secretary	7557 Rambler Road, Suite 350, DALLAS, Texas, 75231
SCOTT, Peter Q.	President	160 Spear St., Suite 1600, San Francisco California 94105
CONNER, W. Stephen	Executive Vice President	7557 Rambler Road, Suite 350, DALLAS, Texas, 75231
GIGLIOTTI, Joseph P.	Vice President	121 River Street, 5th Floor, Hoboken NJ 07030
McGRATH, Michael P.	Senior Vice President	160 Spear St., Suite 1600, San Francisco California 94105
O'BRIEN, Patrick R.	Vice President	7557 Rambler Road, Suite 350, DALLAS, Texas, 75231
WU-DARE, Susie S.	Assistant Secretary	1166 Avenue of the Americas, New York, New York, 10036
SZAJNGARTEN, Roger Alain	Treasurer	1166 Avenue of the Americas, New York, New York, 10036
FARRELL, Karen	Assistant Treasurer	1166 Avenue of the Americas, New York, New York, 10036
GREENBERG, Douglas	Assistant Treasurer	1166 Avenue of the Americas, New York, New York, 10036
O'BRIEN, Patrick R.	Assistant Treasurer	7557 Rambler Road, Suite 350, DALLAS, Texas, 75231

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SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATIONFILE
2004 OCT 11 AM 8:35
JULIEN CORPORATION
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 29th day of May, 1990, CRUMP E&S OF SAN FRANCISCO INSURANCE SERVICES, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 6, 2004.

Kevin Shelley
KEVIN SHELLEY
Secretary of State

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