2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P36526

1. Entity Name
CALIFORNIA INDEMNITY INSURANCE COMPANY

FILED
06 MAY 15 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
14160 DALLAS PARKWAY 500 DALLAS, TX 75254 US	14160 DALLAS PARKWAY 500 DALLAS, TX 75254 US

05012006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 95-4139154 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	Name: C T Corporation Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road City: Plantation FL Zip Code: 33324

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.

SIGNATURE Barbara A Burke BARBARA A. BURKE SPECIAL ASSISTANT SECRETARY 5.2.06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WOOD, CHARLES D 14160 DALLAS PARKWAY SUITE 500 DALLAS, TX 75254	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Vogelsberg, Eric W 14160 Dallas Parkway Suite 500 Dallas, TX 75254 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NEHLS, CHRIS 14160 DALLAS PARKWAY SUITE 500 DALLAS, TX 75254	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	5/22 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D POLK, RUSTIN 14160 DALLAS PARKWAY SUITE 500 DALLAS, TX 75254	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MEREDITH, KAREN A 14160 DALLAS PARKWAY SUITE 500 DALLAS, TX 75254	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 300075273583 05/25/06--01024--003 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HANSON, LYNN 14160 DALLAS PARKWAY SUITE 500 DALLAS, TX 75254	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REID, WILLIAM E 14160 DALLAS PARKWAY SUITE 500 DALLAS, TX 75254	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Rustin Polk 5/10/06 972 233 0178
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #