2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006
Secretary of State

DOCUMENT# F98000002794

Entity Name: OLD REPUBLIC HOME PROTECTION COMPANY, INC.

Current Principal Place of Business:

2 ANNABEL LANE #112
SAN RAMON, CA 94583

New Principal Place of Business:

Current Mailing Address:

PO BOX 5017
SAN RAMON, CA 94583

New Mailing Address:

FEI Number: 94-2250534 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P	( ) Delete
Name:	GALLAGHER, GWEN M	
Address:	2 ANNABEL LANE #112	
City-St-Zip:	SAN RAMON, CA 94583	
Title:	ST	( ) Delete
Name:	BEATY, JAMES S	
Address:	3000 CLAYTON ROAD #201	
City-St-Zip:	CONCORD, CA 94519	
Title:	VC	( ) Delete
Name:	ZUCARO, ALDO C	
Address:	307 NORTH MICHIGAN AVENUE	
City-St-Zip:	CHICAGO, IL 60601	
Title:	D	( ) Delete
Name:	STEINER, ARNOLD L	
Address:	307 NORTH MICHIGAN AVENUE	
City-St-Zip:	CHICAGO, IL 606015382	
Title:	VP	( ) Delete
Name:	NELLO, LORNA	
Address:	2 ANNABEL LANE 112	
City-St-Zip:	SAN RAMON, CA 94583	
Title:	D	( ) Delete
Name:	BISCHOF, HARRINGTON	
Address:	1250 SOUTH GROVE ST # 200	
City-St-Zip:	BARRINGTON, IL 60010	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	(X) Change ( ) Addition
Name:	MELLO, LORNA	
Address:	2 ANNABEL LANE 112	
City-St-Zip:	SAN RAMON, CA 94583	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the 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: LORNA MELLO VP 04/14/2006

Electronic Signature of Signing Officer or Director — Date