2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F93000004276 1. Entity Name WORKMEN'S AUTO INSURANCE COMPANY

Principal Place of Business

4

714 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90015

Mailing Address

714 WEST OLYMPIC BOULEVARD LOS ANGELES, CA 90015

FILED May 08, 2006 8:00 am Secretary of State

05-08-2006 90296 027 ***150.00



01132006 DO NOT WRITE IN THIS SPACE

4. FEI Number

CR2E034 (11/05)

Applied For 95-0895070 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST

DO NOT WRITE IN THIS SDACE

No Chg-P

| ALLAHASSEE, FL 32399-0000 | | | IN THIS SPACE | | |
|---|---|-----------------------------------|-----------------|----------------------------------|--|
| 8. The above the obligat | named entity submits this statement for the pions of registered agent. | burpose of changing its registere | d office or r | egistered agent, or both, in the | State of Florida. I am familiar with, and accept |
| SIGNATURE | Signature, typed or printed name of registered agent and title | if applicable. (NOTE: Registered | Agent signature | required when reinstating) | DATE |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution. | | | cing | \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | · | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SHAMMAS, DIANE 714 W OLYMPIC BLVD LOS ANGELES, CA 90015 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C SHAMMAS, JEANETTE H 714 W OLYMPIC BLVD LOS ANGELES, CA 90015 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP LANNUTTI, NICHOLAS J 714 W OLYMPIC BLVD LOS ANGELES, CA 90015 | | | DO NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SHAMMAS, CAROLE JEANETT 714 W OLYMPIC BLVD LOS ANGELES, CA 90015 | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HOLTER, DARRYL OLIVER 714 W OLYMPIC BLVD LOS ANGELES, CA 90015 | | | | |
| TITLE | VST | | | | |

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.

SIGNATURE:

STREET ADDRESS

TYSON, DENISE M 714 W OLYMPIC BLVD

LOS ANGELES, CA 90015

SIGNATURE AND TYPED OR P

DENKE M. 1950N TED TAME OF SIGNING OFFICER OR DIRECTOR

213747-6490

ATTACHMENT 40087848

F9300004976 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Additional Directors of Workmen's Auto Insurance Company:

Title D

Don Eric Franzen 714 W. Olympic Blvd., Los Angeles, CA 90015