2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # F05000003658 04-24-2006 90398 015 ***150.00 1. Entity Name FIRSTCOMP UNDERWRITERS GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 24636 212 S 74TH STREET OMAHA, NE 68114 OMAHA, NE 68124-0636 2. Principal Place of Business 3. Mailing Address 222 S. 15th PO BOX Suite, Apt. #, etc 03232006 CR2E034 (11/05) Chg-P 1200 City & State OMaha City & State 4. FEI Number Applied For maha, NE 47-0843751 Not Applicable Country United States \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 Zip Code City 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 Agen) signature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. See Attacked list For all CP Delete ☐ Change ■ Addition TITLE TITLE PHANEUF, ROBERT N NAME NAME officers + directors STREET ADDRESS 2603 N 161ST STREET STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP **OMAHA, NE 68116** ☐ Change ☐ Addition TITLE DST Delete Delete TITLE THOMAS, DAVID E NAME NAME 17130 FRANCES PLAZA #111 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OMAHA, NE 68130 ☐ Change ■ Addition Delete TITLE TITLE MURTHY, ANUPAMA NAME NAME STREET ADDRESS STREET ADDRESS 14408 BOYD PLAZA #201 OMAHA, NE 68116 CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not exactly for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is the 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 an other than the property of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporation of the receiver of the corporation of the corporati changed, or on an attachment with an address

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Daytime Phone #

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Officers and Directors:

Robert N. Phaneuf, P/D 222 S. 15th Street, Suite 1200 Omaha, NE 68102

Christopher J. Reichert, V/D 222 S. 15th Street, Suite 1200 Omaha, NE 68102

G. Steve Hamm, S/T/D 222 S. 15th Street, Suite 1200 Omaha, NE 68102

S. Gregory Donsbach, V 222 S. 15th Street, Suite 1200 Omaha, NE 68102

Judi A. Szatko, V 222 S. 15th Street, Suite 1200 Omaha, NE 68102

Leigh Snow, AS 222 S. 15th Street, Suite 1200 Omaha, NE 68102

Mark S. Ames, AT 222 S. 15th Street, Suite 1200 Omaha, NE 68102