2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002562

Entity Name: PMI INSURANCE CO.

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3003 OAK RD.

WALNUT CREEK, CA 94597

Current Mailing Address: New Mailing Address:

3003 OAK RD.

WALNUT CREEK, CA 94597

FEI Number: 86-0777510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB () Delete Title: AS (X) Change () Addition

 Name:
 HAUGHTON, W. ROGER
 Name:
 BAGALA, MARY M

 Address:
 3003 OAK RD
 Address:
 3003 OAK RD

City-St-Zip: WALNUT CREEK, CA 94597 City-St-Zip: WALNUT CREEK, CA 94597

Title: VCOC () Delete Title: CEOC (X) Change () Addition

 Name:
 SMITH, STEPHEN L
 Name:
 SMITH, LARRY S

 Address:
 3003 OAK RD.
 Address:
 3003 OAK RD.

City-St-Zip: WALNUT CREEK, CA 94597 City-St-Zip: WALNUT CREEK, CA 94597

Title: EVPC () Delete Title: EVPD (X) Change () Addition

Name: BACIGALUPI, VICTOR J Name: BACIGALUPI, VICTOR J

Address: 3003 OAK RD. Address: 3003 OAK RD.

City-St-Zip: WALNUT CREEK, CA 94597 City-St-Zip: WALNUT CREEK, CA 94597

Title: EVAS () Delete Title: CFOD (X) Change () Addition

 Name:
 LOFE, DONALD P JR
 Name:
 LOFE, DONALD P JR

 Address:
 3003 OAK RD.
 Address:
 3003 OAK RD.

City-St-Zip: WALNUT CREEK, CA 94597 City-St-Zip: WALNUT CREEK, CA 94597

Title: SVPT () Delete Title: SVPD (X) Change () Addition

Name: ROSSMAN, RHODA H Name: CAMERON, ANDREW D

 Address:
 3003 OAK RD.
 Address:
 3003 OAK RD.

 City-St-Zip:
 WALNUT CREEK, CA 94597
 City-St-Zip:
 WALNUT CREEK, CA 94597

 Title:
 AS
 () Delete
 Title:
 COOD
 (X) Change () Addition

 Name:
 BAGALA, MARY M
 Name:
 KATKOV, DAVID H

 Address:
 3003 OAK RD.
 Address:
 3003 OAK RD.

City-St-Zip: WALNUT CREEK, CA 94597 City-St-Zip: WALNUT CREEK, CA 94597

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY M. BAGALA AS 07/05/2007

Electronic Signature of Signing Officer or Director

Date