FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Jun 01, 2004 8:00 am Secretary of State DOCUMENT # F9700000 667 04-30-2004 90327 011 ***150 00 ... Entity Name The Peninsula Insurance Company DO NOT WRITE IN THIS SPACE 66425356 2. Principal Place of Business 3. Malling Address 112 E Market Street P O Box 108 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 52-6043587 Salisbury, MD Salisbury, MD Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 21803-0108 21803-0108 Fee Required usa 7. Name and Address of Current Registered Agent CHEEF FINANCIAL OFFICER OF FLORIDA DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Capitol Zip Code 32399-0300 City Tallahassee 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. January 1 May 1 Fee is \$150.00 After May 1, Fee is \$550.00 # Amended UBR is \$61.25 Make Check Payable to Fforida Department of State 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. $\overline{ ext{DC}}$ TITLE DAVIS, MORGAN W NAME NAME STREET ADDRESS STREET ADDRESS 9841 WEXFORD CIRCLE CITY-ST-ZIP CITY-ST-ZIP GRANITE BAY, CA. 95746 TILLE 📑 🚡 TITLE NAME -NAME EMEIGH, DONALD A STREET ADDRESS STREET ADDRESS 17 PERRINS PEAK ROAD CITY-ST-ZIP CiTY-ST-ZIP STONY POINT, NY 10980 TITLE . * = 14 (TITLE FASS, STEVEN E HAME ! STREET ADDRESS STREET ADDRESS 10 DEPUTY MINISTER DRIVE DO NOT WRITE CITY-ST-ZIP= CITY-ST-ZIP COLTS NECK, NJ 07722 lift. IN THIS SPACE TITLE NAME NAME CROUCHLEY, ERIC III STREET ADDRESS STREET ADDRESS 112 E MARKET STREET CITY-ST-ZIP CITY-ST-7IP SALISBURY MD 21803 TITLE TITLE HAME KIRCHNER, KENNETH P MAME STREET ADDRESS STREET ADDRESS 27115 PATRIOT DRIVE CITY-ST-ZIP CITY-ST-ZIP SALSIBURY .. MD 21801 TITLE VPTD NAME . RYAN, WILLIAM K STREET ADDRESS STREET ADDRESS 112 E MARKET STREET CITY-ST-ZIP

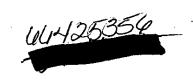
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 on an attachment with an address, with all other like empowered.

SALISBURY, MD 21803

William K. Ryan, Treas 04/28/2004 410-742-5132 Davime Phone #

Machement



OFFICERS AND DIRECTORS CON'T

S SIMOWITZ, V. REBECCA RT. 1 BOX 489F DELMAR, DE 19940

VP PIPPEN, ERIC 1101 CALEB'S WAY SALISBURY, MD 21804

VP REINSCH, DOUGLAS G. 27504 TROTTERS RUN SALISBURY, MD 21801