2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2006 8:00 am Secretary of State DOCUMENT # F94000003596 01-23-2006 90040 041 ***150 00 1. Entity Name ZENITH INSURANCE COMPANY Principal Place of Business Mailing Address 21255 CALIFA ST. 21255 CALIFA ST. WOODLAND HILLS, CA 91367 WOODLAND HILLS, CA 91367 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 95-1651549 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **CHIEF FINANCIAL OFFICER** Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ZAX, STANLEY R Michael Wm. Zavis NAME NAME STREET ADDRESS 21255 CALIFA ST. 687 Driftwood Lane STREET ADDRESS Northbrook, IL 60062 CITY-ST-7IP WOODLAND HILLS, CA 91367 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change XX Addition V/S KAMPELMAN, MAX M NAME NAME Hyman J. Lee Jr. STREET ADDRESS 1001 PENNSYLVANIA AVE., NW STREET ADDRESS 21255 Califa St. CITY-ST-ZIP WASHINGTON, DC 20004 CITY-ST-ZIP Woodland Hills, CA 91367 D ☐ Addition TITLE ☐ Delete TITLE ☐ Change ZAVIS, MICHAEL M NAME NAME SEE ATTACHED FOR MORE ADDITIONS STREET ADDRESS 525 W. MONROE ST/#1600 STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 606063693 CITY+ST-ZIP VCFO TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME OWEN, WILLIAM J NAME STREET ADDRESS 21255 CALIFA ST. STREET ADDRESS CITY-ST-ZIP WOODLAND HILLS, CA 91367 CITY+ST-7IP TITLE XX Delete VS TITLE ☐ Change Addition NAME TICKNER, JOHN J NAME STREET ADDRESS 21255 CALIFA ST. STREET ADDRESS CITY-ST-7IP WOODLAND HILLS, CA 91367 CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME MILLER, JACK D NAME STREET ADDRESS 21255 CALIFA ST. STREET ADDRESS CITY-ST-ZIP WOODLAND HILLS, CA 91367 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR William J. Owen, Senior Vice President & Chief Financial Officer

like empowered.

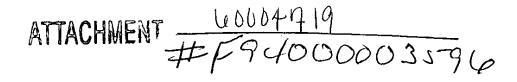
changed, or on an attachment with an address

SIGNATURE:

1/12/06

818-676-3936

FILED



Additions for 2006 For Profit Corporation Annual Report

D Robert J. Miller Dutko Worldwide 900 So. Pavilion Center Drive Las Vegas, NV 89144

D Leon E. Panetta PO Box 42 Carmel Valley, CA 93924

D Catherine B. Reynolds Catherine B. Reynolds Foundation 1676 International Drive, #501 McLean, VA 22102

D Alan I. Rothenberg 1st Century Bank, N. A. 1875 Century Park East, Suite 1450 Los Angeles, CA 90067

D William S. Sessions 3920 Argyle Terrace, N. W. Washington, DC 20011

D Gerald Tsai, Jr. 200 Park Avenue, Suite 4522 New York, NY 10166