

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36526

FILED
Apr 28, 2006
Secretary of State

Entity Name: CALIFORNIA INDEMNITY INSURANCE COMPANY

Current Principal Place of Business:

1 LIBERTY PLAZA, 18TH FLOOR
19TH FL
NEW YORK, NY 10006 US

New Principal Place of Business:

14160 DALLAS PARKWAY
500
DALLAS, TX 75254 US

Current Mailing Address:

1 LIBERTY PLAZA, 18TH FLOOR
19TH FL
NEW YORK, NY 10006 US

New Mailing Address:

14160 DALLAS PARKWAY
500
DALLAS, TX 75254 US

FEI Number: 95-4139154

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: LIBERATOR, JOHN D
Address: 1 LIBERTY PLAZA 19TH FL
City-St-Zip: NEW YORK, NY 10006 US

Title: C () Delete
Name: STANCO, EDWARD J
Address: 1 LIBERTY PLAZA 19TH FL
City-St-Zip: NEW YORK, NY 10006 US

Title: SVPT () Delete
Name: WASSERMAN, W NEAL
Address: 1 LIBERTY PLAZA 19TH FL
City-St-Zip: NEW YORK, NY 10006 US

Title: EVPS () Delete
Name: EMEIGH, DONALD A JR
Address: 1 LIBERTY PLAZA 19TH FL
City-St-Zip: NEW YORK, NY 10006 US

Title: SVP () Delete
Name: STANZIALE, RONALD C JR
Address: 1 LIBERTY PLAZA 19TH FL
City-St-Zip: NEW YORK, NY 10006

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOD, CHARLES D
Address: 14160 DALLAS PARKWAY SUITE 500
City-St-Zip: DALLAS, TX 75254 US

Title: D (X) Change () Addition
Name: NEHLS, CHRIS
Address: 14160 DALLAS PARKWAY SUITE 500
City-St-Zip: DALLAS, TX 75254 US

Title: D (X) Change () Addition
Name: POLK, RUSTIN
Address: 14160 DALLAS PARKWAY SUITE 500
City-St-Zip: DALLAS, TX 75254 US

Title: D (X) Change () Addition
Name: MEREDITH, KAREN A
Address: 14160 DALLAS PARKWAY SUITE 500
City-St-Zip: DALLAS, TX 75254 US

Title: D (X) Change () Addition
Name: HANSON, LYNN
Address: 14160 DALLAS PARKWAY SUITE 500
City-St-Zip: DALLAS, TX 75254 US

Title: D () Change (X) Addition
Name: REID, WILLIAM E
Address: 14160 DALLAS PARKWAY SUITE 500
City-St-Zip: DALLAS, TX 75254 US

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: CHRIS NEHLS

D

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date