

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16395

FILED
Apr 29, 2004
Secretary of State

Entity Name: TRIAD GUARANTY INSURANCE CORPORATION

Current Principal Place of Business:

101 SOUTH STRATFORD ROAD
SUITE 500
WINSTON-SALEM, NC 27104

New Principal Place of Business:

Current Mailing Address:

101 S STRATFORD RD., STE. 500
P O BOX 2300 (27102)
WINSTON-SALEM, NC 271044224 US

New Mailing Address:

FEI Number: 56-1570971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PD () Delete
Name: THOMPSON, DARRYL W.,
Address: 2823 GATESHEAD DRIVE
City-St-Zip: WINSTON-SALEM, NC

Title: VP () Delete
Name: OSWALT, MICHAEL R
Address: 150 WHITMORE COVE CT
City-St-Zip: CLEMMONS, NC

Title: V () Delete
Name: FREEMAN, HENRY B.,
Address: 330 STEED CT.
City-St-Zip: WINSTON-SALEM, NC

Title: S () Delete
Name: WALL, EARL F
Address: 1104 GLOUSMAN RD
City-St-Zip: WINSTON SALEM, NC 27104

Title: D () Delete
Name: SCHUTZBACH, JEROME F, .
Address: 511 N. WILLOW ST.
City-St-Zip: EFFINGHAM, IL

Title: EVP () Delete
Name: KESSINGER, RONNIE D
Address: 181 PLANTATION LANE
City-St-Zip: ADVANCE, NC 27006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DWYER, KENNETH S
Address: 1108 HOBBS ROAD
City-St-Zip: GREENSBORO, NC

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENNETH S DWYER

VP

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date