

**2005 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT**

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90158 030 ***150.00

DOCUMENT # P03405 1. Entity Name MGIC ASSURANCE CORPORATION																																																																																																																							
Principal Place of Business 250 E KILBOURN AVE MILWAUKEE, WI 53202 US			Mailing Address P.O. BOX 756 MILWAUKEE, WI 53201-0756 US																																																																																																																				
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																																																																																																																					
City & State		City & State		4. FEI Number 39-1830674																																																																																																																			
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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. TALLAHASSEE, FL 32399				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																																																																																																																			
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.				DATE																																																																																																																			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				Amended AR is \$61.25																																																																																																																			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>				\$5.00 May Be Added to Fees																																																																																																																			
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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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 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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Sr. VP, Assoc. Gen. Counsel, & Assistant Secretary 4/ / 105 414/347/6361																																																																																																																				

ATTACHMENT

20030221

2/2

2005 For Profit Corporation AMENDED Annual Report - Attachment
MGIC Assurance Corporation / Document #P03405

10. ADDITIONAL OFFICERS:

Lawrence J. Pierzchalski	Executive Vice President - Risk Management
Patrick Sinks	Executive Vice President - Field Operations
Cheryl L. Webb	Senior Vice President - Field Operations
Thomas A. Drew	Vice President - Claims
Lisa M. Pendergast	Vice President - Assistant Treasurer
John R. Schroeder	Vice President - Structured Transactions
Dan D. Stilwell	Vice President and Assistant Secretary
Steven M. Thompson	Vice President - Risk Management
Bernhard W. Verhoeven	Vice President - Risk Management
Terrance R. Wright	Vice President - Regulatory Relations and Assistant Secretary
Kathleen E. Valenti	Assistant Vice President - Claims
Carie L. Vos	Assistant Secretary

10. ADDITIONAL DIRECTORS:

Lawrence J. Pierzchalski
Patrick Sinks

The address of all the above-listed Officers and Directors is:

250 East Kilbourn Avenue
Milwaukee, WI 53202