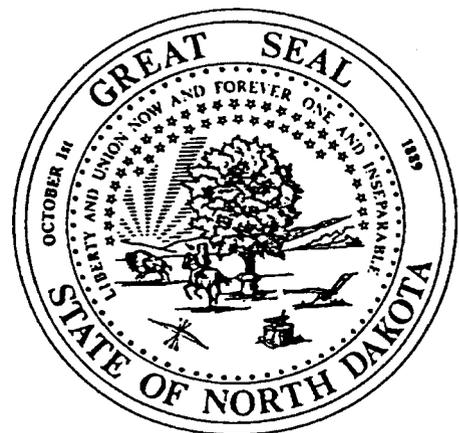


Biennial Report of the North Dakota Insurance Department

as of June 30, 2005

Financial Condition of Insurance Companies and
Activity Report of the Insurance Department

Jim Poolman
Insurance Commissioner



Part of this report has been generated through information received from the National Association of Insurance Commissioners.

If your company failed to file a financial statement with the National Association of Insurance Commissioners, it will not be on this report.

If your company filed in prior years but failed to file this year, it may be on the report but no figures will be shown.

If you find inaccuracies or have questions about the report, you are requested to contact the insurance company directly for verification of the statistics.

Thank you.



**DEPARTMENT OF INSURANCE
STATE OF NORTH DAKOTA**

Jim Poolman
Commissioner of Insurance

November 2005

Honorable John Hoeven
Governor
State of North Dakota
600 East Boulevard Avenue
Bismarck, ND 58505

Honorable Al Jaeger
Secretary of State
State of North Dakota
600 East Boulevard Avenue
Bismarck, ND 58505

Gentlemen:

As Commissioner of Insurance for the State of North Dakota, I am pleased to submit to you the Biennial Report of the North Dakota Insurance Department for the period ending June 30, 2005, as required by N.D. Cent. Code § 26.1-01-03(7).

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Poolman", with a long horizontal line extending to the right.

Jim Poolman
Commissioner
N.D. Insurance Department

**NORTH DAKOTA
INSURANCE DEPARTMENT**

MISSION STATEMENT

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It is the mission of the North Dakota Insurance Department to protect the public good by fairly and effectively administering the laws of North Dakota. We are committed to vigorous consumer protection efforts while fostering a strong, competitive marketplace that provide consumers with choices and access to high-quality insurance products and services at competitive prices. In pursuit of our mission, we will treat all of our constituencies with the highest ethical standards and respect they deserve.

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North Dakota Insurance Department

600 East Boulevard Avenue, Dept. 401

Bismarck, ND 58505

(701) 328-2440

Fax: (701) 328-4880

Consumer Hotline: 1-800-247-0560

Website: www.state.nd.us/ndins

Commissioner Jim Poolman

Acting Deputy Commissioner Larry Maslowski

Administrative Assistant Janice A. Steinle

Public Information Officer Cecily Fong

DEPARTMENT FUNCTIONS

It is the mission of the North Dakota Insurance Department to protect the public good by fairly and effectively administering the laws of North Dakota. We are committed to vigorous consumer protection efforts while fostering a strong, competitive marketplace that provides consumers with choices and access to high-quality insurance products and services at competitive prices. In pursuit of our mission, we will treat all of our constituencies with the highest ethical standards and respect they deserve.

The insurance industry in the United States is one that is regulated solely by the states. It is, therefore, vitally important that the North Dakota Insurance Department be as strong as it possibly can be, to ensure North Dakotans have the best protection possible. It is also incumbent upon the Department to adapt to changing market conditions with a changing regulatory environment.

The Department worked hard over the last legislative session to pass numerous bills that have bolstered consumer protection. The penalty for selling unauthorized insurance has been increased from a misdemeanor to a felony. This will protect consumers all across the state from being bilked out of premium dollars. In response to an increase in consumer inquiries and complaints, the Insurance Commissioner is now able to regulate effectively discount medical plans, which are often confused as health insurance. In addition, the Department has worked to regulate how insurance companies use loss history data against insurance consumers. Consumer inquiries into coverage, claims reported but not paid, and any claim over five years old can no longer be taken into account when renewing, extending, or denying coverage.

In addition to these legislative milestones, the Department is committed to its Prescription Connection for ND program which to date has connected an estimated 15,000 individuals with free or reduced cost prescription medications. This represents around \$8 million in prescription drugs that have benefitted people all across the state.

Because of the rollout of the new Medicare prescription drug benefit, which begins January 1, 2006, the Department's Senior Health Insurance Counseling (SHIC) program has been busier than ever. A vital mission of the program is to inform Medicare recipients about the new drug benefit and assist in the enrollment process. Program staff, volunteers, and partners have been working throughout the state conducting outreach to seniors and Medicare/Medicaid recipients.

The North Dakota Insurance Department staff consists of professionals who are empowered to help set the direction of the Department. The staff has engaged in thorough strategic planning processes to identify clear goals, which each division within the Department will strive to achieve. These goals are also identified in employees' annual performance evaluations that are conducted each year. The Department will be able to show the taxpayers of North Dakota what the Department has accomplished over the next year.

The North Dakota Insurance Department prides itself in protecting the people of North Dakota while fostering a competitive marketplace for the insurance industry. Any success that is achieved is a cooperative effort between the professionals in the Department, the North Dakota Legislature, and the insurance industry in North Dakota.

THE INSURANCE INDUSTRY IN NORTH DAKOTA

The insurance industry in North Dakota is strong and vital to the economies of our state, our communities, and our families. Over the past biennium, it is estimated that North Dakotans paid around \$5.8 billion in premiums for all types of insurance. The industry-generated sales that year resulted in the payment of nearly \$61.6 million in insurance premium tax.

This source of revenue has been steady and growing. Today, the insurance industry generates an amount equal to around three percent of the entire general fund. Equally impressive is the total dollar amount paid to North Dakotans in the form of claims paid to their insureds by insurance companies.

Over the past biennium, it is estimated that \$4.1 billion in claims and benefits were paid to our residents. When hail destroys a roof, when a car is damaged in an accident, or when a child is rushed to a hospital, claims such as these are paid every day in North Dakota, providing families with needed protection.

There are approximately 33,000 individuals licensed to sell insurance in North Dakota. Of these, nearly 7,000 are North Dakota residents. While the unscrupulous exist in any profession, we are pleased to report that the vast majority of our sales force is comprised of honest professionals who treat their customers fairly.

A strong working relationship exists between the Department and the insurance industry. The insurance industry in our state strongly supports vigilant oversight of the insurance marketplace. In fact, the industry directly pays all the costs associated with the regulation

of insurance in North Dakota. All license fees and fines paid by companies and agents are deposited into the Insurance Regulatory Trust Fund and used to fund the entire cost of the state's regulation of their activity. North Dakota consumers get the protection they deserve in the form of vigilant regulation, and the insurance industry picks up the entire tab.

The fees assessed to the insurance industry in North Dakota, modest when compared to the fee structure in other states, are also small when compared to the amount of premium collected from North Dakota consumers. During the past biennium, for example, while receiving nearly \$6 billion in premium, the industry paid \$3.56 million in fees into the Insurance Regulatory Trust Fund to fund the Department's budget. In other words, for every \$100 received in premium, only about 6 cents is paid back in fees by the industry to fund its regulation.

THE INSURANCE DEPARTMENT: DIVISION BY DIVISION

The Insurance Department provides a variety of services and is organized into the following seven divisions:

- Consumer Protection - Property and Casualty Division
- Consumer Protection - Life and Health Division
 - Senior Health Insurance Counseling (SHIC) Program
 - Prescription Connection for North Dakota
- Legal Division
- Agent Licensing and Investigations Division
- Examinations Division
- Special Funds Division
- Administration Division

Consumer Protection - Property/Casualty Division Consumer Protection - Life/Health Division and Senior Health Insurance Counseling Program

Consumer Protection - Property/Casualty Division

Senior Analyst and Director Larry Maslowski
Rate and Form Analyst Jim Anderson
Actuary Mike Andring
Complaint Investigator Kathy Wolf

Consumer Protection - Life/Health Division, Senior Health Insurance Counseling (SHIC), and Prescription Connection for North Dakota (PCND)

Director and Life/Health Actuary Michael L. Fix
Rate and Form Analyst Vance Magnuson
Rate and Form Analyst Yuri Venjohn
Rate and Form Analyst Dean Bushee
Complaint Investigator/Hotline Specialist . . . Cydra Sauter
Hotline Specialist Laura Larson
SHIC Program Director Bill Lardy
PCND Program Director Sharon St. Aubin
SHIC Program Assistant Corinne Aberle
PCND Program Assistant JoAnn Arnold

Consumer Protection - Property and Casualty Division. This division, along with the Consumer Protection - Life and Health Division, assists consumers who are having difficulty with their insurance company. In 2004, our hotline staff processed 9,669 telephone calls—or approximately 37 calls per day—from North Dakotans who needed help resolving an insurance-related matter. When a formal complaint is received, investigators gather facts and often are able to help the consumer in getting a claim paid. In 2003-2004, the Department helped North Dakotans obtain over \$3,535,026 in relief. In addition, analysts in this division review policy form and rate filings for property and casualty insurance products which insurance companies seek to sell in North Dakota.

Consumer Protection - Life and Health Division. This division performs the same functions of rate and form approval, hotline response, and complaint investigation as its property and casualty counterpart, only in the life and health insurance area. The Legislature frequently calls upon the technical expertise within this division to assist in its analysis of issues regarding health insurance. The Senior Health Insurance Counseling (SHIC) and the Prescription Connection for North Dakota Programs (PCND) are included within this division.

Senior Health Insurance Counseling Program. The North Dakota Senior Health Insurance Counseling (SHIC) program was initiated in January 1993 to provide local, volunteer, peer counselors trained in senior health insurance topics. Funding is provided by federal grant from the Centers for Medicare and Medicaid Services.

The SHIC program helps senior adults, or those providing services to them, by providing information and answers to questions related to Medicare, Medicare supplement, long-term care insurance, or other health insurance products available to seniors. Counselors may also assist in applying for available pharmaceutical drug manufacturer programs for low-income patients.

The program is designed as a peer counseling situation. Volunteer counselors, recruited by local sponsoring organizations, receive 20 hours of initial training in Medicare, Medicare supplement, long-term care, and other health insurance products available to seniors. Counselors are available through the sponsoring organization to meet with individual seniors regarding Medicare or health insurance issues, questions, or problems. Counselors help with coverage questions, claims, paperwork, appeals, and policy comparison.

Counselors attend training updates twice a year and receive a mailed self-study packet once. They receive a newsletter every other month and have the resources of the State Insurance Department to call on as well as information on other resources to which clients can be referred when necessary.

Since its inception, SHIC volunteer counselors have had over 7,000 direct contacts with clients. Another 150,000 (estimated) people have received information through outreach contacts and mailings.

There are currently 90 active volunteer counselors and sponsors in 40 communities. The efforts of the volunteers have saved approximately \$2,000,000 for Medicare beneficiaries.

SHIC staff and counselors also provide public presentations to groups and organizations. An informational packet on Medicare and related issues is mailed monthly to North Dakotans who will turn 65 in four months.

Prescription Connection for North Dakota Program. The Prescription Connection for North Dakota program was established by the 2003 Legislature and was launched December 1, 2003. It is a program to assist individuals to gain access to prescription medications through prescription drug assistance programs offered by pharmaceutical manufacturers. This program “connects” people with existing programs, is statewide, and is available to people of all ages.

To date Prescription Connection for North Dakota has connected an estimated 15,000 individuals with free or reduced drug prescription medications. This represents around \$8 million in prescription drugs that have benefitted people all across the state.

**SENIOR HEALTH INSURANCE COUNSELORS
TOTAL CLIENT CALLS
(ESTIMATED)**

Year	Contacts	Relief
2003	493	N/A*
2004	651	N/A*
TOTAL	1,144	N/A*

* Due to reporting system changes, relief information is not available.

"HOTLINE" POSITION STATISTICS

Date	Walk-Ins	Incoming Calls	Outgoing Calls	Total Calls	Relief
1/1/03 to 12/31/03	99	862	6,394	7,256	\$ 653,922.66
1/1/04 to 12/31/04	171	1,534	8,135	9,669	1,030,267.58
TOTAL	270	2,396	14,529	16,925	\$1,684,190.24

NOTE: These figures do not include correspondence/material sent to consumers by staff members in these positions.

COMPANY COMPLAINT STATISTICS

Year	Number of Complaints Received	Number of Complaints Closed	Relief*	Previous Files Closed	Previous Relief**	Total
2003	366	328	\$ 881,988.47	67	\$ 91,664.79	\$ 973,653.26
2004	311	267	429,382.93	36	53,665.97	486,048.90
TOTAL	677	595	\$1,311,371.40	103	\$145,330.76	\$1,459,702.16

* Relief equals that amount which the Department's intervention helped in getting for the consumers.

** Previous relief equals relief collected in that year for a file opened in an earlier year.

POLICY, FORM AND RATE FILINGS

Life/Health

Time	Received	Approved*	Disapproved
1/1/03 to 12/31/03	3,033	2,549	168
1/1/04 to 12/31/04	2,846	2,282	173

Property/Casualty

Time	Received	Approved*	Disapproved
1/1/03 to 12/31/03	4,048	3,836	37
1/1/04 to 12/31/04	3,405	3,342	22

- * There are several other categories not indicated here (i.e., approved with exception, withdrawals, informational, pending, etc.). Therefore, the approved, disapproved, and rate/rule filings do not necessarily total the received filing amount.

NOTE: These statistics do not reflect the telephone and walk-in contacts that the Property and Casualty Analysts encounter in the normal processing of filings and other inquiries with regard to filings and rates in particular.

Agent Licensing and Investigations Division

Director of Agent Licensing and Investigations . Laurie Wolf
Agent Licensing and Continuing Education
Specialist Shauna Greff
Agent Licensing Specialist Peggy Brintnell
Agent Licensing Specialist Stephanie Butz
Agent Licensing Specialist . . . Amy Ebel (effective 7/11/05)

This division is responsible for the licensing of over 33,000 insurance producers doing business in North Dakota. Before any person can be licensed to sell insurance, he or she must complete prelicensure courses and pass a prelicensing exam, and the Department must perform a background check.

This division also investigates complaints against insurance companies and insurance producers and works together with the Legal Division in prosecuting any misconduct by an insurance company or insurance producer which result in a fine and a suspended or revoked license.

Insurance producers must comply with either continuing education requirements or the filing of a biennial continuation fee in order to maintain their license. This division approves the courses, determines the appropriate credit, and monitors agent compliance with the requirements.

AGENT COMPLAINT STATISTICS

Year	Number of Complaints Received	Number of Complaints Closed	Relief*	Previous Files Closed	Previous Relief**	Total
2003	56	53	\$14,093.10	4	\$ 0	\$14,093.10
2004	33	28	55,730.99	3	1,417.81	57,148.80
TOTAL	89	81	\$69,824.09	7	\$1,417.81	\$71,241.90

* Relief equals that amount which the Department's intervention helped in getting for the consumers.

** Previous relief equals that relief collected in that year for a file opened in an earlier year.

NOTE: These statistics do not reflect the telephone and walk-in contacts associated with the agent complaint investigation process.

AGENT AND COMPANY ADMINISTRATIVE INVESTIGATION RELIEF

	2003	2004	Total
Agent	\$332,140.00	0	\$332,140.00
Company	0	\$58,994.00	58,994.00
TOTAL	\$332,140.00	\$58,994.00	\$391,134.00

AGENT ADMINISTRATIVE ACTIONS - FINES

	2003	2004
Cease and Desist	4	3
Fines	2	3
Probations	3	4
Revocations	7	3
Suspensions	0	1
Voluntary Surrenders	0	1
Other	3	4
Total Number of Actions	19*	19*
Total Dollar Amount of Fines	\$3,500	\$1,500

* The total number of actions do not reflect multiple penalties of an individual action.

Note: These administrative actions do not reflect the suspensions/revocations for noncompliance with continuing education requirements in the State of North Dakota.

COMPANY ADMINISTRATIVE ACTIONS - FINES

	2003	2004
Cease and Desist	1	1
Fines	4	4
Other	0	2
Total Number of Actions	5*	7*
Total Dollar Amount of Fines	\$28,259	\$13,000

* The total number of actions do not reflect multiple penalties of an individual action.

SUMMARY OF TOTAL RELIEF
TOTAL RELIEF/PREVIOUS RELIEF
FROM ALL SOURCES

Source	Relief	Previous Relief	Total
2003			
Company Complaints	\$ 867,895.37	\$ 91,664.79	\$ 959,560.16
Agent Complaints	14,093.10		14,093.10
SHIC	N/A		N/A
Hotline	653,922.66		653,922.66
Agent Administrative Investigation	332,140.00*		332,140.00*
Company Administrative Investigation	*		*
TOTAL - 2003	\$1,868,051.13	\$91,664.79	\$1,959,715.92
2004			
Company Complaints	\$ 373,651.94	\$ 55,248.16	\$ 428,900.10
Agent Complaints	55,730.99	1,417.81	57,148.80
SHIC			
Hotline	1,030,267.58		1,030,267.58
Agent Administrative Investigation	0*		0*
Company Administrative Investigation	58,994.00*		58,994.00*
TOTAL - 2004	\$1,518,644.51	\$ 56,665.97	\$1,575,310.48
COMBINED 2003-2004 TOTAL	\$3,386,695.64	\$148,330.76	\$3,535,026.40

*Does not include fines resulting from administrative actions.

Legal Division

General Counsel	Charles E. Johnson
Legal Counsel	Craig Burns
Market Conduct Examiner	vacant
Legal Assistant	Nancy Brady

The Legal Division primarily provides counsel and advice to the Commissioner and Department staff. The Legal Division also responds to general questions regarding insurance and insurance law posed by consumers and the insurance industry. In addition to the above, it assists other Department staff in resolving consumer complaints and in drafting and finalizing proposed law and rule changes. When it appears that an agent or company has acted in violation of the law, the Legal Division and the Agent Licensing and Investigations Division initiate the appropriate enforcement proceeding which may result in a fine or a suspended or revoked license. Occasionally, a company's activities may warrant an examination of specific company activities in a "market conduct" examination. The Market Conduct Examiner also conducts periodic comprehensive market conduct examinations of our domestic companies to assure that our domestic companies are engaging in fair business practices and otherwise comply with our laws.

During 2003-2004, the Department collected fines totaling \$46,259. During 2003-2004, the Legal Division and Agent Licensing and Investigations Division assisted North Dakotans in obtaining \$391,134. This is a result of the resolution of agent complaints and administrative investigations.

Examinations and Company Licensing Division

Chief Examiner and Director Carole Kessel
Senior Examiner David Weiss
Examiner Chad Myhre
Financial Analyst Tim Hill
Company Licensing Clerk Janel Frenzel

At the heart of insurance regulation is solvency oversight. The Examinations Division is responsible for monitoring the financial strength of insurance companies to assure they have enough money to pay policyholder claims. The division performs periodic financial audits of North Dakota based companies to make certain they are financially sound and complying with state laws. The Department received its third five-year accreditation for solvency oversight by the National Association of Insurance Commissioners in 2002.

This division also oversees and administers the licensing of approximately 1,500 insurance companies doing business in North Dakota. Any company seeking licensure must undergo a precensure review administered by the Department to screen out companies that may be in financial trouble or have a history of regulatory problems in other states.

Special Funds Division

State Insurance Programs Manager Jeff Bitz
Underwriting Examiner Barbara Mehlhoff
Appraiser/Claims Examiner Lee Lunde
Secretary/Receptionist Sharon Gross
Chief Boiler/Anhydrous Ammonia Inspector Bob Reetz
Boiler/Anhydrous Ammonia Inspector Delton Doll
Boiler/Anhydrous Ammonia Inspector vacant
Administrative Clerk Janel Frenzel

Located within the Department are several programs which serve North Dakota residents in a variety of ways:

1. Fire and Tornado Fund. Created in 1919, this Fund provides low-cost insurance coverage to North Dakota governmental entities and political subdivisions for their buildings and contents. The Fund currently serves 1,086 policyholders with a combined insured value of \$6.1 billion.
2. State Bonding Fund. Created in 1919, this Fund provides blanket fidelity bond coverage to North Dakota government entities and political subdivisions in the event of employee theft of property and money. This Fund currently serves approximately 2,931 bondholders with a combined insured value of approximately \$586 million.
3. Petroleum Tank Release Compensation Fund. Created by the 1989 Legislature, this Fund provides contamination clean-up coverage and third-party liability coverage to petroleum tank owners. Tank owners must be in compliance with all federal and state rules, including rules relating to financial responsibility in order to participate in this Fund. Currently, approximately 1,672 tank owners pay an annual registration fee for approximately 4,600 tanks.
4. Boiler and Pressure Vessel Inspectors. Created by the 1953 Legislature, this safety program ensures that all boilers in North Dakota are inspected annually or biannually depending on the type and use of the boiler. We inspect all new boilers for proper installation. There are 8,739 boilers in North Dakota. Our office inspects approximately 4,544 boilers and oversees that the remaining 4,195 boilers are inspected by their private insurance carrier.
5. Anhydrous Ammonia Facility Inspection. Created by the 1995 Legislature, this safety program is responsible for inspecting approximately 430 permanent anhydrous ammonia storage containers at least every five years, including container appurtenances and nurse tanks. We inspect all new and relocated facilities for proper installation. These inspections are conducted by the Boiler and Pressure Vessel Inspectors. First initiated in 2003, the Anhydrous Ammonia Tank Lock Program started in Williams and McKenzie Counties. In 2005, the Legislature voted to expand the program to Walsh, Pembina, and Cavalier Counties.

Each of these programs are self-funded and do not require an appropriation from either the State General Fund or the Insurance Regulatory Trust Fund.

Administration Division

Human Resources Director/Business Manager	Jodee Buhr
Accountant	Ken Rood
IT Coordinator	Laurie Scully
Receptionist	Margo Huber
Mail Clerk/Account Tech	Shelly Weisz
Office Assistant	Jan Wolf

The Administration Division of the Department is responsible for oversight of the budget, accounting, IT needs, and general office support throughout the Department. This division also oversees the day-to-day business operations, human resource management, and carries out internal policies and procedures for the Department.

SUMMARY OF INSURANCE-RELATED LEGISLATION ENACTED IN 2005

BOILER INSPECTION

HB 1116 – Boilers (26.1-22.1). Allows the Commissioner to appoint as a Special Boiler Inspector an inspector employed by a company qualified by the National Board of Boiler and Pressure Vessel Inspectors either (a) as an accredited owner/user inspection organization to inspect the company's own boilers, or (b) as an accredited authorized inspection agency, which company need not be an insurance company. This bill also limits the duration of a Certificate of Inspection for steam traction engines to 12 months.

FINANCIAL

HB 1114 – HMO annual reports (26.1-18.1-08). Allows the Commissioner to designate the NAIC as the repository for the filing of the annual report by HMOs.

SB 2194 – Treatment of reinsurance upon a company's insolvency (26.1-02-21, 26.1-06.1-31). Clarifies the requirement that credit for reinsurance will not be granted unless the reinsurance agreement has a proper insolvency clause and clarifies the conditions under which a cut through provision in a reinsurance contract will be recognized by the receiver in the event of a company's insolvency.

LEGAL

SB 2088 – Review of Company Articles of Incorporation (26.1-05-07, 26.1-13-02, 26.1-13-33, 26.1-16-07). Removes the requirement that both the Attorney General and the Insurance Commissioner review a company's Articles and leaves in place the requirement that the Insurance Commissioner review a company's articles.

SB 2093 – Administrative hearings (26.1-07-05.1, 26.1-10-03(4)). Allows the Commissioner to waive a public hearing relating to a dissolution, merger or consolidation involving a domestic company if the companies involved and all the policyholders of the domestic companies involved affected consent to the waiver.

LICENSING

HB 1113 – Continuing education requirements (26.1-26-31.1(1)). Reduces the number of continuing education hours for producers to 24 hours over a 2-year reporting period, of which 3 must be in ethics.

HB 1213 – Unauthorized insurance (26.1-02-25). Increases the penalty for selling unauthorized insurance from a Class A misdemeanor to a Class C felony.

SB 2187 – Third-party administrators (26.1-27-03, 26.1-27-03.1, 26.1-27-04). Requires that a third-party administrator that administers self-funded life, annuity, or health plans in North Dakota register with the Commissioner and maintain a surety bond or proof of insurance satisfactory to the Commissioner. The bond must be the greater of \$100,000 or 10% of the aggregate total amount of administered coverage under the plans handled in North Dakota.

LIFE AND HEALTH

HB 1208 – Health savings accounts (HSAs) (26.1-36-08(2)(d), 26.1-36-09(2)(f)(4)). Excludes high deductible health plans for use with HSAs from the mental health and substance abuse mandates to allow HSAs to meet federal requirements for qualifying as an HSA.

HB 1332 – Pharmacy benefits management (26.1-27.1). Defines a Pharmacy Benefit Manager (PBM) and requires that a PBM be registered with the Insurance Commissioner. Requires that the PBM disclose to the Commissioner any ownership interests that might create a conflict of interest. Identifies certain prohibited practices and lists certain alternatives that a PBM must offer when negotiating a PBM contract. Also requires disclosure of certain information to the Commissioner and provides for a Legislative Council study relating to pharmacy benefit management and the pharmaceutical manufacturing industry.

HB 1376 – Discount medical plans and cards (26.1-53). Defines discount medical plans and sets forth prohibited activities, disclosure requirements, provisions required in provider agreements, marketing limitations, and cancellation and refund provisions. Provides for enforcement by either the Attorney General or Insurance Commissioner.

SB 2244 – CHAND (26.1-08-01(9), 26.1-08-12(4) and (10), 26.1-08-13). Identifies coverages excluded from the definition of "health insurance coverage"; allows CHAND to exclude benefits requested for treatment for a condition for which medical advice, treatment, etc., was recommended or received during the 180 days preceding the date of application; allows CHAND to terminate coverage if an insured fails to respond to CHAND's inquiry concerning the insured's eligibility or place of residence; and requires that a Medicare applicant apply for coverage within 180 days of being rejected or uprated or subjected to a significant restrictive rider by an insurer.

SB 2282 – Health insurance independent external reviews (new section to Chapter 26.1-36). Requires that an insurance company, nonprofit health service corporation, or health maintenance organization that offers accident and health insurance establish an external review mechanism. Identifies those entities that are qualified to conduct independent external reviews.

PROPERTY AND CASUALTY

HB 1064 – Awarding of attorney's fees in a case removed from small claims court (27-08.1-04). Requires the district court to award attorney's fees to the prevailing plaintiff in a case removed from small claims court to district court if the plaintiff prevails.

HB 1178 – Bail bond agents (26.1-26.6, 26.1-26.6-09). Changes the term “bondsman” to “bail bond agent” and allows the court to keep 50% of a forfeiture even if the bail bond agent returns the defendant to the court.

HB 1437 – Notice to contractors regarding defects in construction of residential buildings (new section to Chapter 43-07). Requires that a homeowner or purchaser give a contractor notice of a defect in construction and allow the contractor time to correct the defect before the homeowner or purchaser can sue. Requires that the homeowner or purchaser give notice within six months of knowledge of the defect. Also requires that the contractor give notice of the statute to the purchaser or homeowner.

HB 1501 – Territorial limits of county mutual insurance companies (26.1-13). Permits a county mutual insurance company to write insurance in any city within its authorized territory but, in the case of cities with a population over 10,000, limits the coverage to the policyholder’s residence and four rental units. Establishes an aggregate limit of 25% of gross written premiums of the previous year on the amount of insurance written in cities with a population over 10,000.

HB 1507 – Registering of home inspectors (new chapter to Title 43). Requires the registration of home inspectors with the Secretary of State. Requires that a home inspector carry errors and omissions coverage of \$100,000.

SB 2032 – Economic development – Study of travel and tourism liability insurance (Section 21 of SB 2032). Requires that the Commissioner gather data and report to the Legislature regarding the availability and affordability of liability insurance for the travel and tourism industry.

SB 2047 – No-fault motor vehicle insurance (23-12-14, 26.1-41). Changes no-fault law by limiting coverage to those claims that occur when claimant is occupying a motor vehicle or that are caused by another motor vehicle. Also limits payment for medical expenses to “usual and customary”, excludes from no-fault benefits all nonprescription drugs and experimental and medically unproven treatments, requires billings for services to be within 180 days of treatment, penalizes insureds who refuse to submit to an examination, repeals binding intercompany arbitration, and sets a maximum fee that providers are allowed to charge for medical records.

SB 2094 – Terrorism fire loss (26.1-39-06). Allows commercial insurance policies to exclude fire coverage for loss resulting from an act of terrorism. Change is effective March 25, 2005.

SB 2096 – Auto warranty programs (26.1-40-18). Requires that an auto dealer or third-party administrator that sells automobile warranty contracts purchase a contractual liability policy from a company authorized to do business in the state. The company must either maintain surplus and paid-in capital of at least \$15 million or, if capital and surplus is less than \$15 million but greater than \$10 million, the company must maintain a ratio of net premiums to surplus and paid-in capital of at least 3:1. A company may not write backup

contractual liability insurance for automobile warranty programs if its combined capital and surplus is less than \$10 million.

SB 2102 – Driving under the influence of intoxicating liquor (39-08-01). Requires that a court order the surrender of a person's motor vehicle license plates upon conviction of a second or subsequent offense for driving under the influence. Allows for a hardship exemption.

SB 2186 – Personal loss history information (26.1-25.2). Regulates the use of loss history information in personal insurance by prohibiting the use of inquiries, claims not investigated, claims made but not paid, some wind and hail claims, and claims over 10 years old. Also prohibits a company from refusing to write a property risk based solely on the loss history of the previous owner unless repairs were not completed. Requires company disclosure of the use of loss history to customers.

HCR 3013 – Study by Legislative Council of the causes of and factors that reduce the severity of motor vehicle crashes.

HCR 3045 – Study by Legislative Council of the feasibility and desirability of authorizing nonprofit organizations to participate in a government liability self-insurance pool.

SUMMARY OF REGULATIONS ADOPTED JULY 1, 2003 TO JUNE 30, 2005

Effective Date	Section Affected	Short Title	Description
3/1/04	45-03-15	Accounting Practices and Procedures	Updates references to the NAIC Accounting Practices and Procedures Manual to reflect the March 2003 version of the manual.
	45-03-19	Actuarial Opinion and Memorandum	Removes provisions that exempt life insurers with admitted assets less than \$500 million from asset adequacy analysis requirements. Imposes the same standards on all life insurers for actuarial opinions and supporting memorandum. Gives the Commissioner authority to specify actuarial analysis methods and assumptions and to accept under certain conditions an opinion filed by a foreign insurer that is based on the laws of the state of domicile. Requires that the insurer file a confidential summary of an actuarial opinion's major assumptions and economic scenarios.
	45-03-23 45-04-09	Use of Clearing Corporations and the Federal Reserve Book Entry System	Moves a chapter relating to the Use of Clearing Corporations and the Federal Reserve Book Entry System from Article 45-04 (life insurance) to a new chapter under Article 45-03 (regulation of all insurance companies). Adds a new subsection to 45-03-23-02 to require that a custodian notify the domiciliary Commissioner when the insurer's custodial agreement is terminated or when 100% of account assets are withdrawn. Updates definitions of "clearing corporation" and "securities".
	45-04-07.1	2001 CSO Mortality Table	Adopts the 2001 CSO Mortality Table as the minimum valuation mortality standard.
	45-06-05 45-06-05.1	Long-Term Care Insurance Model Regulation	Adopts long-term care rules designed to promote premium adequacy and to protect the policyholders in the event of substantial rate increases. Implements HB 1061.
	45-06-08	Loss Ratio Requirement for Association Group Health Policies	Defines individually underwritten and issued association group health policies as individual policies for minimum loss ratio requirement purposes. Also clarifies the scope of the regulation.
	45-08-02	Group Coverage Discontinuance and Replacement	Updates chapter as required by the federal Health Insurance Portability and Accounting Act of 1996 (HIPAA).
	45-15	Insurance Fraud	Requires that an insurance company notify the Commissioner within 60 days of reasonably identifying insurance fraud.

Effective Date	Section Affected	Short Title	Description
4/1/04	7-12-02	Anhydrous Ammonia Nurse Tank and Storage Container Lock Pilot Program	Establishes security measures for owners and users of anhydrous ammonia nurse tanks and storage containers in an attempt to control the illegal theft of anhydrous ammonia; requires that an approved lock device be installed on an unattended tank or container and identifies Williams and McKenzie Counties as the test counties for the pilot project.
11/1/04	45-14-01 45-14-02	Consumer Privacy	Prevents the disclosure of nonpublic personal financial information without prior approval and requires that a licensee adopt a written Information Security Program for licensees to protect customer information.

INSURANCE COMMISSIONERS SINCE STATEHOOD

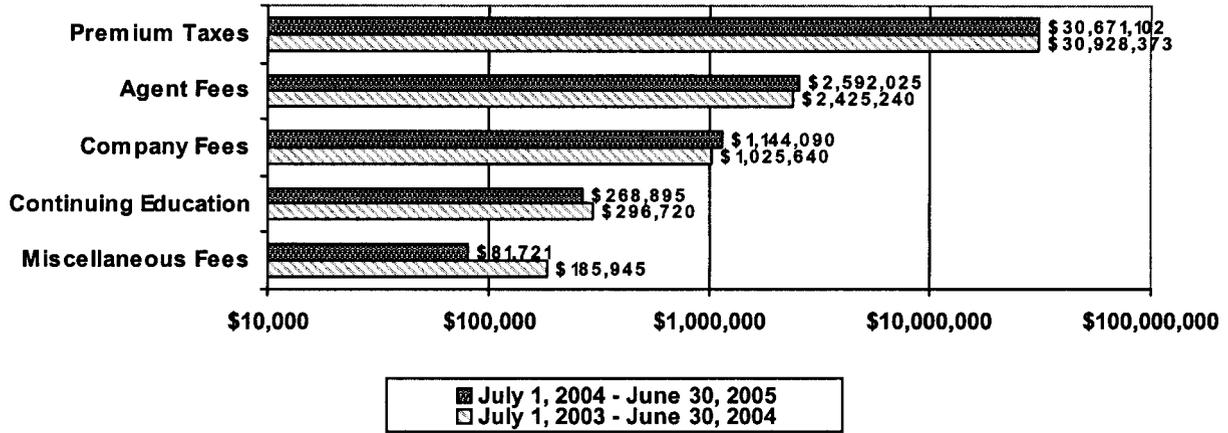
Carey, A. L.	1889-1892
Cudhie, James	1893-1894
Francher, Fred	1895-1898
Harrison, George W.	1899-1900
Leutz, Ferdinand	1901-1904
Cooper, E. C.	1905-1910
Taylor, W. C.	1911-1916
Olsness, S. A.	1917-1934
Hopton, Harold	1935-1936
Erickson, Oscar E.	1937-1945
Krueger, Otto	1945-1950
Jensen, A. J.	1951-1962
Albers, Frank	1963-1964
Nygaard, K. O.	1965-1968
Wigen, J. O.	1969-1976
Knutson, Byron	1977-1980
Wigen, J. O.	1981-1984
Pomeroy, Earl R.	1985-1992
Pomeroy, Glenn	1993-2000
Poolman, Jim	2001-

INSURANCE PREMIUM TAX RECEIPTS

<u>Fiscal Year</u>	<u>Amount</u>
1889-1979	\$ 99,156,109
1979-1980	9,482,297
1980-1981	9,667,390
1981-1982	10,644,193
1982-1983	11,015,328
1983-1984	10,238,889
1984-1985	13,699,032
1985-1986	13,274,411
1986-1987	13,319,655
1987-1988	14,673,948
1988-1989	15,871,284
1989-1990	19,191,378
1990-1991	19,031,110
1991-1992	18,482,686
1992-1993	19,148,827
1993-1994	19,722,146
1994-1995	19,509,513
1995-1996	19,578,122
1996-1997	20,796,911
1997-1998	19,957,573
1998-1999	20,975,742
1999-2000	21,893,086
2000-2001	22,419,513
2001-2002	25,999,204
2002-2003	28,294,823
2003-2004	30,928,373
2004-2005	<u>30,671,102</u>
Total Receipts through June 30, 2005	<u>\$577,642,645</u>

ANALYSIS OF CASH RECEIPTS

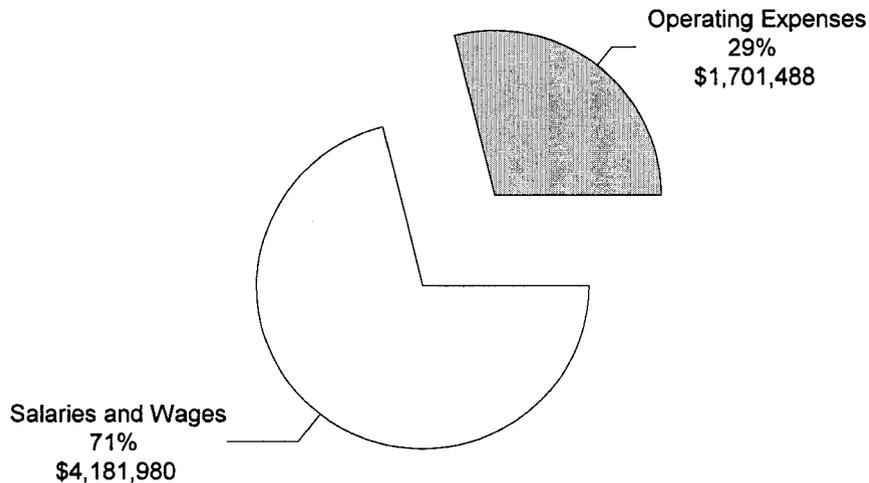
July 1, 2003 - June 30, 2005



Total - July 1, 2003 - June 30, 2004	\$34,861,918
Total - July 1, 2004 - June 30, 2005	<u>34,757,833</u>
Total Receipts - 2003-05 Biennium	<u>\$69,619,751</u>

DEPARTMENTAL EXPENDITURES

July 1, 2003 - June 30, 2005



Total Expenditures	\$5,883,468
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FIRE AND TORNADO FUND

STATEMENT OF NET ASSETS

June 30, 2004

ASSETS

Cash	\$ 2,076,009
Investments (Includes Securities Lending Collateral)	21,486,671
Accounts Receivable	38,319
Interest Receivable	112,595
Due From Other Funds	<u>41,017</u>
Total Assets	<u>\$23,754,611</u>

LIABILITIES

Accounts Payable	\$ 32,626
Accrued Payroll	22,889
Securities Lending Collateral	3,918,203
Due to Other Funds	16,051
Claims	1,361,854
Compensated Absences Payable	<u>36,473</u>
Total Liabilities	<u>\$ 5,388,096</u>

NET ASSETS

Unrestricted	<u>\$18,366,515</u>
Total Net Assets	<u>\$18,366,515</u>

TOTAL LIABILITIES AND NET ASSETS	<u>\$23,754,611</u>
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FIRE AND TORNADO FUND

STATEMENT OF NET ASSETS June 30, 2005

ASSETS

Cash	\$ 2,387,403
Investments (Includes Securities Lending Collateral)	25,315,327
Accounts Receivable	29,171
Interest Receivable	133,558
Due From Other Funds	87,752
Prepaid Items	<u>115,257</u>
Total Assets	<u>\$28,069,468</u>

LIABILITIES

Accounts Payable	\$ 14,592
Accrued Payroll	28,332
Securities Lending Collateral	4,883,718
Due to Other Funds	15,272
Claims	788,641
Compensated Absences Payable	<u>39,904</u>
Total Liabilities	<u>\$ 5,770,459</u>

NET ASSETS

Unrestricted	<u>\$22,299,009</u>
Total Net Assets	<u>\$22,299,009</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$28,069,468</u>

FIRE AND TORNADO FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2004

OPERATING REVENUE	
Premium Collections	\$ 4,496,226
Boiler Inspection Fees	190,735
Loss Collections	190,453
Insurance Recoveries	0
Miscellaneous Revenue	<u>659</u>
Total Operating Revenue	<u>\$ 4,878,073</u>
OPERATING EXPENSES	
Salaries and Benefits	\$ 320,979
Operating Expenses	1,830,798
Claims	<u>1,134,696</u>
Total Operating Expenses	<u>\$ 3,286,473</u>
Operating Income (Loss)	<u>\$ 1,591,600</u>
NONOPERATING REVENUES (EXPENSES)	
Interest and Investment Income	\$ 1,905,911
Interest and Investment Expenses	<u>(76,827)</u>
Total Nonoperating Revenue (Expenses)	<u>\$ 1,829,084</u>
Income (Loss) Before Transfers	<u>\$ 3,420,684</u>
TRANSFERS	
Transfers In	\$ 87,951
Transfers Out	<u>(65,496)</u>
Total Transfers	<u>\$ 22,455</u>
Change in Net Assets	\$ 3,443,139
Total Net Assets - Beginning of Year	<u>14,923,376</u>
Total Net Assets - End of Year	<u>\$18,366,515</u>

FIRE AND TORNADO FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2005

OPERATING REVENUE	
Premium Collections	\$ 4,753,843
Boiler Inspection Fees	168,624
Loss Collections	21,209
Insurance Recoveries	0
Miscellaneous Revenue	<u>8,292</u>
Total Operating Revenue	<u>\$ 4,951,968</u>
OPERATING EXPENSES	
Salaries and Benefits	\$ 296,956
Operating Expenses	1,547,481
Loss Claim Payments	<u>774,825</u>
Total Operating Expenses	<u>\$ 2,619,262</u>
Operating Income (Loss)	<u>\$ 2,332,706</u>
NONOPERATING REVENUES (EXPENSES)	
Interest and Investment Income	\$ 1,692,403
Interest and Investment Expenses	(154,062)
Grants	<u>55,000</u>
Total Nonoperating Revenue (Expenses)	<u>\$ 1,593,341</u>
Income (Loss) Before Transfers	<u>\$ 3,926,047</u>
TRANSFERS	
Transfers In	\$ 86,082
Transfers Out	<u>(79,635)</u>
Total Transfers	<u>\$ 6,447</u>
Change in Net Assets	\$ 3,932,494
Total Net Assets - Beginning of Year	<u>18,366,515</u>
Total Net Assets - End of Year	<u>\$22,299,009</u>

FIRE AND TORNADO FUND

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2004

Cash Flows From Operating Activities:

Operating Income (Loss)	\$1,591,600
Adjustments to Reconcile Operating Income to Net Cash (Loss) Provided by Operating Activities:	
Decrease in Accounts Receivable	27,699
Increase in Intergovernmental Receivable	(40,141)
Decrease in Accrued Payroll	(4,410)
Increase in Accounts Payable	21,924
Decrease in Loss Claims Payable	(89,106)
Increase in Compensated Absences Payable	1,253
Increase in Intergovernmental Payable	<u>2,373</u>
Net Cash Provided (Used For) Operating Activities	<u>\$ 1,511,192</u>

Cash Flows From Financing Activities:

Transfer Ins	\$ 87,950
Transfer Outs	<u>(65,495)</u>
Net Cash Provided (Used For) Financing Activities	<u>\$ 22,455</u>

Cash Flows From Investing Activities:

Increase in Investments	\$(2,685,555)
Decrease in Investment/Interest Revenue	<u>1,545,414</u>
Net Cash Provided (Used For) Investing Activities	<u>\$(1,140,141)</u>

Net Change in Cash:

Net Increase (Decrease) in Cash	\$ 393,506
Cash at June 30, 2003	<u>1,682,503</u>
Cash at June 30, 2004	<u>\$ 2,076,009</u>

FIRE AND TORNADO FUND

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2005

Cash Flows From Operating Activities:

Operating Income (Loss)	\$ 2,332,706
Adjustments to Reconcile Operating Income to Net Cash (Loss) Provided by Operating Activities:	
Decrease in Accounts Receivable	9,148
Increase in Intergovernmental Receivable	(46,735)
Increase in Accrued Payroll	5,443
Decrease in Accounts Payable	(18,034)
Decrease in Loss Claims Payable	(573,213)
Increase in Compensated Absences Payable	3,431
Decrease in Intergovernmental Payable	(779)
Increase in Prepaid Expenses	<u>(115,257)</u>
Net Cash Provided (Used For) Operating Activities	<u>\$ 1,596,710</u>

Cash Flows From Financing Activities:

Transfer Ins	\$ 86,082
Transfer Outs	(79,635)
Grants (Program Specific)	<u>55,000</u>
Net Cash Provided (Used For) Financing Activities	<u>\$ 61,447</u>

Cash Flows From Investing Activities:

Increase in Investments	\$(2,731,862)
Decrease in Investment Revenue	<u>1,385,099</u>
Net Cash Provided (Used For) Investing Activities	<u>\$(1,346,763)</u>

Net Change in Cash:

Net Increase (Decrease) in Cash	\$ 311,394
Cash at June 30, 2004	<u>2,076,009</u>
Cash at June 30, 2005	<u><u>\$ 2,387,403</u></u>

STATE BONDING FUND

STATEMENT OF NET ASSETS June 30, 2004

ASSETS

Cash	\$ 372,169
Investments (Includes Securities Lending Collateral)	4,136,735
Accounts Receivable	60,846
Interest Receivable	<u>26,656</u>
Total Assets	<u>\$4,596,406</u>

LIABILITIES

Accounts Payable	\$ 2,475
Accrued Payroll	1,117
Securities Lending Collateral	756,101
Due to Other Funds	1,972
Loss Claims Payable	338,725
Compensated Absences Payable	<u>1,619</u>
Total Liabilities	<u>\$1,102,009</u>

NET ASSETS

Unrestricted	<u>\$3,494,397</u>
Total Net Assets	<u>\$3,494,397</u>
TOTAL LIABILITIES AND NET ASSETS	<u>\$4,596,406</u>

STATE BONDING FUND

STATEMENT OF NET ASSETS June 30, 2005

ASSETS

Cash	\$ 264,118
Investments (Includes Securities Lending Collateral)	2,898,611
Accounts Receivable	63,329
Interest Receivable	30,157
Due From Other Funds	<u>380</u>
Total Assets	<u>\$3,256,595</u>

LIABILITIES

Accounts Payable	\$ 1,842
Accrued Payroll	1,127
Securities Lending Collateral	562,973
Due to Other Funds	3,073
Loss Claims Payable	290,362
Compensated Absences Payable	<u>1,672</u>
Total Liabilities	<u>\$ 861,049</u>

NET ASSETS

Unrestricted	<u>\$2,395,546</u>
Total Net Assets	<u>\$2,395,546</u>

TOTAL LIABILITIES AND NET ASSETS	<u>\$3,256,595</u>
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STATE BONDING FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2004

OPERATING REVENUE

Claims Collections	\$ 40,691
Game and Fish Vendor Fees	<u>3,880</u>

Total Operating Revenue \$ 44,571

OPERATING EXPENSES

Salaries and Benefits	\$ 13,071
Operating Expenses	11,745
Claims	<u>253,414</u>

Total Operating Expenses \$ 278,230

Operating Income (Loss) \$ (233,659)

NONOPERATING REVENUES (EXPENSES)

Interest and Investment Income	\$ 403,171
Interest and Investment Expenses	<u>(16,694)</u>

Total Nonoperating Revenue (Expenses) \$ 386,477

Income (Loss) Before Transfers \$ 152,818

Transfers Out \$(1,500,000)

Change in Net Assets \$(1,347,182)

Total Net Assets - Beginning of Year 4,841,579

Total Net Assets - End of Year \$ 3,494,397

STATE BONDING FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2005

OPERATING REVENUE

Claims Collections	\$ 41,837
Game and Fish Vendor Fees	<u>4,550</u>

Total Operating Revenue \$ 46,387

OPERATING EXPENSES

Salaries and Benefits	\$ 13,478
Operating Expenses	13,626
Claims	<u>64,101</u>

Total Operating Expenses \$ 91,205

Operating Income (Loss) \$ (44,818)

NONOPERATING REVENUES (EXPENSES)

Interest and Investment Income	\$ 272,253
Interim and Investment Expenses	<u>(26,286)</u>

Total Nonoperating Revenue (Expenses) \$ 245,967

Income (Loss) Before Transfers \$ 201,149

Transfers Out \$(1,300,000)

Changes in Net Assets \$(1,098,851)

Total Net Assets - Beginning of Year 3,494,397

Total Net Assets - End of Year \$ 2,395,546

STATE BONDING FUND

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2004

Cash Flows From Operating Activities:

Operating Income (Loss)	\$ (233,659)
Adjustments to Reconcile Operating Income (Loss) to Net Cash Provided by Operating Activities:	
Increase in Accounts Receivable	(12,437)
Decrease in Intergovernmental Receivable	89
Decrease in Accounts Payable	(175)
Increase in Intergovernmental Payable	1,926
Decrease in Compensated Absences Payables	(342)
Decrease in Loss Claims Payable	<u>(27,278)</u>
Net Cash Provided (Used For) Operating Activities	<u>\$ (271,876)</u>

Cash Flows From Financing Activities:

Transfers In	\$ 0
Transfers Out	<u>0</u>
Net Cash Provided (Used For) Financing Activities	<u>\$ 0</u>

Cash Flows From Investing Activities:

Decrease in Investments	\$1,276,587
Increase in Investment Revenue	<u>(1,172,152)</u>
Net Cash Provided (Used For) Investment Activities	<u>\$ 104,435</u>

Net Change in Cash:

Net Increase (Decrease) in Cash	\$ (167,441)
Cash Balance at June 30, 2003	<u>539,610</u>
Cash Balance at June 30, 2004	<u><u>\$ 372,169</u></u>

STATE BONDING FUND

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2005

Cash Flows From Operating Activities:

Operating Income (Loss)	\$ (44,818)
Adjustments to Reconcile Operating Income (Loss) to Net Cash Provided by Operating Activities:	
Increase in Accounts Receivable	(2,483)
Increase in Intergovernmental Receivable	(380)
Decrease in Accounts Payable	(633)
Increase in Intergovernmental Payable	1,101
Increase in Accrued Payroll	10
Increase in Compensated Absences Payable	53
Decrease in Loss Claims Payable	<u>(48,363)</u>
Net Cash Provided (Used For) Operating Activities	<u>\$ (95,513)</u>

Cash Flows From Financing Activities:

Transfers In	\$ 0
Transfers Out	<u>0</u>
Net Cash Provided (Used For) Financing Activities	<u>\$ 0</u>

Cash Flows From Investing Activities:

Decrease in Investments	\$1,053,360
Increase in Investment Revenue	<u>(1,065,898)</u>
Net Cash Provided (Used For) Investment Activities	<u>\$ (12,538)</u>

Net Change in Cash:

Net Increase (Decrease) in Cash	\$ (108,051)
Cash Balance at June 30, 2004	<u>372,169</u>
Cash Balance at June 30, 2005	<u>\$ 264,118</u>

PETROLEUM TANK RELEASE COMPENSATION FUND

STATEMENT OF NET ASSETS

June 30, 2004

ASSETS

Cash	\$ 1,363,892
Investments (Includes Securities Lending Collateral)	9,218,483
Accounts Receivable	5,400
Interest Receivable	55,634
Due From Other Funds	<u>133</u>
Total Assets	<u>\$10,643,542</u>

LIABILITIES

Accounts Payable	\$ 7,333
Accrued Payroll	2,689
Securities Lending Collateral	1,638,339
Due to Other Funds	26,377
Claims	990,000
Compensated Absences Payable	<u>3,656</u>
Total Liabilities	<u>\$ 2,668,394</u>

NET ASSETS

Unrestricted	<u>\$ 7,975,148</u>
Total Net Assets	<u>\$ 7,975,148</u>

TOTAL LIABILITIES AND NET ASSETS	<u>\$ 7,974,148</u>
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PETROLEUM TANK RELEASE COMPENSATION FUND

STATEMENT OF NET ASSETS June 30, 2005

ASSETS

Cash	\$ 1,375,190
Investments (Includes Securities Lending Collateral)	9,680,260
Accounts Receivable	11,800
Interest Receivable	62,709
Due From Other Funds	<u>178</u>
Total Assets	<u>\$11,119,759</u>

LIABILITIES

Accounts Payable	\$ 16,559
Securities Lending Collateral	1,831,895
Compensated Absences Payable	3,660
Claims	<u>916,000</u>
Total Liabilities	<u>\$ 2,768,114</u>

NET ASSETS

Unrestricted	<u>\$ 8,351,645</u>
Total Net Assets	<u>\$ 8,351,645</u>

TOTAL LIABILITIES AND NET ASSETS	<u>\$11,119,759</u>
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PETROLEUM TANK RELEASE COMPENSATION FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2004

OPERATING REVENUE	
Tank Registration Fees	\$ 292,742
Miscellaneous Revenue	<u>573</u>
Total Operating Revenue	<u>\$ 293,315</u>
OPERATING EXPENSES	
Salaries and Benefits	\$ 32,279
Operating Expenses	8,278
Claims	<u>652,520</u>
Total Operating Expenses	<u>\$ 693,077</u>
Operating Income (Loss)	<u>\$ (399,762)</u>
NONOPERATING REVENUES (EXPENSES)	
Interest and Investment Income	\$ 928,748
Interest and Investment Expenses	(34,307)
Grants	<u>(102,154)</u>
Total Nonoperating Revenue (Expenses)	<u>\$ 792,287</u>
Income (Loss) Before Transfers	<u>\$ 392,525</u>
Transfers Out	<u>\$ (4,774)</u>
Change in Net Assets	<u>\$ 387,861</u>

PETROLEUM TANK RELEASE COMPENSATION FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2005

OPERATING REVENUE	
Tank Registration Fees	\$ 588,776
Miscellaneous Revenue	<u>869</u>
Total Operating Revenue	<u>\$ 589,645</u>
OPERATING EXPENSES	
Salaries and Benefits	\$ 64,648
Operating Expenses	15,078
Claims	<u>1,130,117</u>
Total Operating Expenses	<u>\$1,209,843</u>
Operating Income (Loss)	<u>\$ (620,198)</u>
NONOPERATING REVENUES (EXPENSES)	
Interest and Investment Income	\$ 99,083
Interest and Investment Expenses	(59,146)
Grants	<u>(127,092)</u>
Total Nonoperating Revenue (Expenses)	<u>\$ (87,155)</u>
Income (Loss) Before Transfers	<u>\$ (707,353)</u>
Transfers Out	<u>\$ (1,014)</u>
Change in Net Assets	<u>\$ (708,367)</u>

PETROLEUM TANK RELEASE COMPENSATION FUND

STATISTICAL INFORMATION AS OF JUNE 30, 2005

Item	July 1, 2003 - June 30, 2005
Number of claims filed	10
Number of claims denied because of nonregistered tanks	0
Number of claims denied because of expenses not exceeding \$5,000	0
Total number of releases investigated by Fund	10
Loss claim payments	\$1,519,276
Number of claims on which payments were made	13
Average payout per claim paid	\$25,667
Fees collected	\$588,176
Number of underground tanks registered on June 30, 2005	1,569
Number of above ground tanks registered on June 30, 2005	3,031
Operating expenses (excluding claim payments)	\$74,930

**CLASSIFICATION AND NUMBER OF
INSURANCE COMPANIES LICENSED IN NORTH DAKOTA
AS OF JUNE 30, 2005**

Accredited Reinsurer	42
Benevolent	0
County Mutual	14
Fraternal	22
Gift Annuities	158
Group Health Insurance Purchasing Cooperative	1
Health Maintenance Organization	2
Life	509
Medical	4
Organizations	18
Premium finance	28
Prepaid Legal	2
Prepaid Limited Health	1
Property/Casualty	786
Purchasing Groups	199
Reciprocal	2
Risk Retention	56
Self-Insurers	7
Surplus Lines	156
Title	15
Trust	1
Trusteed Reinsurers	7
Viatical Settlement	8
TOTAL	<u>2,038</u>

COMPANIES LICENSED 2003-05 BIENNIUM

Company Name	Type of Company	Date
Accident Fund Insurance Company of America P.O. Box 40790 Lansing, MI 48901-7990	Property/Casualty	September 28, 2004
American Sentinel Insurance Company P.O. Box 61140 Harrisburg, PA 17106-1140	Property/Casualty	October 24, 2003
American Service Insurance Company, Inc. 150 Northwest Point Boulevard Elk Grove Village, IL 60007	Property/Casualty	August 13, 2004
American Public Life Insurance Company P.O. Box 25523 Oklahoma City, OK 73125-0523	Life	May 4, 2005
American Medical and Life Insurance Company P.O. Box 546 Hicksville, NY 11802-0546	Life	June 28, 2005
Arch Reinsurance Company 55 Madison Avenue Morristown, NJ 07962-1988	Property/Casualty	October 1, 2003
Bar Plan Mutual Insurance Company (The) 1717 Hidden Creek Court St. Louis, MO 63131	Property/Casualty	February 4, 2004
Bond Safeguard Insurance Company 10002 Shelbyville Road, Suite 100 Louisville, KY 40223	Property/Casualty	August 25, 2004
CareAmerica Life Insurance Company 50 Beale Street, 21st Floor San Francisco, CA 94105	Life	August 6, 2003
CEM Insurance Company 600 North Buffalo Grove Road Buffalo Grove, IL 60089	Property/Casualty	October 21, 2003
Church Life Insurance Corporation 445 Fifth Avenue New York, NY 10016	Life	January 12, 2005
Clearwater Insurance Company 300 First Stamford Place Stamford, CT 06902	Property/Casualty	November 18, 2004
Coface North America Insurance Company Building 100, Suite 360 50 Millstone Road East Windsor, NJ 08520	Property/Casualty	December 28, 2004

Company Name	Type of Company	Date
Columbus Life Insurance Company 400 East Fourth Street Cincinnati, OH 45202-3302	Life	January 28, 2004
Cooperative Mutual Insurance Company 3905 South 148th Street, Suite 100 Omaha, NE 68144	Property/Casualty	October 18, 2004
CSI Life Insurance Company P.O. Box 34888 Omaha, NE 68134-0888	Life	August 25, 2004
Endurance Reinsurance Corporation of America 333 Westchester Avenue White Plains, NY 10604	Property/Casualty	February 10, 2004
Equity Insurance Company P.O. Box 8036 Waco, TX 76710	Property/Casualty	October 20, 2004
Excess Share Insurance Corporation 5656 Frantz Road Dublin, OH 43017	Property/Casualty	November 15, 2004
Financial American Life Insurance Company 5900 Monona Drive Madison, WI 53716	Life	August 12, 2004
First Investors Life Insurance Company 95 Wall Street New York, NY 10005	Life	November 26, 2003
Garrison Property and Casualty Insurance Company 9800 Fredricksburg Road San Antonio, TX 78288	Property/Casualty	October 20, 2004
General Fidelity Insurance Company 201 North Tryon Street Charlotte, NC 28255	Property/Casualty	August 17, 2004
GeoVera Insurance Company 385 Washington Street St. Paul, MN 55102	Property/Casualty	February 1, 2005
Independence American Insurance Company 485 Madison Avenue, 14th Floor New York, NY 10022-5872	Property/Casualty	February 18, 2005
Lexington National Insurance Corporation 200 East Lexington Street, Suite 501 Baltimore, MD 21202	Property/Casualty	November 12, 2003
National Grange Mutual Insurance Company 55 West Street Keene, NH 03431	Property/Casualty	August 29, 2003
NIPPONKOA Insurance Company Limited (US Branch) 14 Wall Street, 8th Floor New York, NY 10005	Property/Casualty	October 28, 2003

Company Name	Type of Company	Date
North Pointe Insurance Company P.O. Box 2223 Southfield, MI 48037	Property/Casualty	November 17, 2004
Pacific Select Property Insurance Company 385 Washington Street St. Paul, MN 55102	Property/Casualty	February 18, 2005
Peachtree Casualty Insurance Company P.O. Box 720713 Atlanta, GA 30358	Property/Casualty	October 21, 2003
Pennsylvania Lumbermens Mutual Insurance Company The Curtis Center 170 South Independence Mall West Philadelphia, PA 19106	Property/Casualty	October 20, 2004
Podiatry Insurance Company of America, A Mutual Co 110 Westwood Place, Suite 100 Brentwood, TN 37027	Property/Casualty	August 17, 2004
Safeway Insurance Company 790 Pasquelli Drive Westmont, IL 60559	Property/Casualty	February 15, 2005
SECURA Supreme Insurance Company P.O. Box 819 Appleton, WI 54912-0819	Property/Casualty	June 15, 2005
Selective Insurance Company of America 40 Wantage Avenue Branchville, NJ 07890	Property/Casualty	November 3, 2003
Sentry Casualty Company 1800 North Point Drive Stevens Point, WI 54481	Property/Casualty	June 4, 2004
Sequoia Insurance Company 70 Garden Court, Suite 200 Monterey, CA 93940	Property/Casualty	August 20, 2004
Universal Casualty Company 150 Northwest Point, 2nd Floor Elk Grove Village, IL 60007	Property/Casualty	October 17, 2003
VantisLife Insurance Company 111 Founders Plaza, Suite 601 East Hartford, CT 06108	Life	May 16, 2005
WellCare Prescription Insurance, Inc. 8735 Henderson Tampa, FL 33634	Life	June 10, 2005

MISCELLANEOUS ENTITIES 2003-05 BIENNIUM

Name	Date
ACCREDITED REINSURERS	
Aspen Insurance UK Limited (AR)	October 15, 2003
Nautilus Insurance Company (AR)	April 2, 2004
Platinum Underwriters Reinsurance, Inc.	July 21, 2003
Scor Life U.S. Re Insurance Company	July 29, 2003
Underwriters at Lloyds London (AR)	April 28, 2005
FRATERNAL	
First Catholic Slovak Ladies Association of the USA	August 20, 2004
GIFT ANNUITIES	
American Civil Liberties Union Foundation, Inc.	May 5, 2005
American Family Association, Inc.	October 22, 2004
American Friends Service Committee	February 24, 2004
American Lung Association	January 23, 2004
Anne Carlsen Center for Children	October 16, 2003
ASCO Foundation	October 6, 2004
Blessed Gianna's Home, Inc.	August 5, 2004
Cancer Research Institute	December 29, 2004
Catholic Aid Association Foundation	August 5, 2004
Catholic Foreign Mission Society of America, Inc.	October 22, 2004
Christian Advocates Serving Evangelism, Inc.	October 15, 2003
Christian Community Foundation, Inc. (The)	December 12, 2003
Church Extension Plan	September 22, 2004
DePauw University	August 5, 2004
Fargo Moorhead YMCA Endowment Fund, Inc.	November 5, 2004
First Evangelical Free Church	December 30, 2003
Great Commission Foundation of Campus Crusade for Christ	September 22, 2004
Habitat for Humanity International, Inc.	June 14, 2005
Hospice of the Red River Valley	October 7, 2003
International Fellowship of Christian & Jews, Inc.	May 16, 2005
Legion of Christ Incorporation (The)	October 22, 2004
Life Outreach International Association of Churches, Inc.	January 28, 2005
Lutheran Hour Ministries Foundation (The)	August 5, 2004
Minnesota Public Radio	May 5, 2005

Name	Date
Minnesota State University Moorhead Alumni Foundation, Inc.	January 6, 2004
National Audubon Society, Inc.	December 29, 2004
National Spiritual Assembly of the Baha'i's of the United States	September 22, 2004
New England Historic Genealogical Society	September 22, 2004
NRA Foundation, Inc. (The)	January 19, 2005
Park Christian School	February 9, 2005
Samaritan's Purse	July 30, 2003
St. Joseph's Hospital Foundation	October 22, 2004
State History Society of ND Foundation	July 2, 2003
Trans World Radio	January 6, 2004
Veterans of Foreign Wars National Home for Children	September 22, 2004
ORGANIZATIONS	
Independent Statistical Service, Inc.	December 24, 2003
United States Aviation Underwriters Incorporated	January 26, 2004
PREMIUM FINANCE COMPANIES	
Cananwill Corporation	October 7, 2003
NCMIC Finance Corporation	August 9, 2004
PURCHASING GROUPS	
Clearwater Transportation Insurance Program	July 7, 2004
Commercial for Hire Transportation Purchasing Group	April 23, 2004
DesignPro Purchasing Group	October 12, 2004
DME/OP Purchasing Group, Inc.	September 14, 2004
Educator's Purchasing Group	April 8, 2005
ERS Risk Purchasing Group Association	August 9, 2004
Family Entertainment Centers Safety Association, Inc.	May 6, 2005
Glynn General Purchasing Group, Inc.	June 14, 2005
Health and Beauty Purchasing Group	October 30, 2003
National Health Club Purchasing Group	October 6, 2003
Pizza Delivery Industry Association, Inc.	November 19, 2004
Preferred Property Program, Inc.	May 31, 2005
Protector PG, Inc.	August 5, 2003
Resort Hotel Purchasing Group, Inc.	September 9, 2003
School Lenders Risk Management Association	March 29, 2004
Special Markets Purchasing Group, Inc.	October 14, 2003
RISK RETENTION GROUPS	
Allied Professionals Insurance Company, a Risk Retention Group, Inc.	October 14, 2003

Name	Date
American Trucking and Transportation Insurance Company, a Risk Ret Grp	March 12, 2004
Claim Professionals Liability Insurance Company (a Risk Retention Group)	November 10, 2004
Consumer Specialties Insurance Company Risk Retention Group	July 22, 2003
Continuing Care Risk Retention Group, Inc.	October 7, 2003
Eldercare Mutual Insurance Company Risk Retention Group, Inc.	November 12, 2003
Emergency Physicians Insurance Company Risk Retention Group	October 7, 2003
First Automotive Insurance Risk Retention Group (FAIR)	August 14, 2003
Jamestown Insurance Company, a Risk Retention Group	September 14, 2004
Lewis & Clark LTC Risk Retention Group, Inc.	February 3, 2004
Northeast Casualty Risk Retention Group	November 24, 2003
ProBuilders Specialty Insurance Company RRG	February 10, 2005
Restoration Risk Retention Group, Inc.	January 20, 2005
Security America Risk Retention Group, Inc.	September 23, 2003
Specialized Local Delivery Risk Retention Group, Inc.	June 2, 2005
Steward Risk Retention Group	April 23, 2004
Yellowstone Insurance Exchange, a Risk Retention Group	September 25, 2003
SELF-INSURERS	
United Rentals, Inc. and Subsidiaries	January 6, 2004
SURPLUS LINES INSURERS	
ACE European Group Limited	February 24, 2004
Aspen Insurance UK Limited	August 19, 2003
AXIS Specialty Europe Limited	May 9, 2005
Berkshire Hathaway International Insurance Limited	November 1, 2004
Catlin Insurance Company, Ltd.	August 13, 2003
Converium Insurance (UK) Limited	June 11, 2004
Quanta Specialty Lines Insurance Company	March 22, 2004
Through Transport Mutual Insurance Association (EurAsia) Limited	November 1, 2004
Wind River Insurance Company, Ltd.	August 9, 2004
TITLE	
American Guaranty Title Insurance Company	March 22, 2005
Columbian National Title Insurance Company	February 17, 2004
Dakota Homestead Title Insurance Company	October 12, 2004
VIATICAL SETTLEMENT PROVIDERS	
Habersham Funding, L.L.C.	May 20, 2005
Life Settlement Solutions, Inc.	May 21, 2004
Viatical Benefactors, L.L.C.	February 5, 2004

**COMPANY CHANGES
(MERGERS, NAME CHANGES, AND REDOMESTICATIONS)
2003-05 BIENNIUM**

Company Name	Action	New Company Name	Date
Acacia National Life Insurance Company	Merged into	Acacia Life Insurance Company	December 31, 2003
Acceleration Life Insurance Company	Changed name Redomesticated	Parker Centennial Assurance Company From Ohio to Wisconsin	September 14, 2004
ACE Guaranty Corp.	Changed name	Assured Guaranty Corp.	March 23, 2004
ACE INA UK Limited	Changed name	ACE European Group Limited	November 15, 2004
Allianz Insurance Company	Changed name	Allianz Global Risks US Insurance Company	August 26, 2003
Allied World Assurance Company (U.S.), Inc.	Redomesticated	From California to Delaware	July 16, 2003
American Protection Insurance Company	Merged into	American Motorists Insurance Company	December 31, 2004
American Surety Company	Redomesticated	From California to Indiana	September 19, 2003
American General Indemnity Company	Redomesticated	From Nebraska to Illinois	November 26, 2003
American Pioneer Title Insurance Company	Changed name	Ticor Title Insurance Company of Florida	January 20, 2005
American and Foreign Insurance Company	Merged into	Royal Indemnity Company	December 31, 2004
Anthem Alliance Health Insurance Company	Changed name Redomesticated	OneNation Insurance Company From Texas to Indiana	October 27, 2003
Associated International Insurance Company	Redomesticated	From California to Illinois	April 13, 2004
Associates Financial Life Insurance Company	Merged into	American Health and Life Insurance Company	July 1, 2003
Associates Insurance Company	Changed name	Commercial Guaranty Casualty Insurance Company	December 16, 2004
AXA Corporate Solutions Excess and Surplus Lines Insurance Company	Changed name	Wellington Specialty Insurance Company	December 10, 2004
Bankers National Life Insurance Company	Merged into	Washington National Insurance Company	October 1, 2004
Boston Old Colony Insurance Company	Redomesticated	From Massachusetts to Illinois	January 1, 2005

Company Name	Action	New Company Name	Date
CDC IXIS Financial Guaranty North America, Inc.	Changed name	CIFG Assurance North America, Inc.	February 23, 2005
Centris Insurance Company	Changed name	HCC Insurance Company	September 16, 2004
Cigna Life Insurance Company	Changed name	Prudential Retirement Insurance and Annuity Company	April 20, 2004
Clarica Life Insurance Company-U.S.	Merged into	Midland National Life Insurance Company	April 1, 2004
CNA Group Life Assurance Company	Changed name	Hartford Life Group Insurance Company	February 5, 2004
Connecticut Indemnity Company	Merged into	Security Insurance Company of Hartford	December 31, 2004
Conseco Annuity Assurance Company	Changed name	Conseco Insurance Company	March 1, 2004
Conseco Medical Insurance Company	Merged into	Washington National Insurance Company	July 1, 2003
Continental Insurance Company	Redomesticated	From New Hampshire to South Carolina	January 1, 2004
Continental Western Casualty Company	Changed name	Clermont Insurance Company	November 5, 2003
Crum & Forster Indemnity Company	Redomesticated	From New York to Delaware	December 31, 2003
Dakota Specialty Insurance Company	Changed name	Aspen Specialty Insurance Company	September 25, 2003
Direct General Life Insurance Company	Redomesticated	From Delaware to South Carolina	June 23, 2004
Employers Modern Life Company	Changed name	EMC National Life Company	August 4, 2003
Enterprise Rent-A-Car Company of Dakotas/Nebraska	Changed name	Enterprise Rent-A-Car Company of Montana/Wyoming	February 10, 2004
Equitable Life Insurance Company of Iowa	Merged into	Golden American Life Insurance Company	January 1, 2004
Equitable Life Assurance Society of the US (The)	Changed name	AXA Equitable Life Insurance Company	August 18, 2004
Equitable of Colorado, Inc. (The)	Changed name	AXA Life and Annuity Company	September 7, 2004
ERC Life Reinsurance Corporation	Changed name Redomesticated	Scottish Re Life Corporation From Kansas to Missouri	February 19, 2004
Family Life Insurance Company	Redomesticated	From Washington to Texas	March 18, 2004
Federal Kemper Life Assurance Company	Changed name	Chase Insurance Life and Annuity Company	November 1, 2004

Company Name	Action	New Company Name	Date
Fidelity National Property and Casualty Insurance, Inc.	Changed name	Fidelity National Property and Casualty Insurance Company	August 27, 2004
Fidelity and Casualty Company of New York (The)	Redomesticated	From New Hampshire to South Carolina	January 1, 2004
Fidelity Excess and Surplus Insurance Company	Changed name	James River Insurance Company	July 7, 2003
Financial American Insurance Company	Changed name	Financial American Life Insurance Company	May 5, 2004
Fire & Casualty Insurance Company of Connecticut	Merged into	Security Insurance Company of Hartford	December 31, 2004
First Community Insurance Company	Changed name	Fidelity National Property and Casualty Insurance, Inc.	March 26, 2004
First Pyramid Life Insurance Company of America	Changed name	Imerica Life and Health Insurance Company	May 18, 2004
First Variable Life Insurance Company	Merged into	Protective Life Insurance Company	January 1, 2004
Fortis Benefits Insurance Company	Redomesticated	From Minnesota to Iowa	October 1, 2004
GE Property & Casualty Insurance Company	Changed name	AIG Centennial Insurance Company	April 1, 2004
GE Indemnity Insurance Company	Changed name	AIG Indemnity Insurance Company	April 1, 2004
GE Casualty Insurance Company	Changed name	AIG Premier Insurance Company	April 1, 2004
General Security Indemnity Company	Changed name	Hudson Specialty Insurance Company	January 22, 2004
General & Cologne Life Re of America	Changed name	General Re Life Corporation	December 29, 2003
Generali-France Assurances	Changed name	Generali Assurances IARD	June 16, 2004
Gerling Global Reinsurance Corporation (US Branch)	Changed name	Global Reinsurance Corporation-US Branch	November 24, 2004
Gerling NCM Credit Insurance, Inc.	Changed name	Atradius Trade Credit Insurance, Inc.	February 20, 2004
Gerling Global Life Insurance Company	Changed name	Revios Reinsurance Canada, Ltd.	March 22, 2004
Gerling Global Life Reinsurance Company	Changed name	Revios Reinsurance U.S., Inc.	January 20, 2004
Glenbrook Life and Annuity Company	Merged into	Allstate Life Insurance Company	January 1, 2005

Company Name	Action	New Company Name	Date
Global International Insurance Company, Inc., a Risk Retention Group	Redomesticated	From Hawaii to Washington, DC	May 10, 2005
Globe Indemnity Company	Merged into	Royal Indemnity Company	December 31, 2004
Golden American Life Insurance Company	Changed name Redomesticated	ING USA Annuity and Life Insurance Company From Delaware to Iowa	January 2, 2004
Great American Protection Insurance Company	Redomesticated	From Indiana to Ohio	September 29, 2004
Great American Spirit Insurance Company	Redomesticated	From Indiana to Ohio	September 21, 2004
Guarantee Insurance Company	Redomesticated	From Delaware to South Carolina	October 7, 2003
Guarantee Reserve Life Insurance Company	Merged into	Reassure America Life Insurance Company	December 31, 2003
GuideOne Life Insurance Company	Merged into	Kansas City Life Insurance Company	November 4, 2003
Gulf Underwriters Insurance Company	Redomesticated	From Missouri to Connecticut	January 14, 2005
Heart of America HMO	Changed name	Heart of America Health Plan	August 1, 2004
Heritage Warranty Mutual Insurance Risk Retention Group, Inc. (SC)	Changed name	Heritage Warranty Insurance Risk Retention Group, Inc.	August 4, 2003
Highmark Life Insurance Company	Redomesticated	From Connecticut to Pennsylvania	October 1, 2003
Imperial Casualty and Indemnity Company	Redomesticated	From Nebraska to Oklahoma	December 31, 2003
Imperial Premium Finance, Inc.	Changed name	AICCO, Inc.	August 18, 2004
ING Finance, L.L.C.	Changed name	Credit Suisse First Boston Premium Finance, L.L.C.	February 2, 2005
Instant Auto Insurance Company	Merged into	Insura Property & Casualty Insurance Company	December 31, 2003
International Massage Association Purchasing Group	Changed name	Health and Beauty Purchasing Group	June 1, 2004
Investors Partner Life Insurance Company	Changed name	Manulife Insurance Company	October 12, 2004
Investors Life Insurance Company of North America	Redomesticated	From Washington to Texas	March 18, 2004
Kemper Surplus Lines Insurance Company	Merged into	American Motorists Insurance Company	August 31, 2004
Keyport Life Insurance Company	Merged into	Sun Life Assurance Company of Canada (US)	December 31, 2003

Company Name	Action	New Company Name	Date
Landmark American Insurance Company	Redomesticated	From Colorado to Oklahoma	December 8, 2003
Laurier Indemnity Company	Redomesticated	From Georgia to Wisconsin	December 19, 2003
Le Mars Mutual Insurance Company of Iowa	Changed name	Le Mars Insurance Company	January 1, 2004
Lexington Insurance Company	Redomesticated	From Massachusetts to Delaware	July 2, 2004
Liberty Bankers Life Insurance Company	Redomesticated	From Iowa to Oklahoma	March 22, 2004
Liberty Mutual Insurance Company (U.K.) Limited	Changed name	Liberty Mutual Insurance Europe Limited	October 1, 2003
Lutheran Brotherhood Variable Insurance Products Company	Changed name	Thrivent Life Insurance Company	July 22, 2003
Manufacturers Life Insurance Company (U.S.A.) (The)	Changed name	John Hancock Life Insurance Company (U.S.A.)	January 1, 2005
Maxicare Life & Health Insurance Company	Changed name	Caterpillar Life Insurance Company	October 4, 2004
Medical Life Insurance Company	Merged into	Fort Dearborn Life Insurance Company	December 31, 2004
Medical Savings Insurance Company	Redomesticated	From Oklahoma to Indiana	January 28, 2005
Meridian Citizens Security Insurance Company	Changed name	Great Northwest Insurance Company	August 27, 2004
Metropolitan Insurance and Annuity Company	Merged into	Metropolitan Tower Life Insurance Company	October 8, 2004
Mid-State Surety Corporation	Changed name	Guarantee Company of North America USA (The)	December 31, 2003
Mitsui Marine and Fire Insurance Company of America	Changed name	Mitsui Sumitomo Insurance USA, Inc.	July 1, 2003
Montgomery Ward Insurance Company	Changed name	Heritage Casualty Insurance Company	April 1, 2004
National Farmers Union Standard Insurance Company	Changed name	Quanta Indemnity Company	December 31, 2003
National Association of Independent Insurers	Changed name	Property Casualty Insurers Association of America	January 8, 2004
National Travelers Life Company	Merged into	Employers Modern Life Company	July 1, 2003
New England Pension & Annuity Company	Merged into	Metropolitan Tower Life Insurance Company	October 8, 2004
New York Life and Health Insurance Company	Changed name	Direct General Life Insurance Company	June 23, 2004

Company Name	Action	New Company Name	Date
Nichido Fire & Marine Insurance Company, Ltd., US Branch	Changed name	TNUS Insurance Company	July 1, 2004
Nonprofits Insurance Company	Changed name	Riverport Insurance Company	August 5, 2004
Noridian Mutual Insurance Company	Changed name	Noridian Mutual Insurance Company (dba Blue Cross Blue Shield of ND)	September 9, 2003
North Central Life Insurance Company	Merged into	United States Life Insurance Company in NYC	December 31, 2003
Northern Mutual Insurance Company	Merged into	Austin Mutual Insurance Company	October 1, 2003
Odyssey Reinsurance Corporation	Changed name	Clearwater Insurance Company	December 4, 2003
Old Republic Minnehoma Insurance Company	Changed name	Old Republic Security Assurance Company	August 12, 2003
Omaha Property and Casualty Insurance Company	Changed name	Beazley Insurance Company, Inc.	March 24, 2005
Omaha Life Insurance Company	Merged into	Fort Dearborn Life Insurance Company	May 31, 2004
Orion Life Insurance Company	Changed name	Magellan Life Insurance Company	November 5, 2004
Orion Insurance Company	Merged into	Security Insurance Company of Hartford	December 31, 2003
Overseas Partners US Reinsurance Company	Changed name	Clearwater Select Insurance Company	November 23, 2004
Pacific Insurance Company	Redomesticated	From California to Illinois	January 1, 2005
Phoenix Assurance Company of New York	Merged into	Royal Insurance Company of America	December 31, 2004
Pioneer Life Insurance Company	Merged into	Washington National Insurance Company	July 1, 2003
Planet Indemnity Company	Changed name	RLI Indemnity Company	October 1, 2003
Potomac Insurance Company of IL	Changed name	SUA Insurance Company	November 23, 2004
Principal Health Insurance Company	Redomesticated	From Ohio to Iowa	January 2, 2004
Progressive American Life Insurance Company	Changed name	Principal Health Insurance Company	December 31, 2003
Progressive Northwestern Insurance Company	Redomesticated	From Washington to Ohio	February 14, 2005
Provantis Insurance Company	Changed name	Dentegra Insurance Company	January 1, 2004

Company Name	Action	New Company Name	Date
Prudential Commercial Insurance Company	Changed name	LM Personal Insurance Company	March 29, 2004
Prudential Property & Casualty Insurance Company	Changed name	LM Property and Casualty Insurance Company	April 13, 2004
Prudential Select Life Insurance Company of America	Changed name	Wilton Reassurance Company	March 8, 2005
Prudential General Insurance Company	Changed name	LM General Insurance Company	March 29, 2004
Queensway International Indemnity Company	Changed name	North Pointe Casualty Insurance Company	March 11, 2004
Ranger Insurance Company	Changed name	Fairmont Specialty Insurance Company	September 20, 2004
Resort Hotel Purchasing Group	Changed name	Resort Hotel Purchasing Group, Inc.	January 20, 2004
Response Worldwide Insurance Company	Redomesticated	From Ohio to Connecticut	March 21, 2005
Royal Insurance Company of America	Merged into	Royal Indemnity Company	December 31, 2004
Rushmore National Life Insurance Company	Merged into	American Memorial Life Insurance Company	October 1, 2003
SAFECO Life Insurance Company	Changed name	Symetra Life Insurance Company	September 1, 2004
SAFECO National Life Insurance Company	Changed name	Symetra National Life Insurance Company	September 1, 2004
Safeguard Insurance Company	Merged into	Security Insurance Company of Hartford	December 31, 2004
Scottish Re Life Corporation	REdomesticated	From Missouri to Delaware	June 28, 2005
Sears Life Insurance Company	Redomesticated	From Illinois to Texas	May 4, 2004
Security Equity Life Insurance Company	Merged into	Metropolitan Life Insurance Company	October 31, 2003
Security-Connecticut Life Insurance Company	Merged into	Reliastar Life Insurance Company	October 1, 2003
Southland Life Insurance Company	Merged into	Security Life of Denver Insurance Company	October 1, 2004
Specialty Risk Insurance Company	Changed name	Progressive Choice Insurance Company	August 27, 2004
Specialty National Insurance Company	Merged into	American Motorists Insurance Company	December 31, 2004
St. Paul Insurance Company of North Dakota	Merged into	St. Paul Fire & Marine Insurance Company	January 1, 2004

Company Name	Action	New Company Name	Date
State National Specialty Insurance Company	Changed name	National Specialty Insurance Company	April 12, 2004
States West Life Insurance Company	Changed name	LifeWise Assurance Company	September 9, 2003
Sterling Investors Life Insurance Company	Redomesticated	From Florida to Georgia	October 16, 2003
Stone Street Financial, Inc.	Changed name	Maple Life Financial, Inc.	May 17, 2004
Stonewall Insurance Company	Redomesticated	From Ohio to Rhode Island	January 1, 2004
Sumitomo Marine & Fire Insurance Company of America	Changed name	Mitsui Sumitomo Insurance Company of America	July 1, 2003
Surety Mutual Life & Casualty Insurance Company	Changed name	Surety Life and Casualty Insurance Company	April 1, 2004
TIG Insurance Corporation of America	Merged into	TIG Insurance Company	December 31, 2003
TIG Insurance Company of Michigan	Merged into	TIG Insurance Company	October 31, 2004
TIG Premier Insurance Company	Changed name	Fairmont Premier Insurance Company	November 2, 2004
Tokio Marine & Fire Insurance Company, Ltd., US Branch	Changed name	Tokio Marine & Nichido Fire Insurance Company, Ltd.	October 1, 2004
Traders & Pacific Insurance Company	Redomesticated	From Texas to Delaware	December 22, 2004
Transamerica Assurance Company	Merged into	Transamerica Life Insurance Company	October 1, 2004
Travelers Casualty and Surety Company of IL	Changed name	Travelers Casualty Insurance Company of America	March 17, 2004
Travelers Indemnity Company of Illinois (The)	Changed name Redomesticated	Travelers Property Casualty Company of America From Illinois to Connecticut	March 17, 2004
Travelers Casualty Insurance Company of America	Redomesticated	From Illinois to Connecticut	March 17, 2004
U S Aegis Energy Insurance Company	Changed name	Darwin National Assurance Company	May 21, 2004
UBS PaineWebber Life Insurance Company	Changed name	UBS Life Insurance Company USA	May 16, 2005
Underwriters Reinsurance Company	Changed name	RSUI Indemnity Company	October 9, 2003
Union Standard of America Life Insurance Company	Merged into	Union Labor Life Insurance Company	December 31, 2004

Company Name	Action	New Company Name	Date
United Wisconsin Life Insurance Company	Changed name	American Medical Security Life Insurance Company	November 30, 2004
United Life & Annuity Insurance Company	Merged into	Golden American Life Insurance Company	January 1, 2004
United States Fire Insurance Company	Redomesticated	From New York to Delaware	December 31, 2003
USG Annuity & Life Company	Merged into	Golden American Life Insurance Company	January 1, 2004
Valley Forge Life Insurance Company	Redomesticated	From Pennsylvania to Indiana	December 29, 2004
Voyager Life Insurance Company	Merged into	American Bankers Life Assurance Company of Florida	April 1, 2004
Westchester Premium Acceptance Corporation	Changed name	Flatiron Capital Corporation	September 14, 2004
Western National Assurance Company	Redomesticated	From Washington to Minnesota	March 29, 2005
Western Continental Insurance Company of New York	Changed name	CIFG Assurance North America, Inc.	August 31, 2003
Woodmen Accident & Life Company	Merged into	Assurity Life Insurance Company	October 1, 2003
WSI Insurance Company, Inc.	Changed name	Comp Shield Insurance Company, Inc.	June 9, 2004
Zurich Life Insurance Company of America	Changed name	Chase Insurance Life Company	November 1, 2004

**COMPANY ACTIONS
(SUSPENSIONS, REVOCATIONS, AND WITHDRAWALS)
2003-05 BIENNIUM**

Company Name	Action	Date
American Growers Insurance Company	Revocation	April 25, 2005
American Medical Security Insurance Company of Georgia	Withdrawal	November 22, 2004
Arch Reinsurance Company	Withdrawal	June 7, 2005
Associated EMT's and Paramedics of America	Withdrawal	September 27, 2004
Brownguard Association of Delaware, Inc.	Withdrawal	June 24, 2005
Case Management Risk Purchasing Group (CMRPG)	Withdrawal	January 22, 2004
Catholic Workman	Withdrawal	December 31, 2004
Chemical Professionals Purchasing Group	Withdrawal	January 1, 2005
City of Bismarck	Withdrawal	December 31, 2004
Colorado Western Insurance Company	Withdrawal	June 15, 2004
Commercial Casualty Insurance Company of North Carolina	Withdrawal	November 21, 2003
CPA Advantage Purchasing Group Association	Withdrawal	August 10, 2004
CPIC Life Insurance Company	Withdrawal	September 2, 2003
Doctors Insurance Reciprocal Risk Retention Group	Withdrawal	July 23, 2003
Healthcare Advantage Risk Purchasing Group, Inc.	Withdrawal	January 22, 2004
Highlands Insurance Company	Temporarily suspended	December 17, 2003
Home Insurance Company	Temporarily suspended	September 23, 2003
IGF Insurance Company	Revocation	August 26, 2004
Indemnity Marine Assurance Company, Ltd.	Withdrawal	May 6, 2005
Independent Alarm Association of America Purchasing Group	Withdrawal	June 22, 2004
INEX Insurance Exchange	Withdrawal	June 7, 2005
Insurance Corporation of America	Withdrawal	March 29, 2005
Kemper Indemnity Insurance Company	Withdrawal	January 13, 2004
Lawphone Legal Services, Inc.	Withdrawal	March 1, 2005
Legion Insurance Company	Revocation	August 19, 2003
Lenders Insurance Trust	Withdrawal	February 5, 2004
Libraries Purchasing Group Association	Withdrawal	February 15, 2005

Company Name	Action	Date
Life and Health Insurance Company of America	Revocation	August 3, 2004
Life of Maryland, Inc.	Withdrawal	September 30, 2003
Medical Group Purchasing Association	Withdrawal	August 1, 2003
MGMA Pg-East, Inc.	Withdrawal	January 22, 2004
Mill & Elevator Rating Bureau	Withdrawal	September 30, 2004
National Grange Mutual Insurance Company	Withdrawal	June 7, 2005
Natlis Capital, L.L.C.	Withdrawal	February 12, 2004
Newark Insurance Company	Withdrawal	June 2, 2004
NORCAL Mutual Insurance Company	Withdrawal	January 26, 2004
Northeast Casualty Risk Retention Group	Withdrawal	May 28, 2004
Pathmark Assurance Company	Withdrawal	October 6, 2003
Pennsylvania Casualty Company	Withdrawal	March 24, 2004
Podiatry Insurance Company of America (A Risk Retention Group), a Mutual Company	Withdrawal	January 1, 2004
Preferred Dental Association of America Purchasing Group, Inc.	Withdrawal	January 22, 2004
Professional Nurses Purchasing Group, Inc.	Withdrawal	January 27, 2005
Protective National Insurance Company of Omaha	Revocation	March 31, 2004
Public Officials Purchasing Group Association	Withdrawal	December 19, 2003
Real Estate Appraisers Liability Association	Withdrawal	September 27, 2004
Real Estate Agents Alliance Purchasing Group, L.L.C.	Withdrawal	February 6, 2004
Realty Purchasing Group Association	Withdrawal	November 1, 2004
Reciprocal Alliance (The) (Risk Retention Group)	Withdrawal	July 23, 2003
Reciprocal of America	Revocation	August 19, 2003
Religious Institutions Insurance Alliance Corporation	Withdrawal	October 22, 2003
Security General Life Insurance Company	Withdrawal	May 15, 2004
Sigma Theta Tau International Honor Society of Nursing, Inc.	Withdrawal	October 22, 2003
South Carolina Insurance Company	Temporarily suspended	June 23, 2005
Sponsored Agents Liability Insurance Purchasing Group	Withdrawal	February 13, 2004
Sports Association Purchasing Group	Withdrawal	June 17, 2005
Statewide Insurance Company	Revocation	July 1, 2004
Structural Engineers Risk Management Council	Withdrawal	November 24, 2003

Company Name	Action	Date
Through Transport Mutual Insurance Association, Ltd.	Withdrawal	November 1, 2004
Unione Italiana Reinsurance Company of America, Inc.	Withdrawal	June 21, 2004
United Rentals, Inc. and Subsidiaries	Withdrawal	June 30, 2005
Villanova Insurance Company	Revocation	August 19, 2003
Yorkshire Insurance Company, Ltd.	Withdrawal	May 6, 2005

**North Dakota Financial Statement for Licensed Non-Domiciled Life Insurance Companies
as of December 31, 2004**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
5 STAR LIFE INS CO Contact: KIMBERLEY WOODING 1st Res.: CRAIG PIERS	909 N. WASHINGTON STREET ALEXANDRIA VA 22314 703-299-5794	\$138,423,187	\$89,104,354	\$2,500,050	\$46,818,783
AAA LIFE INS CO Contact: JOHN BYBEE 1st Res.: HAROLD HUFFSTETLER	17250 NEWBURGH ROAD, SUI LIVONIA MI 48152 734-779-2085	\$246,179,243	\$211,696,353	\$2,500,000	\$31,982,890
ACACIA LIFE INS CO Contact: TAMARA SHANER 1st Res.: HALUK ARITURK	5900 O STREET LINCOLN NE 68510-2234 800-745-6665 Ext.	\$1,647,321,330	\$1,410,008,958	\$28,000,000	\$209,312,371
ACADEMY LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: PAUL REABURN	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-398-8549	\$456,475,034	\$403,240,417	\$2,500,000	\$50,734,617
ADMIRAL LIFE INS CO OF AMERICA Contact: RICHARD TOMLINSON 1st Res.: THOMAS FLESZAR	P.O. BOX 30416 LANSING MI 48909-7916 517-347-5270-	\$8,839,602	\$139,018	\$2,500,000	\$6,200,584
ADVANCE INS CO Contact: SCOTT STRADER 1st Res.: ANDREW CORBIN	1133 SW TOPEKA BLVD. TOPEKA KS 66629-0001 785-291-7052	\$7,442,341	\$853,096	\$3,000,000	\$3,589,245
AETNA HEALTH & LIFE INS CO Contact: BRIAN KOST 1st Res.: DONG AHN	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7126	\$1,261,186,369	\$1,137,205,441	\$2,500,000	\$121,480,928
AETNA LIFE INS CO Contact: BRIAN KOST 1st Res.: RONALD WILLIAMS	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7126	\$27,017,720,427	\$24,569,570,855	\$62,765,560	\$2,385,384,011

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AF&L INS CO Contact: LAWRENCE RINES 1st Res.: JAMES MCDERMOTT	1800 STREET ROAD WARRINGTON PA 18976 215-918-0515	\$138,950,604	\$139,679,226	\$3,750,000	(\$4,478,622)
AGL LIFE ASSUR CO Contact: TODD MILLER 1st Res.: JOHN HILLMAN	610 WEST GERMANTOWN PIK PLYMOUTH MEETING PA 19462 484-530-4837	\$1,935,594,520	\$1,923,645,080	\$2,774,999	\$9,174,442
AIG ANNUITY INS CO Contact: SARAH VAN BECK 1st Res.: BRUCE ABRAMS	P. O BOX 3206, L11-02 HOUSTON TX 77253 713-831-1368	\$50,842,157,593	\$47,310,130,627	\$2,500,000	\$3,529,526,966
AIG LIFE INS CO Contact: DAVID JORGENSEN 1st Res.: RODNEY MARTIN,	POST OFFICE BOX 1591 HOUSTON TX 77251 713-831-3174	\$13,584,991,500	\$12,845,040,289	\$254,883,515	\$485,067,696
AIG SUNAMERICA LIFE ASSUR CO Contact: STEWART POLAKOV 1st Res.: JAY WINTROB	21650 OXNARD STREET WOODLAND HILLS CA 91367-4901 818-251-4780	\$29,749,409,623	\$28,909,409,095	\$3,511,000	\$836,489,528
ALL SAVERS INS CO Contact: LARRY JONES 1st Res.: RICHARD MERRILL	7440 WOODLAND DRIVE INDIANAPOLIS IN 46278-1719 317-715-7472	\$3,924,600	\$501,200	\$2,000,000	\$1,423,400
ALLIANZ LIFE INS CO OF NORTH AME Contact: JEREMIAH SCANLON 1st Res.: MARK ZESBAUGH	P.O. BOX 1344 MINNEAPOLIS MN 55440-1344 763-765-5723	\$41,676,313,533	\$39,442,344,609	\$38,903,484	\$2,195,065,440
ALLIANZ LIFE INS CO OF NY Contact: MARK PERSAUD 1st Res.: VINCENT VITIELLO	75 WALL STREET, 20TH FLOO NEW YORK NY 10005 212-586-7733	\$554,171,185	\$500,304,570	\$2,000,000	\$51,866,615
ALLMERICA FINANCIAL LIFE & ANNU Contact: RANDY DINJIAN 1st Res.: MICHAEL REARDON	440 LINCOLN STREET WORCESTER MA 01653 508-855-2490	\$11,533,971,274	\$10,978,342,097	\$2,526,000	\$553,103,177

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLSTATE ASSUR CO Contact: NESTOR ALMARIA 1st Res.: CASEY SYLLA	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$11,397,576	\$3,771,176	\$3,000,000	\$4,626,400
ALLSTATE LIFE INS CO Contact: NESTOR ALMARIA 1st Res.: CASEY SYLLA	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$72,004,933,498	\$68,349,019,732	\$67,792,850	\$3,588,120,914
ALTA HEALTH & LIFE INS CO Contact: MARK PAVLIK 1st Res.: WILLIAM MCCALLUM	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$185,106,084	\$116,834,848	\$2,520,000	\$65,751,236
AMERICAN AMICABLE LIFE INS CO OF Contact: DARLA SCHAFER 1st Res.: SHELBY PEAVY	P. O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$269,584,953	\$229,317,675	\$3,158,420	\$37,108,858
AMERICAN BANKERS LIFE ASSUR CO Contact: ALINA SOCARRAS 1st Res.: ADAM LAMNIN, CPA	11222 QUAIL ROOST DRIVE MIAMI FL 33157 305-253-2244-33019	\$895,439,784	\$764,314,399	\$4,472,341	\$126,653,042
AMERICAN CAPITOL INS CO Contact: HELEN MUSSELWHITE 1st Res.: WILLIAM GUEST	P.O. BOX 42814 HOUSTON TX 77242 713-974-2242-318	\$72,962,851	\$67,113,922	\$1,500,000	\$4,348,929
AMERICAN CREDITORS LIFE INS CO Contact: JOEL ROSENBLUM 1st Res.: JOEL ROSENBLUM	P O BOX 17748 IRVINE CA 92623-7748 949-474-7600-	\$15,942,297	\$4,561,685	\$1,942,000	\$9,438,612
AMERICAN ENTERPRISE LIFE INS CO Contact: JILL RICKHEIM 1st Res.: CAROL HOLTON	227 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474 612-671-3969	\$8,701,154,730	\$8,175,269,841	\$3,000,000	\$522,884,889
AMERICAN EQUITY INVEST LIFE INS Contact: TED JOHNSON 1st Res.: KEVIN WINGERT	P.O. BOX 71216 DES MOINES IA 50325 515-457-1980	\$7,960,767,070	\$7,351,836,772	\$2,500,000	\$606,430,298

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN FAMILY LIFE ASR CO COL Contact: GARY WARLOP 1st Res.: DANIEL AMOS	WORLDWIDE HEADQUARTER COLUMBUS GA 31999-0001 706-660-7208	\$49,277,784,452	\$46,482,407,280	\$3,879,605	\$2,791,497,567
AMERICAN FAMILY LIFE ASR CO OF N Contact: GARY WARLOP 1st Res.: DANIEL AMOS	P.O. BOX 15087 ALBANY NY 12212-5087 706-660-7208	\$125,653,617	\$101,557,218	\$2,000,000	\$22,096,399
AMERICAN FAMILY LIFE INS CO Contact: MARY LIEBIG 1st Res.: HARVEY PIERCE	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-30371	\$3,228,193,581	\$2,913,506,638	\$2,500,000	\$312,186,943
AMERICAN FIDELITY ASSUR CO Contact: LUCY FRITTS 1st Res.: JOHN REX	POST OFFICE BOX 25523 OKLAHOMA CITY OK 73125-0523 405-523-5379	\$2,736,842,510	\$2,560,335,002	\$2,500,000	\$174,007,508
AMERICAN FIDELITY LIFE INS CO Contact: CAROL HARRISON 1st Res.: RUBEN MAUCH	4060 BARRANCAS AVENUE PENSACOLA FL 32507 850-456-7401-275	\$452,927,578	\$378,917,167	\$2,500,000	\$71,510,411
AMERICAN FINANCIAL SECURITY LIF Contact: LINDA SCHROEDER 1st Res.: JAMES FELTMAN	10308 METCALF AVE. PMB # 2 OVERLAND PARK KS 66212 913-341-1190	\$2,028,688	\$97,316	\$1,300,000	\$631,372
AMERICAN FOUNDERS LIFE INS CO Contact: JAMES WEISKIRCHER 1st Res.: BOBBY NOLEN	P.O. BOX 52121 PHOENIX AZ 85072-2121 480-425-5100-5511	\$503,254,025	\$471,616,255	\$2,500,000	\$29,137,770
AMERICAN GEN ASSUR CO Contact: RONA HOFFMAN 1st Res.: STEVEN GOLD	3600 ROUTE 66 NEPTUNE NJ 07754-1580 732-922-7410-	\$1,377,156,007	\$1,222,124,112	\$2,500,000	\$152,531,895
AMERICAN GEN LIFE & ACC INS CO Contact: CHRIS AIKEN 1st Res.: JAMES MALLON	458N AMERICAN GENERAL CE NASHVILLE TN 37250 615-749-1000-2147	\$8,803,379,296	\$8,232,703,094	\$75,603,885	\$495,072,317

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN GEN LIFE INS CO Contact: DAVID JORGENSEN 1st Res.: RODNEY MARTIN	P. O. BOX 1591 HOUSTON TX 77251-1591 713-831-3174-	\$28,386,365,073	\$23,680,868,207	\$6,850,000	\$4,698,646,866
AMERICAN HEALTH & LIFE INS CO Contact: DONNA VAN WINKLE 1st Res.: DARRELL GAMBERO	P. O. BOX 2548 FORT WORTH TX 76113 817-348-7565	\$1,859,697,518	\$925,982,644	\$3,000,000	\$930,714,875
AMERICAN HERITAGE LIFE INS CO Contact: DEBORAH DOWLING 1st Res.: DAVID BIRD	1776 AMERICAN HERITAGE LI JACKSONVILLE FL 32224-6688 904-992-2515	\$1,845,260,294	\$1,696,708,296	\$3,311,316	\$145,240,682
AMERICAN HOME LIFE INS CO Contact: CYNTHIA WILSON 1st Res.: STEVEN LOBELL	P O BOX 1497 TOPEKA KS 66601-1497 785-235-6276-115	\$138,898,644	\$126,616,994	\$0	\$12,281,652
AMERICAN INCOME LIFE INS CO Contact: JOHN ROGERS 1st Res.: ROGER SMITH	P.O. BOX 2608 WACO TX 76797 254-761-6400	\$1,295,262,088	\$1,113,229,217	\$11,680,107	\$170,352,764
AMERICAN INTL LIFE ASSR CO NY Contact: DAVID JORGENSEN 1st Res.: RODNEY MARTIN	P.O. BOX 727, WALL STREET S NEW YORK NY 10268 713-831-3174	\$8,344,160,309	\$7,778,267,792	\$3,225,000	\$562,667,517
AMERICAN INVESTORS LIFE INS CO Contact: MARK MUGGE 1st Res.: MARK HEITZ	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$8,415,201,942	\$8,021,881,175	\$2,500,581	\$390,820,186
AMERICAN LIFE INS CO OF NY Contact: FRANKLIN FERNANDEZ 1st Res.: LAURENCE GREENBERG	435 HUDSON STREET NEW YORK NY 10014 212-220-5830	\$91,484,283	\$75,558,827	\$2,502,500	\$13,422,956
AMERICAN MATURITY LIFE INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-6740	\$74,234,711	\$36,886,453	\$2,500,000	\$34,848,258

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN MEDICAL SECURITY LIFE I	P.O. BOX 19032	\$373,348,863	\$172,940,143	\$6,000,000	\$194,408,720
Contact: PATRICIA CALHOON	GREEN BAY WI				
1st Res.: SAMUEL MILLER	54307-9032 800-232-5432 -1261				
AMERICAN MEMORIAL LIFE INS CO	P. O. BOX 2730	\$1,344,868,042	\$1,231,208,718	\$2,500,000	\$111,159,324
Contact: VICKIE NILLES	RAPID CITY SD				
1st Res.: JOHN WADE	57709-2730 605-719-0051				
AMERICAN MODERN LIFE INS CO	P.O. BOX 5323	\$60,340,855	\$40,020,323	\$2,500,000	\$17,820,532
Contact: JAMES TIERNEY	CINNINNATI OH				
1st Res.: JOHN HAYDEN	45201-5323 800-543-2644-5289				
AMERICAN NATL INS CO	ONE MOODY PLAZA	\$12,102,843,152	\$10,235,177,820	\$30,832,449	\$1,836,832,883
Contact: WILLIAM CARLTON	GALVESTON TX				
1st Res.: GEORGE FERDINANDTSEN	77550 409-766-6480-				
AMERICAN NATL LIFE INS CO OF TX	ONE MOODY PLAZA	\$142,871,452	\$94,876,091	\$3,000,000	\$44,995,361
Contact: WILLIAM CARLTON	GALVESTON TX				
1st Res.: GEORGE FERDINANDTSEN	77550 409-766-6480-				
AMERICAN NETWORK INS CO	3440 LEHIGH STREET	\$12,996,449	\$4,582,412	\$2,502,500	\$5,911,537
Contact: MARK CLOUTIER	ALLENTOWN PA				
1st Res.: WILLIAM HUNT	18103-7001 610-965-2222				
AMERICAN PARTNERS LIFE INS CO	227 AXP FINANCIAL CENTER	\$496,384,559	\$441,396,887	\$2,500,000	\$52,487,671
Contact: JILL RICKHEIM	MINNEAPOLIS MN				
1st Res.: GUMER ALVERO	55474 612-671-3969				
AMERICAN PHOENIX LIFE & REASSUR	ONE AMERICAN ROW	\$59,757,511	\$20,427,778	\$5,000,000	\$34,329,733
Contact: DAN ROY	HARTFORD CT				
1st Res.: DAVID PELLERIN	06115-5056 860-403-3679				
AMERICAN PIONEER LIFE INS CO	PO BOX 958465	\$163,564,634	\$136,202,640	\$2,517,055	\$24,844,939
Contact: RAYMOND BOYCE	LAKE MARY FL				
1st Res.: GARY BRYANT	32795-8465 407-995-8000-8192				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN REPUBLIC INS CO Contact: SARAH ROY 1st Res.: MICHAEL ABBOTT	P.O. BOX 1 DES MOINES IA 50301 515-245-2132	\$457,688,426	\$247,052,022	\$5,000,000	\$205,636,404
AMERICAN SKANDIA LIFE ASSUR COR Contact: CHARLES MCGEE 1st Res.: DAVID ODENATH,	P. O. BOX 883 SHELTON CT 06484-0883 973-802-5620	\$29,302,347,803	\$28,903,339,454	\$2,500,000	\$396,508,349
AMERICAN SPECIALTY HLTH INS CO Contact: LUKAS DAVIS 1st Res.: GEORGE DEVRIES	777 FRONT ST SAN DIEGO CA 92101 619-578-2000	\$7,869,869	\$128,158	\$3,000,000	\$4,741,711
AMERICAN STATES LIFE INS CO Contact: TONIA CAMPBELL 1st Res.: RANDALL TALBOT	P.O. BOX 34690 SEATTLE WA 98124-1690 425-376-8134	\$565,443,654	\$483,469,701	\$5,000,000	\$76,973,955
AMERICAN UNDERWRITERS LIFE INS Contact: CINDY HAWKINS 1st Res.: ROBERT HAWKINS	PO BOX 9510 WICHITA KS 67277-0510 316-794-2200 x132	\$69,218,852	\$56,839,659	\$1,011,669	\$11,367,523
AMERICAN UNITED LIFE INS CO Contact: DOUGLAS COLLINS 1st Res.: DAYTON MOLENDORP	PO BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1877-2577	\$11,548,943,028	\$10,904,929,390	\$5,000,000	\$639,013,638
AMERICAN VANGUARD LIFE INS CO Contact: MARK MUGGE 1st Res.: GARY MCPHAIL	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$9,903,330	\$186,367	\$2,500,000	\$7,216,963
AMERICO FINANCIAL LIFE ANNUITY Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$2,770,962,799	\$2,596,299,318	\$2,638,308	\$172,025,173
AMERICOM LIFE & ANNUITY INS CO Contact: TODD BAREIKA 1st Res.: BRUCE PARKER	P. O. BOX 17401 BALTIMORE MD 21297-1401 410-895-1007	\$294,829,433	\$279,991,951	\$2,500,000	\$12,337,482

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERITAS LIFE INS CORP Contact: TAMARA SHANER 1st Res.: JOANN MARTIN	P.O. BOX 81889 LINCOLN NE 68501-1889 800-745-6665-7759	\$2,838,688,091	\$2,134,911,596	\$2,500,000	\$701,276,495
AMERITAS VARIABLE LIFE INS CO Contact: TAMARA SHANER 1st Res.: JOANN MARTIN	P.O. BOX 82550 LINCOLN NE 68501 800-745-6665-7759	\$2,441,657,376	\$2,330,772,628	\$4,000,000	\$106,884,748
AMERUS LIFE INS CO Contact: MARK MUGGE 1st Res.: GARY MCPHAIL	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$6,785,025,168	\$6,433,520,286	\$10,000,000	\$341,504,883
AMICA LIFE INS CO Contact: MARY WILLIAMSON 1st Res.: THOMAS TAYLOR	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422-24665	\$800,880,223	\$672,423,221	\$5,000,000	\$123,457,002
ANNUITY & LIFE REASSUR AMER INC Contact: JOHN LOCKWOOD 1st Res.: JOHN LOCKWOOD	124 PALISADO AVENUE WINDSOR CT 06095 860-285-8252	\$58,919,695	\$48,154,031	\$2,500,004	\$8,265,660
ANNUITY INVESTORS LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: CHARLES SCHEPER	POST OFFICE BOX 5423 CINCINNATI OH 45201-5423 513-412-2931-	\$1,288,150,992	\$1,239,951,430	\$2,500,000	\$45,699,562
ANTHEM LIFE INS CO Contact: GREG HIXON 1st Res.: JOAN HERMAN	P.O. BOX 182361 COLUMBUS OH 43218 614-433-8339	\$252,461,462	\$188,807,116	\$3,267,547	\$60,386,798
ASSURITY LIFE INS CO Contact: RICHARD SONDAY 1st Res.: THOMAS POTTER	1526 K STREET LINCOLN NE 68508 402-437-3434	\$1,103,232,322	\$995,950,421	\$2,500,000	\$104,781,900
AURORA NATL LIFE ASSUR CO Contact: STEVEN TURNER 1st Res.: STEVEN TURNER	1290 SILAS DEANE HIGHWAY WETHERSFIELD CT 06109 800-315-2652-12	\$3,524,209,732	\$3,260,581,058	\$3,000,000	\$260,628,674

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AUTO CLUB LIFE INS CO Contact: JOHN BYBEE 1st Res.: STEVEN MONAHAN	17250 NEWBURGH ROAD SUI LIVONIA MI 48152 734-779-2085	\$417,838,329	\$391,324,717	\$11,927,280	\$14,586,332
AUTO OWNERS LIFE INS CO Contact: EILEEN PHANER 1st Res.: ROGER LOOYENGA	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$1,508,270,415	\$1,335,311,174	\$3,450,000	\$169,509,240
AVIVA LIFE INS CO Contact: ELIZABETH DOWD 1st Res.: HANS CARSTENSEN	108 MYRTLE STREET, NEWPO NORTH QUINCY MA 02171 617-405-6075	\$5,210,559,788	\$4,863,564,064	\$2,834,900	\$344,160,824
AXA CORP SOLUTIONS LIFE REINS CO Contact: CHERYL ROGERS 1st Res.: STANLEY TULIN	1290 AVENUE OF THE AMERIC NEW YORK NY 10104-0101 212-314-4161	\$640,456,087	\$310,671,602	\$3,269,000	\$326,515,485
AXA EQUITABLE LIFE INS CO Contact: PATRICK O'SHEA 1st Res.: CHRISTOPHER CONDRON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 212-314-5648	\$105,307,513,612	\$100,976,015,724	\$2,500,000	\$4,328,997,888
AXA LIFE & ANNUITY CO Contact: PATRICK O'SHEA 1st Res.: CHRISTOPHER CONDRON	1290 AVE OF THE AMERICAS - NEW YORK NY 10104 212-641-8231	\$525,711,549	\$439,962,631	\$2,500,000	\$83,248,918
BALBOA LIFE INS CO Contact: LAURIE FITZGERALD 1st Res.: ROBERT JAMES	P.O. BOX 19702 IRVINE CA 92623-9702 949-222-8000	\$114,168,160	\$29,677,291	\$2,500,000	\$81,990,869
BALTIMORE LIFE INS CO Contact: JENNIFER HENYAN 1st Res.: LINWOOD PEARSON	10075 RED RUN BOULEVARD OWINGS MILLS MD 21117-6050 410-581-6600-3173	\$795,244,533	\$749,166,477	\$2,500,000	\$43,578,057
BANKERS FIDELITY LIFE INS CO Contact: JEFFREY FRANKLIN 1st Res.: EUGENE CHOATE	PO BOX 105185 ATLANTA GA 30348 404-266-5600-5580	\$116,206,759	\$80,714,622	\$2,500,000	\$32,992,137

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BANKERS LIFE & CAS CO Contact: KIRK ANDERSON 1st Res.: WILLIAM KIRSCH	222 MERCHANDISE MART PLA CHICAGO IL 60654 317-817-6100	\$7,864,419,522	\$7,445,718,217	\$10,000,000	\$408,701,305
BANKERS LIFE INS CO Contact: EDITO GIL 1st Res.: DAVID MEEHAN	360 CENTRAL AVENUE ST. PETERSBURG FL 33701 727-823-4000-5224	\$118,828,271	\$111,368,356	\$3,000,000	\$4,459,917
BANKERS RESERVE LIFE INS CO OF W Contact: STEPHEN MOORE 1st Res.: MICHAEL NEIDORFF	7711 CARONDELET AVENUE, ST. LOUIS MO 63105 314-725-4477-25579	\$54,949,740	\$35,137,229	\$1,200,000	\$18,612,514
BANNER LIFE INS CO Contact: DIANA MCMANUS 1st Res.: DAVID LENABURG	1701 RESEARCH BOULEVARD ROCKVILLE MD 20850 301-279-4800	\$1,172,483,792	\$851,055,357	\$49,500,000	\$271,928,435
BCS LIFE INS CO Contact: SHEILA JOHNSON 1st Res.: DANIEL RYAN	676 NORTH ST. CLAIR STREET CHICAGO IL 60611 312-951-7848	\$155,049,034	\$85,175,134	\$2,500,000	\$67,373,900
BENEFICIAL LIFE INS CO Contact: DOUGLAS HANCOCK 1st Res.: KENT CANNON	36 SOUTH STATE STREET SALT LAKE CITY UT 84136-0001 801-933-1197	\$2,856,669,693	\$2,623,458,530	\$2,500,000	\$230,711,163
BENICORP INS CO Contact: PAUL LORENTZ 1st Res.: DENNIS HOUCHENS	P.O. BOX 68917 INDIANAPOLIS IN 46268-0917 317-216-7840	\$32,839,420	\$14,038,249	\$1,500,000	\$17,301,171
BERKSHIRE HATHAWAY LIFE INS CO Contact: BROOKE GREGORY 1st Res.: DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-536-3165	\$3,495,458,566	\$2,928,553,958	\$3,000,000	\$563,904,608
BERKSHIRE LIFE INS CO OF AMER Contact: JOSEPH BOLUS 1st Res.: JAMES ZILINSKI	700 SOUTH STREET PITTSFIELD MA 01201 413-395-4224	\$1,772,413,340	\$1,512,711,815	\$3,198,000	\$256,503,525

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BEST LIFE AND HEALTH INS CO Contact: ALAN KORANSKY 1st Res.: DONALD LAWRENZ	P.O. BOX 19721 IRVINE CA 92623-9721 949-253-4080	\$18,428,104	\$8,764,339	\$2,500,000	\$7,163,765
BOSTON MUT LIFE INS CO Contact: MICHAEL MONAHAN 1st Res.: PAUL PETRY	120 ROYALL STREET CANTON MA 02021-1098 781-770-0304	\$747,124,777	\$679,886,685	\$0	\$67,238,093
BROKERS NATL LIFE ASSUR CO Contact: JEFF DREES 1st Res.: KENNETH TOBEY	P. O. BOX 150129 AUSTIN TX 78715-0129 512-383-0220	\$24,071,871	\$10,633,703	\$2,500,000	\$10,938,168
BUSINESS MENS ASSUR CO OF AMER Contact: DAVID ATTAWAY 1st Res.: ROBERT BLACK	P.O. 1389 GREENVILLE SC 29602-1389 864-609-4111	\$2,152,237,178	\$2,005,841,872	\$5,114,112	\$141,281,194
CANADA LIFE INS CO OF AMER Contact: MARK PAVLIK 1st Res.: WILLIAM MCCALLUM	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$2,638,027,198	\$2,464,599,626	\$5,000,000	\$168,427,570
CAPITOL LIFE INS CO Contact: DANIEL CARPENTER 1st Res.: DANIEL CARPENTER	P O BOX 1200 DENVER CO 80201-1200 303-238-9106-	\$275,698,322	\$268,432,985	\$3,080,000	\$4,185,337
CAREAMERICA LIFE INS CO Contact: WILLIAM HUMPHREY 1st Res.: DEBRA BOWLES	50 BEALE STREET SAN FRANCISCO CA 94105-0000 415-229-5459	\$27,879,931	\$2,807,190	\$2,543,450	\$22,529,291
CATERPILLAR LIFE INS CO Contact: MICHELE ABBOTT 1st Res.: MICHAEL REEVES	2120 WEST END AVE, P.O. BOX NASHVILLE TN 37203 615-341-8147-	\$148,451,942	\$105,356,941	\$2,500,000	\$40,595,001
CELTIC INS CO Contact: LEWIS MARSZALEK 1st Res.: FREDERICK MANNING	233 SOUTH WACKER DRIVE, S CHICAGO IL 60606-6393 312-332-5401	\$102,112,719	\$53,575,231	\$2,500,000	\$46,037,488

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTRAL BENEFITS NATL LIFE INS C Contact: DAVID TAGUE 1st Res.: JOHN REINHARDT	P.O. BOX 16526 COLUMBUS OH 43215 614-797-5139	\$13,978,291	\$4,479,458	\$3,000,000	\$6,498,834
CENTRAL NATL LIFE INS CO OMAHA Contact: CHARLES SNYDER 1st Res.: DONALD BARNES	501 SILVERSIDE ROAD, SUITE WILMINGTON DE 19809 800-926-7599 -440	\$12,111,243	\$311,736	\$2,500,000	\$9,299,507
CENTRAL RESERVE LIFE INS CO Contact: RICHARD KUSNIC 1st Res.: BRADLEY WOLFRAM	17800 ROYALTON RD STRONGSVILLE OH 44136-5197 440-572-8843	\$82,894,132	\$44,574,524	\$2,500,000	\$35,819,608
CENTRAL SECURITY LIFE INS CO Contact: JAMES ANDERSON 1st Res.: WILLIAM LEWIS	PO BOX 833879 RICHARDSON TX 75083-3879 972-699-2770-	\$74,884,547	\$68,763,988	\$2,000,000	\$4,120,560
CENTRAL STATES H & L CO OF OMAH Contact: LEN PACER 1st Res.: RICHARD KIZER	P.O. BOX 34350 OMAHA NE 68134 402-399-3340	\$338,323,229	\$272,572,586	\$0	\$65,750,646
CENTRAL UNITED LIFE INS CO Contact: GREG CARROW 1st Res.: DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6457-	\$380,512,699	\$345,075,751	\$2,700,000	\$32,736,948
CENTRE LIFE INS CO Contact: DIANA BRANCIFORTE 1st Res.: RICHARD GRILLI	105 EAST 17TH STREET NEW YORK NY 10003 212-859-2641	\$1,696,084,564	\$1,625,993,225	\$2,500,000	\$67,591,332
CENTURION LIFE INS CO Contact: ERICA BROWN 1st Res.: JOLENE EDGINGTON	800 WALNUT STREET DES MOINES IA 50309 515-557-7036	\$1,051,376,093	\$197,144,179	\$2,500,000	\$851,731,914
CHARTER NATL LIFE INS CO Contact: NESTOR ALMARIA 1st Res.: CASEY SYLLA	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$288,283,390	\$279,679,275	\$3,410,000	\$5,194,115

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CHASE INS LIFE AND ANNUITY CO Contact: CHRIS HARDEN 1st Res.: JAMES HARLIN	2500 WESTFIELD DRIVE ELGIN IL 60123 847-930-7505	\$5,370,134,221	\$4,970,384,546	\$2,727,020	\$397,022,655
CHASE INS LIFE CO Contact: CHRIS HARDEN 1st Res.: JAMES HARLIN	2500 WESTFIELD DRIVE ELGIN IL 60123 847-930-7505	\$3356,850,209	\$260,271,002	\$2,660,000	\$93,919,207
CHASE LIFE & ANNUITY CO Contact: PATRICIA SHORES 1st Res.: JAMES HARLIN	2-OPS-1, 500 STANTON-CHRIS NEWARK DE 19713-2107 302-634-1469	\$384,564,664	\$280,340,288	\$2,500,000	\$101,724,376
CHESAPEAKE LIFE INS CO Contact: JANICE WILLIAMS 1st Res.: PHILLIP MYHRA	9151 GRAPEVINE HIGHWAY NORTH RICHLAND HILL TX 76180 817-255-3344	\$90,201,233	\$64,275,004	\$2,668,000	\$23,258,229
CHRISTIAN FIDELITY LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004-1172 602-263-6666-3202	\$79,602,507	\$58,621,479	\$2,520,000	\$18,461,028
CINCINNATI LIFE INS CO Contact: KEVIN SMITH 1st Res.: DAVID POPPLEWELL	P.O. BOX 145496 CINCINNATI OH 45250-5496 513-603-5564	\$2,155,577,464	\$1,716,907,589	\$3,000,000	\$435,669,875
CITICORP LIFE INS CO Contact: JAMES TAYLOR 1st Res.: KATHLEEN PRESTON	P.O. BOX 990027 HARTFORD CT 06199-0027 860-308-7397	\$1,076,687,776	\$213,446,420	\$3,205,000	\$860,036,356
CM ASSUR CO Contact: CAROL DUBE 1st Res.: ROBERT O'CONNELL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$9,660,381	\$17,962	\$1,000,000	\$8,642,419
CM LIFE INS CO Contact: CAROL DUBE 1st Res.: ROBERT O'CONNELL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$8,992,243,473	\$8,595,457,503	\$2,500,000	\$394,285,970

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COLONIAL LIFE & ACCIDENT INS CO Contact: JAMES KALLAS 1st Res.: RANDALL HORN	1200 COLONIAL LIFE BOULEV COLUMBIA SC 29210 423-294-4947	\$1,504,904,207	\$1,209,994,321	\$15,076,209	\$279,833,677
COLONIAL PENN LIFE INS CO Contact: KIRK ANDERSON 1st Res.: GREGORY BARSTEAD	399 MARKET STREET PHILADELPHIA PA 19181 317-817-6100	\$774,680,564	\$738,173,826	\$2,500,000	\$34,006,738
COLORADO BANKERS LIFE INS CO Contact: JOANNE ASHTON 1st Res.: DAVID PAVLETICH	5990 GREENWOOD PLAZA BO GREENWOOD VILLAGE CO 80111 303-350-4846	\$114,933,707	\$100,892,420	\$2,500,000	\$11,541,287
COLUMBIA UNIVERSAL LIFE INS CO Contact: WAYNE SCHRECK 1st Res.: ERNEST GARCIA	4020 E INDIAN SCHOOL RD SU PHOENIX AZ 85018 480-429-5735	\$26,345,807	\$14,847,076	\$2,500,000	\$8,998,731
COLUMBIAN MUT LIFE INS CO Contact: GREGORY NILLES 1st Res.: THOMAS RATTMANN	4704 VESTAL PARKWAY EAST BINGHAMTON NY 13902-1381 607-724-2472-6215	\$318,261,884	\$278,998,756	\$0	\$39,263,129
COLUMBUS LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: LAWRENCE GRYPY	400 EAST 4TH STREET CINCINNATI OH 45202-3302 513-629-2980	\$2,326,784,630	\$2,065,124,647	\$10,000,000	\$251,659,983
COMBINED INS CO OF AMER Contact: KEVIN WYCHE 1st Res.: RICHARD RAVIN	1000 NORTH MILWAUKEE AV GLENVIEW IL 60025 847-953-8705	\$2,667,827,015	\$1,828,407,221	\$28,338,567	\$811,081,228
COMMERCIAL TRAVELERS MUT INS C Contact: PHYLLIS GALLIHER 1st Res.: HERBERT TREVVETT	70 GENESEE STREET UTICA NY 13502-3502 800-422-6200	\$35,161,938	\$24,637,907	\$0	\$10,524,028
COMPANION LIFE INS CO Contact: TRESKOTT HINTON, JR. 1st Res.: DONALD DASHIELL	7909 PARKLANE ROAD, SUITE COLUMBIA SC 29223 803-735-1251-45042	\$88,379,566	\$37,334,002	\$12,500,000	\$38,545,564

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COMPBENEFITS INS CO Contact: STEPHANIE ENDRES 1st Res.: KIRK ROTHROCK	100 MANSELL COURT EAST, S ROSWELL GA 30076 770-998-8936-8408	\$31,056,684	\$10,421,927	\$2,004,000	\$18,630,757
CONFEDERATION LIFE INS CO Contact: F TABATA 1st Res.: N/A	PO BOX 105103 ATLANTA GA 30348- (404)-859-3037	\$0	\$0	\$0	\$0
CONGRESS LIFE INS CO Contact: SHELLY WALCZAK 1st Res.: JAMES HARLIN	111 E. WISCONSIN AVE., SUIT MILWAUKEE WI 53202 847-930-7913	\$6,152,180	\$92,626	\$2,500,000	\$3,559,554
CONNECTICUT GENERAL LIFE INS CO Contact: CYLEENE GOLLOB 1st Res.: #DAVID CORDANI	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-4173	\$50,665,306,025	\$48,234,619,810	\$29,891,610	\$2,400,794,605
CONSECO HEALTH INS CO Contact: KIRK ANDERSON 1st Res.: WILLIAM KIRSCH	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-4300	\$1,980,546,226	\$1,869,617,114	\$2,500,000	\$108,429,112
CONSECO INS CO Contact: KIRK ANDERSON 1st Res.: WILLIAM KIRSCH	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-4000	\$4,899,708,339	\$4,547,694,019	\$3,000,000	\$349,014,320
CONSECO LIFE INS CO Contact: KIRK ANDERSON 1st Res.: WILLIAM KIRSCH	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6400	\$3,951,266,862	\$3,732,223,711	\$4,178,222	\$214,864,928
CONSECO SENIOR HEALTH INS CO Contact: KIRK ANDERSON 1st Res.: WILLIAM KIRSCH	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-3700	\$3,001,956,606	\$2,875,630,808	\$7,500,005	\$118,825,793
CONSTITUTION LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$85,516,848	\$74,688,060	\$2,500,020	\$8,328,768

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONTINENTAL AMERICAN INS CO Contact: EVERETTE JONES 1st Res.: DAVID GOODALL	P O BOX 427 COLUMBIA SC 29202 803-461-4450-0	\$62,537,226	\$46,647,098	\$2,800,000	\$13,090,128
CONTINENTAL ASSUR CO Contact: LESTER RICHARDSON 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO IL 60685 312-822-3915	\$6,037,735,773	\$4,861,036,085	\$21,830,865	\$1,154,868,823
CONTINENTAL GENERAL INS CO Contact: DAVID FLEMING 1st Res.: BRADLEY WOLFRAM	P.O. BOX 247007 OMAHA NE 68124-7007 913-261-6519	\$444,667,179	\$375,701,120	\$4,196,559	\$64,769,500
CONTINENTAL LIFE INS CO BRENTWO Contact: WENDELL CARPENTER 1st Res.: RANDALL BASKIN	P.O. BOX 1188 BRENTWOOD TN 37024 615-377-1300-470	\$113,166,490	\$76,555,093	\$1,500,177	\$35,111,220
CORPORATE HEALTH INS CO Contact: BRIAN KOST 1st Res.: ROBERT FRANZOI	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7126	\$98,055,972	\$33,707,203	\$2,500,000	\$61,848,769
COUNTRY INVESTORS LIFE ASSUR CO Contact: PETER BOROWSKI 1st Res.: PHILIP NELSON	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-3312	\$146,437,928	\$12,944,698	\$3,000,000	\$130,493,230
COUNTRY LIFE INS CO Contact: PETER BOROWSKI 1st Res.: PHILIP NELSON	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-3312	\$6,181,121,533	\$5,246,765,113	\$4,500,000	\$929,856,420
COVENTRY HEALTH & LIFE INS CO Contact: SCOTT MILLER 1st Res.: SHAWN GUERTIN	6705 ROCKLEDGE DRIVE, SUI BETHESDA MD 20817 301-581-5631	\$125,863,686	\$69,515,352	\$2,500,000	\$53,848,324
CSI LIFE INS CO Contact: GENE SCHELLPEPER 1st Res.: WILLIAM KIZER	P.O. BOX 34888 OMAHA NE 68134 402-997-8349	\$25,533,743	\$13,035,205	\$3,000,000	\$9,498,538

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CUNA MUT INS SOCIETY Contact: JOSEPH BAUER 1st Res.: JEFFREY POST	POST OFFICE BOX 391 MADISON WI 53701 608-238-5851-8517	\$3,124,014,741	\$2,399,354,605	\$0	\$724,660,136
CUNA MUT LIFE INS CO Contact: MAVIS ELLWANGER 1st Res.: JEFFREY POST	2000 HERITAGE WAY WAVERLY IA 50677 319-483-2250-	\$7,551,504,780	\$7,264,232,541	\$0	\$287,272,239
DELAWARE AMERICAN LIFE INS CO Contact: DAVID JORGENSEN 1st Res.: RODNEY MARTIN,	POST OFFICE BOX 1591 HOUSTON TX 77251 713-831-3174	\$97,006,132	\$57,818,252	\$2,500,000	\$36,687,880
DELTA DENTAL INS CO Contact: DENNIS CORDEIRO 1st Res.: ROBERT ELLIOTT	100 FIRST STREET, M/S 12R SAN FRANCISCO CA 94105 415-972-8353	\$76,386,640	\$41,415,123	\$12,146,579	\$22,824,938
DENTEGRA INS CO Contact: DENNIS CORDEIRO 1st Res.: GARY RADINE	100 FIRST STREET, M/S 12 R SAN FRANCISCO CA 94105 415-972-8353	\$10,020,897	\$1,315,471	\$2,600,000	\$6,105,424
DIRECT GENERAL LIFE INS CO Contact: BETH HOLLINGSWORTH 1st Res.: JACQUELINE ADAIR	1281 MURFREESBORO ROAD NASHVILLE TN 37217 615-366-3736	\$6,547,804	\$604,849	\$2,500,000	\$3,442,955
EDUCATORS MUT LIFE INS CO Contact: KIMBERLY RANKIN, VICE P 1st Res.: ALEXANDER SCHNEEBACH	P.O. BOX 83149 LANCASTER PA 17608-3149 717-391-5703	\$83,340,384	\$26,880,947	\$0	\$56,459,437
EMC NATL LIFE CO Contact: TAMMY SNYDER 1st Res.: ALAN HUISINGA	PO BOX 9202 DES MOINES IA 50306-9202 515-645-4077	\$652,214,580	\$578,859,906	\$11,666,700	\$61,687,974
EMPHEYS INS CO Contact: MURRAY GIPE 1st Res.: MICHAEL MCCALLISTER	P. O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-1548	\$3,762,966	\$20,686	\$2,613,450	\$1,128,830

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EMPIRE GENERAL LIFE ASSUR CORP Contact: CHARLES EVERS, JR. 1st Res.: DOUGLAS ADAM	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$219,131,852	\$151,071,767	\$2,500,000	\$65,560,086
EMPLOYEES LIFE CO MUT Contact: EDMUND KULPINS 1st Res.: WILLIAM BRUCE	916 SHERWOOD DRIVE LAKE BLUFF IL 60044-2285 847-295-6000	\$288,449,187	\$273,846,600	\$0	\$14,602,587
EMPLOYERS REASSUR CORP Contact: CHRIS MICHAELIS 1st Res.: RICHARD SMITH	P. O. BOX 2991 OVERLAND PARK KS 66201-1391 913-676-5951	\$6,043,342,396	\$5,783,408,661	\$2,550,000	\$257,383,735
EPIC LIFE INS CO Contact: SHARON HARTUNG 1st Res.: JAMES RIORDAN	1717 WEST BROADWAY, P.O. MADISON WI 53714 608-221-6882	\$36,525,051	\$15,893,728	\$2,000,000	\$18,631,323
EQUITABLE LIFE & CAS INS CO Contact: KRISTINE CHRISTENSEN 1st Res.: EARL ROSS	P. O. BOX 2460 SALT LAKE CITY UT 84110-2460 866-579-3488	\$156,297,779	\$123,435,706	\$2,500,000	\$30,362,073
EQUITRUST LIFE INS CO Contact: DONALD SEIBEL 1st Res.: CRAIG LANG	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400	\$2,849,313,558	\$2,683,542,988	\$3,000,000	\$162,770,570
FAMILY HERITAGE LIFE INS CO OF A Contact: JOHN WISE 1st Res.: HOWARD LEWIS	P. O. BOX 470608 CLEVELAND OH 44147-9998 440-922-5200	\$150,313,085	\$133,167,907	\$2,556,000	\$14,589,178
FAMILY LIFE INS CO Contact: NIGEL WALKER 1st Res.: JAMES BOISTURE	6500 RIVER PLACE BLVD., BUI AUSTIN TX 78730 512-404-5284-	\$111,561,858	\$89,661,381	\$17,692,300	\$4,208,177
FAMILY SERVICE LIFE INS CO Contact: ALPHONSUS PADAVANO 1st Res.: ARMAND DE PALO	7 HANOVER SQUARE NEW YORK NY 10004-2616 212-598-8924	\$609,683,845	\$536,141,252	\$2,500,000	\$71,042,593

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FARM BUREAU LIFE INS CO Contact: DONALD SEIBEL 1st Res.: CRAIG LANG	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400	\$5,152,756,441	\$4,776,487,047	\$2,500,000	\$373,769,394
FARMERS NEW WORLD LIFE INS CO Contact: LEEANN BADGETT 1st Res.: CONSTANTINE PATSIS	3003 77TH AVENUE SOUTHEA MERCER ISLAND WA 98040-2837 206-232-8400-7967	\$6,828,278,964	\$5,733,697,731	\$6,599,833	\$1,087,981,400
FEDERAL HOME LIFE INS CO Contact: STEPHEN HEACOCK 1st Res.: LEON RODAY	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2478	\$1,766,310,628	\$578,406,742	\$21,982,100	\$1,165,921,787
FEDERAL LIFE INS CO Contact: FRED BARTH 1st Res.: JOSEPH AUSTIN	3750 WEST DEERFIELD ROAD RIVERWOODS IL 60015 847-520-1900	\$233,580,022	\$194,453,832	\$0	\$39,126,190
FEDERATED LIFE INS CO Contact: JANET DIXON 1st Res.: ALBERT ANNEXSTAD	121 EAST PARK SQUARE OWATONNA MN 55060 507-455-5367	\$762,922,272	\$572,930,278	\$4,000,000	\$185,991,994
FIDELITY & GUARANTY LIFE INS CO Contact: TODD BAREIKA 1st Res.: BRUCE PARKER	P.O. BOX 1137 BALTIMORE MD 21203-1137 410-895-1007	\$14,974,755,860	\$14,254,148,664	\$3,000,000	\$717,607,196
FIDELITY INVESTMENTS LIFE INS CO Contact: MICHAEL MAGARIAN 1st Res.: CLARE RICHER	82 DEVONSHIRE STREET, V12 BOSTON MA 02109-3605 617-563-9150	\$11,548,929,163	\$11,036,027,304	\$3,000,000	\$509,901,859
FIDELITY LIFE ASSN Contact: CHRIS HARDEN 1st Res.: RICHARD HEMMINGS	2500 WESTFIELD DRIVE ELGIN IL 60123 847-930-7505	\$586,601,503	\$322,710,200	\$0	\$263,891,303
FIDELITY LIFE INS CO Contact: ROBERT HARRIS 1st Res.: WILLIAM TAYLOR	250 KING OF PRUSSIA ROAD RADNOR PA 19087 610-964-7245	\$8,913,821	\$92,724	\$3,000,000	\$5,821,097

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIDELITY MUT LIFE INS CO Contact: ROBERT HARRIS 1st Res.: N/A	250 KING OF PRUSSIA RD RADNOR PA 19087 (610)-964-7245	\$0	\$0	\$0	\$0
FIDELITY SECURITY LIFE INS CO Contact: WILLIAM HOBBS 1st Res.: RICHARD JONES	3130 BROADWAY KANSAS CITY MO 64111-2452 816-756-1060-523	\$454,644,122	\$400,184,098	\$5,500,000	\$48,960,025
FINANCIAL AMERICAN LIFE INS CO Contact: CYNTHIA MILLIN 1st Res.: MANUEL MILLOR	5900 MONONA DRIVE MADISON WI 53716 608-222-9986-2310	\$36,628,999	\$28,900,023	\$2,530,000	\$5,198,976
FINANCIAL ASSUR LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$8,455,606	\$1,176,617	\$1,500,000	\$5,778,989
FINANCIAL BENEFIT LIFE INS CO Contact: MARK MUGGE 1st Res.: MARK HEITZ	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$204,068,400	\$191,822,293	\$2,250,000	\$9,996,107
FIRST ALLMERICA FIN LIFE INS CO Contact: RANDY DINJIAN 1st Res.: MICHAEL REARDON	440 LINCOLN STREET WORCESTER MA 01653 508-855-2490	\$3,851,124,159	\$3,667,480,033	\$5,000,010	\$178,644,116
FIRST COLONY LIFE INS CO Contact: KEITH SHERIDAN 1st Res.: GEORGE ZIPPEL	6604 WEST BROAD STREET RICHMOND VA 23230 804-484-7151	\$7,232,804,362	\$6,318,393,799	\$4,000,000	\$910,410,562
FIRST CONTINENTAL LIFE & ACC Contact: PATRICK STONER 1st Res.: JAMES TAYLOR	12946 DAIRY ASHFORD STE. 3 SUGAR LAND TX 77478 281-313-7150-308	\$3,832,712	\$777,609	\$1,050,000	\$2,005,103
FIRST HEALTH LIFE & HEALTH INS CO Contact: CARL PASSIALIS 1st Res.: THOMAS MCDONOUGH	3200 HIGHLAND AVENUE DOWNERS GROVE IL 60515 630-737-5750	\$88,236,914	\$64,445,443	\$2,500,000	\$21,291,471

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIRST INVESTORS LIFE INS CO Contact: LAWRENCE FALCON 1st Res.: CAROL SPRINGSTEEN	95 WALL STREET NEW YORK NY 10005 732-510-4230	\$1,208,907,369	\$1,125,909,910	\$2,538,162	\$80,459,297
FIRST LIFE AMER CORP Contact: PATRICK TILGHMAN 1st Res.: JOHN VAN ENGELLEN	1303 SW FIRST AMERICAN PL TOPEKA KS 66604-4040 785-267-7077	\$13,901,249	\$11,361,901	\$1,500,000	\$1,039,348
FIRST PENN PACIFIC LIFE INS CO Contact: THAD SCHRADER 1st Res.: JOHN GOTTA	1300 SOUTH CLINTON STREET FORT WAYNE IN 46802-3518 260-455-5229	\$1,797,042,004	\$1,635,255,851	\$2,500,000	\$159,286,153
FORETHOUGHT LIFE ASSUR CO Contact: ELAINE BROUILLETTE 1st Res.: STEPHEN LANG	FORETHOUGHT CENTER BATESVILLE IN 47006-0000 812-933-6682	\$3,053,407,761	\$2,878,055,245	\$2,600,000	\$172,752,516
FORETHOUGHT LIFE INS CO Contact: ELAINE BROUILLETTE 1st Res.: STEPHEN LANG	FORETHOUGHT CENTER BATESVILLE IN 47006-9170 812-933-6682	\$310,510,810	\$208,537,134	\$1,250,000	\$100,723,676
FORT DEARBORN LIFE INS CO Contact: WILLIAM BRAUN 1st Res.: LARRY NEWSOM	1020 WEST 31ST STREET DOWNS GROVE IL 60515-5591 630-824-6021-	\$1,595,342,450	\$1,263,668,352	\$5,004,000	\$326,670,098
FORTIS BENEFITS INS CO Contact: AMY BACKUS 1st Res.: ROBERT POLLOCK	P. O. BOX 419052 KANSAS CITY MO 64141-6052 651-361-5286	\$8,129,826,416	\$7,545,649,738	\$5,000,000	\$579,176,678
FORTIS INS CO Contact: BECKY ROLF 1st Res.: DONALD HAMM	P. O. BOX 3050 MILWAUKEE WI 53201 651-361-5397	\$827,250,892	\$581,212,986	\$2,500,000	\$243,537,906
FUNERAL DIRECTORS LIFE INS CO Contact: TERRY GROBAN 1st Res.: BILLY SEALE	P. O. BOX 5649 ABILENE TX 79606 325-695-3412-421	\$378,366,339	\$341,271,870	\$2,500,000	\$34,594,469

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GARDEN STATE LIFE INS CO Contact: WILLIAM CARLTON 1st Res.: SCOTT LUCHESE	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6480-	\$100,436,683	\$67,178,166	\$2,500,000	\$30,758,517
GE GRP LIFE ASSUR CO Contact: STEPHEN HEACOCK 1st Res.: KENNETH BALDWIN	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2478	\$843,518,682	\$630,545,278	\$3,000,000	\$209,973,404
GE LIFE AND ANNUITY ASSUR CO Contact: KEITH SHERIDAN 1st Res.: PAMELA SCHUTZ	6604 WEST BROAD STREET RICHMOND VA 23230 804-484-7151	\$17,256,635,797	\$16,439,432,628	\$145,651,000	\$671,552,169
GENERAL AMERICAN LIFE INS CO Contact: IGNAZIO GRECO 1st Res.: LISA WEBER	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$14,452,851,535	\$13,155,593,612	\$3,000,000	\$1,294,257,923
GENERAL ELECTRIC CAPITAL ASSUR Contact: KEITH SHERIDAN 1st Res.: PAMELA SCHUTZ	6604 WEST BROAD STREET RICHMOND VA 23230 804-484-7151	\$31,489,852,321	\$28,305,937,023	\$4,861,258	\$3,179,054,040
GENERAL FIDELITY LIFE INS CO Contact: JUNE HOANG 1st Res.: JON PELLERIN	201 NORTH TRYON STREET, N CHARLOTTE NC 28255 704-387-1276	\$307,539,895	\$65,683,499	\$5,000,000	\$236,856,396
GENERAL RE LIFE CORP Contact: MICHAEL JONES 1st Res.: THOMAS WEST	695 EAST MAIN STREET, P.O B STAMFORD CT 06904-0300 203-352-3084	\$2,042,484,840	\$1,686,611,375	\$252,750,000	\$103,123,465
GERBER LIFE INS CO Contact: FRANK LOCASCIO 1st Res.: WESLEY PROTHEROE	1311 MAMARONECK AVENUE WHITE PLAINS NY 10605 914-272-4016	\$937,796,799	\$789,194,007	\$2,504,250	\$146,098,542
GLENBROOK LIFE & ANNUITY CO Contact: NESTOR ALMARIA 1st Res.: CASEY SYLLA	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$1,333,998,307	\$1,159,489,779	\$2,500,000	\$172,008,528

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GLOBE LIFE & ACCIDENT INS CO Contact: OWEN SMITH 1st Res.: MARK MCANDREW	GLOBE LIFE CENTER OKLAHOMA CITY OK 73184 972-569-3636	\$2,103,377,337	\$1,776,845,520	\$6,327,899	\$320,203,918
GOLDEN RULE INS CO Contact: LARRY JONES 1st Res.: PATRICK CARR	712 ELEVENTH STREET LAWRENCEVILLE IL 62439-2395 317-715-7472	\$2,369,025,795	\$2,094,390,086	\$3,262,704	\$271,373,005
GOVERNMENT PERSONNEL MUT LIFE Contact: LOURDES MENDOZA 1st Res.: PETER HENNESSEY III	GPM LIFE BLDG - P.O. BOX 659 SAN ANTONIO TX 78265-9567 210-357-2222-X 280	\$711,502,796	\$633,215,119	\$0	\$78,287,677
GREAT AMERICAN LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: CHARLES SCHEPER	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-2931-	\$7,788,684,010	\$7,210,744,559	\$2,512,500	\$575,426,951
GREAT SOUTHERN LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$75,532,029	\$48,643,714	\$2,500,000	\$24,388,315
GREAT WEST LIFE & ANNUITY INS CO Contact: MARK PAVLIK 1st Res.: WILLIAM MCCALLUM	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$32,157,724,120	\$30,680,299,404	\$7,032,000	\$1,470,392,716
GREAT WEST LIFE ASSUR CO Contact: MARK PAVLIK 1st Res.: WILLIAM MCCALLUM	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$188,926,028	\$137,783,353	\$0	\$51,142,675
GREAT WESTERN INS CO Contact: FRED MEESE 1st Res.: JOHN LINDQUIST	P O BOX 3428 OGDEN UT 84409-1428 801-621-5688-123	\$337,084,285	\$313,061,106	\$2,500,000	\$21,523,179
GUARANTEED TRUST LIFE INS CO Contact: BARBARA TAUBE 1st Res.: RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-460-4754	\$211,245,926	\$179,768,282	\$0	\$31,477,644

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUARANTY INCOME LIFE INS CO Contact: NANCY DREHER 1st Res.: JOHN LANCASTER	P.O. BOX 2231 BATON ROUGE LA 70821-2231 225-383-0355 -235	\$370,705,294	\$354,724,251	\$2,500,000	\$13,481,043
GUARDIAN INS & ANNUITY CO INC Contact: ALPHONSUS PADAVANO 1st Res.: BRUCE LONG	7 HANOVER SQUARE NEW YORK NY 10004-2616 212-598-8924	\$9,904,832,349	\$9,673,999,518	\$2,500,000	\$228,332,831
GUARDIAN LIFE INS CO OF AMER Contact: ALPHONSUS PADAVANO 1st Res.: DENNIS MANNING	7 HANOVER SQUARE NEW YORK NY 10004-2616 212-598-8924	\$23,336,264,101	\$20,430,977,679	\$0	\$2,905,286,423
HART LIFE INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-6740	\$11,287,828	\$22,730	\$2,500,000	\$8,765,098
HARTFORD LIFE & ACCIDENT INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-6740	\$10,838,224,006	\$5,720,296,210	\$2,500,000	\$5,115,427,795
HARTFORD LIFE & ANNUITY INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-6740	\$69,726,526,882	\$68,418,534,921	\$2,500,000	\$1,305,491,961
HARTFORD LIFE GRP INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-6740	\$2,698,416,709	\$2,181,773,219	\$3,000,000	\$513,643,490
HARTFORD LIFE INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-6740	\$112,861,251,582	\$109,669,355,143	\$5,690,000	\$3,186,206,439
HCC LIFE INS CO Contact: ANTHONY BUDRESKI 1st Res.: MICHAEL SCHELL	13403 NORTHWEST FREEWAY HOUSTON TX 77040 770-693-6441	\$240,886,137	\$110,901,425	\$2,500,000	\$127,484,712

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HCSC INS SERVICES CO Contact: MAURICE SMITH 1st Res.: RAYMOND MCCASKEY	300 EAST RANDOLPH STREET CHICAGO IL 60601-5099 312-653-7558	\$19,228,729	\$1,014,429	\$2,500,000	\$15,714,300
HEALTH NET LIFE INS CO Contact: ROUPEN BERBERIAN 1st Res.: GERALD COIL	21281 BURBANK BOULEVARD WOODLAND HILLS CA 91367-6607 818-676-8256	\$344,114,747	\$175,518,977	\$2,500,000	\$166,095,770
HEALTHY ALLIANCE LIFE INS CO Contact: STEWART LEVINE 1st Res.: ANGELA BRALY	4553 LA TIENDA DRIVE THOUSAND OAKS CA 91362 805-557-5546	\$444,521,397	\$245,702,887	\$2,500,000	\$196,318,510
HERITAGE LIFE INS CO Contact: THOMAS MYERS 1st Res.: LAURENT BOSSARD	500 VIRGINIA DRIVE FORT WASHINGTON PA 19034 804-484-7231	\$60,996,039	\$9,393,295	\$2,500,000	\$49,102,743
HIGHMARK LIFE INS CO Contact: DOMENIC PALMIERI 1st Res.: DANIEL LEBISH	P.O. BOX 535061 PITTSBURGH PA 15253-5061 800-328-5433	\$366,005,021	\$249,187,237	\$3,000,000	\$113,817,784
HOME OWNERS LIFE INS CO Contact: FRED SAVAGLIO 1st Res.: ALDO ZUCARO	307 NORTH MICHIGAN AVEN CHICAGO IL 60601 312-346-8100	\$34,069,349	\$24,631,509	\$2,500,000	\$6,937,840
HOMESTEADERS LIFE CO Contact: WAYNE HUEGERICH 1st Res.: GRAHAM COOK	P.O. BOX 1756 DES MOINES IA 50306 515-440-7777-7706	\$1,070,228,883	\$1,009,774,344	\$0	\$60,454,539
HORACE MANN LIFE INS CO Contact: BRET CONKLIN 1st Res.: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530	\$4,163,229,765	\$3,933,121,743	\$2,500,000	\$227,608,022
HOUSEHOLD LIFE INS CO Contact: JEANNE MITCHELL 1st Res.: PATRICK COZZA	200 SOMERSET CORPORATE B BRIDGEWATER NJ 08807 908-203-2115	\$1,064,060,860	\$611,217,826	\$2,500,000	\$450,343,034

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HUMANA INS CO Contact: CATHY STAEBLER 1st Res.: MICHAEL MCCALLISTER	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-2712	\$928,892,069	\$553,107,736	\$8,833,336	\$366,950,997
HUMANADENTAL INS CO Contact: ROBERT COONS 1st Res.: GERALD GANONI	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-3497	\$77,088,949	\$19,713,467	\$2,600,000	\$54,775,482
IDEALIFE INS CO Contact: RONALD DAVIS 1st Res.: THOMAS WEST	695 EAST MAIN STREET, P.O. STAMFORD CT 06904-0300 203-352-3047	\$20,706,873	\$8,840,625	\$2,500,000	\$9,366,248
IDS LIFE INS CO Contact: JILL RICKHEIM 1st Res.: TIMOTHY BECHTOLD	227 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474 612-671-3969	\$53,108,473,672	\$50,831,749,669	\$3,000,000	\$2,273,724,003
IDS LIFE INS CO OF NY Contact: JILL RICKHEIM 1st Res.: TIMOTHY BECHTOLD	227 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474 612-671-3969	\$3,284,656,176	\$3,057,634,075	\$2,000,000	\$225,022,101
ILLINOIS MUT LIFE INS CO Contact: WILLIAM PALMATIER 1st Res.: MICHEL MCCORD	300 S.W. ADAMS STREET PEORIA IL 61634 309-674-8255-400	\$1,116,233,616	\$993,778,187	\$0	\$122,455,429
IMERICA LIFE AND HEALTH INS CO Contact: ROBERT ROBERT 1st Res.: RODNEY FARMER	3501 E. FRONTAGE ROAD, SUI TAMPA FL 33607 813-313-4486	\$4,429,399	\$207,701	\$0	(\$28,047,173)
INDEPENDENCE LIFE & ANNUITY CO Contact: LYNN KELLEY 1st Res.: ROBERT SALIPANTE	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$172,037,977	\$126,287,128	\$2,541,722	\$43,209,127
INDIANAPOLIS LIFE INS CO Contact: MARK MUGGE 1st Res.: GARY MCPHAIL	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$3,657,202,627	\$3,421,612,914	\$9,300,000	\$226,289,713

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INDIVIDUAL ASSUR CO LIFE HLTH & Contact: JOHN DIEBOLD 1st Res.: MICHAEL STRICKLAND	2400 W 75TH STREET PRAIRIE VILLAGE KS 66208-3509 913-432-1451 -327	\$47,669,351	\$35,678,681	\$2,500,000	\$9,490,670
ING INS CO OF AMERICA Contact: CHERIE GOOSEN 1st Res.: BRIAN COMER	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-980-3372	\$737,841,275	\$662,652,763	\$2,550,000	\$72,638,512
ING LIFE INS & ANNUITY CO Contact: LARRY GIBBS 1st Res.: BRIAN COMER	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$53,114,988,995	\$51,767,990,512	\$2,750,000	\$1,344,248,483
ING USA ANNUITY AND LIFE INS CO Contact: LARRY GIBBS 1st Res.: HARRY STOUT #	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$48,007,142,135	\$46,338,832,362	\$2,500,000	\$1,665,809,773
INTEGRITY LIFE INS CO Contact: MEREDITH HETTINGER 1st Res.: JOHN BARRETT	515 WEST MARKET STREET LOUISVILLE KY 40202 502-582-7939	\$4,020,823,063	\$3,775,827,426	\$3,000,000	\$241,995,637
INTERNATIONAL FINANCIAL SVC LIF Contact: BILLY WILLIAMS 1st Res.: N/A	377 RIVERSIDE DR STE 400 FRANKLIN TN 37068-1389 (615)-370-0051	\$0	\$0	\$0	\$0
INVESTORS GUARANTY LIFE INS CO Contact: KEVIN ERICSON 1st Res.: CHARLES BERG	48 MONROE TURNPIKE TRUMBULL CT 06611 203-459-6426	\$7,607,068	\$254,431	\$2,500,002	\$4,852,635
INVESTORS HERITAGE LIFE INS CO Contact: RAYMOND CARR 1st Res.: HARRY WATERFIELD	P.O. BOX 717 FRANKFORT KY 40602-0717 502-209-1001	\$323,858,388	\$306,377,368	\$1,500,000	\$15,981,020
INVESTORS INS CORP Contact: JOHN BRILL 1st Res.: YVES CORCOS	P.O. BOX 56050 JACKSONVILLE FL 32241-6050 972-560-9506	\$230,214,774	\$204,679,638	\$2,550,000	\$22,985,138

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INVESTORS LIFE INS CO NORTH AMER Contact: DAVID HOPKINS 1st Res.: JAMES BOISTURE	6500 RIVER PLACE BLVD., BUI AUSTIN TX 78730 512-404-5287-	\$1,060,055,315	\$1,025,960,747	\$2,550,000	\$31,544,568
JACKSON NATL LIFE INS CO Contact: ROBERT FRITTS 1st Res.: CLARK MANNING	1 CORPORATE WAY LANSING MI 48951 517-381-5500	\$53,721,692,773	\$50,581,009,341	\$13,800,000	\$3,126,883,432
JEFFERSON NATL LIFE INS CO Contact: FRANKLIN FERNANDEZ 1st Res.: LAURENCE GREENBERG	9920 CORPORATE CAMPUS DR LOUISVILLE KY 40223 212-220-5830	\$1,699,317,858	\$1,647,495,989	\$5,009,112	\$46,812,757
JEFFERSON PILOT FINANCIAL INS CO Contact: RONALD WOODBY 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4995	\$12,610,163,973	\$11,572,758,676	\$3,000,000	\$1,034,405,297
JEFFERSON PILOT LIFE INS CO Contact: RONALD WOODBY 1st Res.: DENNIS GLASS	P. O. BOX 21008 GREENSBORO NC 27420 336-691-4995	\$15,565,508,215	\$14,672,874,679	\$5,000,000	\$887,633,536
JEFFERSON PILOT LIFEAMERICA INS C Contact: RONALD WOODBY 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4995	\$1,431,727,116	\$1,323,931,725	\$2,640,000	\$105,155,391
JMIC LIFE INS CO Contact: VAL SASLOW 1st Res.: LOUIS FEAGLES	500 JIM MORAN BOULEVARD DEERFIELD BEACH FL 33442 954-420-4603	\$235,850,631	\$159,793,380	\$2,500,000	\$73,557,251
JOHN ALDEN LIFE INS CO Contact: JOAN HEALY-HAUSER 1st Res.: DONALD HAMM	P. O. BOX 3050 MILWAUKEE WI 53201 651-361-4118	\$667,419,495	\$517,451,950	\$2,600,000	\$147,367,545
JOHN HANCOCK LIFE INS CO Contact: JANE GROSSO 1st Res.: JAMES BENSON	P. O. BOX 111 BOSTON MA 02117-0111 617-572-5842-	\$73,282,666,721	\$69,198,150,537	\$10,000,000	\$4,074,516,184

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
JOHN HANCOCK VARIABLE LIFE INS C	PO BOX 717 BOSTON MA	\$13,399,903,770	\$12,589,109,995	\$2,500,000	\$808,293,775
Contact: JANE GROSSO					
1st Res.: MICHELE VAN LEER	02117-0717 617-572-5842-				
KANAWHA INS CO	P.O. BOX 610 LANCASTER SC	\$539,002,080	\$455,294,331	\$4,624,469	\$79,083,280
Contact: DEBBIE PASKOFF					
1st Res.: STANLEY JOHNSON	29721-0610 803-283-5336				
KANSAS CITY LIFE INS CO	P O BOX 219139 KANSAS CITY MO	\$3,310,950,331	\$3,020,661,823	\$23,120,850	\$267,167,658
Contact: DAVID LAIRD					
1st Res.: ROBERT BIXBY	64121-9139 816-753-7000-8296				
KEMPER INVESTORS LIFE INS CO	3003 77TH AVENUE SOUTHEA MERCER ISLAND WA	\$16,758,957,945	\$16,374,494,278	\$2,500,000	\$381,963,667
Contact: MATTHEW KINDSVOGEL					
1st Res.: DIANE DAVIS	98040-2837 206-232-8400-7930				
LAFAYETTE LIFE INS CO	PO BOX 7007 LAFAYETTE IN	\$1,672,672,230	\$1,562,463,458	\$2,500,000	\$107,708,772
Contact: RONALD HEIBERT					
1st Res.: ROBERT GIBBONS	47903-7007 765-477-3215				
LIBERTY BANKERS LIFE INS CO	P.O. BOX 5147 SPRINGFIELD IL	\$239,659,587	\$224,853,294	\$2,500,000	\$12,306,293
Contact: DANIEL MALONEY					
1st Res.: BRADFORD PHILLIPS	62705-5147 217-241-6300-349				
LIBERTY LIFE ASSUR CO OF BOSTON	100 LIBERTY WAY DOVER NH	\$8,228,430,361	\$7,925,810,934	\$2,500,000	\$300,119,427
Contact: ANDRE LAURION					
1st Res.: EDMUND KELLY	03820 603-749-2600-36222				
LIBERTY LIFE INS CO	PO BOX 1389 GREENVILLE SC	\$1,572,075,098	\$1,274,049,319	\$9,920,000	\$288,105,779
Contact: DAVID CASTLEBURY					
1st Res.: ROBERT BLACK	29602-1389 864-609-8338				
LIBERTY NATL LIFE INS CO	P.O. BOX 2612 BIRMINGHAM AL	\$4,340,420,773	\$3,897,005,264	\$42,390,708	\$401,024,801
Contact: JAMES MAYTON					
1st Res.: ANTHONY MCWHORTER	35202 205-325-2864				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LIFE INS CO OF NORTH AMER Contact: #KEVIN MAGANN 1st Res.: GREGORY WOLF	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-3655	\$5,321,939,592	\$4,661,638,456	\$2,498,900	\$657,802,237
LIFE INS CO OF THE SOUTHWEST Contact: MICHELE HOLLIFIELD 1st Res.: WADE MAYO	P. O. BOX 569080 DALLAS TX 75356-9080 214-638-9335	\$4,043,196,912	\$3,823,880,477	\$3,000,000	\$216,316,435
LIFE INVESTORS INS CO OF AMER Contact: BRENDA KRAEMER 1st Res.: TIMOTHY KNEELAND	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-398-8549	\$10,816,945,853	\$10,210,684,664	\$2,500,000	\$603,761,189
LIFEWISE ASSUR CO Contact: WALTER FOSTER 1st Res.: STEPHEN MELTON	7001 220TH STREET SW MOUNTLAKE TERRACE WA 98043 425-918-4684	\$62,521,073	\$31,478,458	\$2,400,000	\$28,642,615
LINCOLN BENEFIT LIFE CO Contact: NESTOR ALMARIA 1st Res.: CASEY SYLLA	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$2,683,302,879	\$2,427,831,652	\$2,500,000	\$252,971,227
LINCOLN HERITAGE LIFE INS CO Contact: MELANIE BEARDEN 1st Res.: THOMAS LONDEN	4343 EAST CAMELBACK ROA PHOENIX AZ 85018 602-957-1650	\$485,846,206	\$413,250,763	\$2,500,000	\$70,095,443
LINCOLN MEMORIAL LIFE INS CO Contact: L CAPPLEMAN 1st Res.: RANDALL SUTTON	P O BOX 160050 AUSTIN TX 78716-0050 512-328-0075	\$91,937,517	\$81,024,860	\$2,500,000	\$8,412,656
LINCOLN NATL LIFE INS CO Contact: THAD SCHRADER 1st Res.: JOHN GOTTA	1300 SOUTH CLINTON STREET FORT WAYNE IN 46802 260-455-5229	\$87,081,133,226	\$84,119,941,507	\$25,000,000	\$2,936,191,719
LONDON LIFE REINS CO Contact: RAYMOND HAZEL 1st Res.: WILLIAM ACTON	P.O. BOX 1120 BLUE BELL PA 19422-0319 215-542-7200 -238	\$849,796,747	\$781,780,582	\$14,000,000	\$54,016,164

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LONDON PACIFIC LIFE & ANNUITY CO Contact: SARA GOSNELL 1st Res.: N/A	3101 POPLARWOOD COURT, S RALEIGH NC 27604 919-981-2728	\$0	\$0	\$0	\$0
LOYAL AMERICAN LIFE INS CO Contact: THOMAS KOPETIC 1st Res.: BILLY HILL	PO BOX 26580 AUSTIN TX 78755 (512) 531-1493	\$501,782,702	\$407,682,070	\$5,640,000	\$88,460,632
MADISON NATL LIFE INS CO INC Contact: DIANE SCHAUER 1st Res.: LARRY GRABER	P.O. BOX 5008 MADISON WI 53705 608-238-2691-675	\$601,350,537	\$465,668,592	\$3,600,000	\$132,081,948
MAGELLAN LIFE INS CO Contact: ALISON FETSCH 1st Res.: DENNIS MOODY	14100 MAGELLAN PLAZA MARYLAND HEIGHTS MO 63043 314-387-5602	\$5,356,400	\$873,918	\$1,500,000	\$2,982,482
MAMSI LIFE AND HEALTH INS CO Contact: DANIEL DANIEL 1st Res.: THOMAS BARBERA	4 TAFT COURT ROCKVILLE MD 20850 301-545-5914	\$212,454,915	\$105,153,134	\$0	\$97,874,650
MANHATTAN LIFE INS CO Contact: GREG CARROW 1st Res.: DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6457-	\$350,442,258	\$310,394,402	\$6,683,248	\$33,364,608
MANHATTAN NATL LIFE INS CO Contact: PATRICK MALONEY 1st Res.: CHARLES SCHEPER	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-2256-	\$275,648,924	\$232,682,566	\$2,500,000	\$40,466,358
MANUFACTURERS LIFE INS CO OF AM Contact: JANE GROSSO 1st Res.: DONALD GULOIEN	P.O. BOX 633 BUFFALO NY 14201-0633 617-572-5842-	\$8,464,489	\$232,690	\$3,000,000	\$5,231,799
MANUFACTURERS LIFE INS CO USA Contact: JANE GROSSO 1st Res.: JOHN DESPREZ III	P.O. BOX 640 BUFFALO NY 14201-0640 617-572-5842-	\$73,775,899,932	\$72,610,974,796	\$4,828,934	\$1,160,096,202

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MANULIFE INS CO Contact: JANE GROSSO 1st Res.: MICHELE VAN LEER	PO BOX 717 BOSTON MA 02117-0717 617-572-5842-	\$561,586,898	\$445,620,085	\$4,000,000	\$111,966,813
MARQUETTE NATL LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$7,239,945	\$498,583	\$2,500,000	\$4,241,362
MASSACHUSETTS MUT LIFE INS CO Contact: CAROL DUBE 1st Res.: ROBERT O'CONNELL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$95,586,708,231	\$89,296,534,206	\$0	\$6,290,174,025
MAXICARE LIFE & HEALTH INS CO Contact: PATRICIA FITZPATRICK 1st Res.: SUSAN BLAIS	11231 S. LA CIENEGA BLVD. LOS ANGELES CA 90045 310-665-9865	\$0	\$0	\$0	\$0
MEDAMERICA INS CO Contact: STACEY MRUK 1st Res.: CHRISTOPHER PERNA	P. O. BOX 41930 ROCHESTER NY 14604-0620 585-238-4659-	\$276,895,375	\$255,676,448	\$2,658,672	\$18,560,255
MEDCO CONTAINMENT LIFE INS CO Contact: SARINA DOSSANTOS 1st Res.: JOANN REED	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417-2603 201-269-5714	\$40,563,870	\$1,575,748	\$2,500,000	\$36,488,122
MEDICAL SAVINGS INS CO Contact: SHARON GREGG 1st Res.: RANDAL SUTTLES	P. O. BOX 68961 INDIANAPOLIS IN 46268-0961 317-329-8222	\$56,830,064	\$48,413,247	\$2,584,350	\$5,832,467
MEDICO LIFE INS CO Contact: P. KEARNES 1st Res.: TIMOTHY HALL	P. O. BOX 3477 OMAHA NE 68103 (402) 391-6900-224	\$136,678,131	\$120,456,935	\$2,500,000	\$13,721,194
MEGA LIFE & HEALTH INS CO THE Contact: JANICE WILLIAMS 1st Res.: PHILLIP MYHRA	9151 GRAPEVINE HIGHWAY NORTH RICHLAND HILL TX 76180 817-255-3100-3344	\$1,269,139,851	\$961,612,461	\$2,500,000	\$305,027,390

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MEMBER SERVICE LIFE INS CO Contact: CYD SCOTT 1st Res.: RONALD KING	1400 S. BOSTON TULSA OK 74119 918-560-3207	\$39,783,469	\$12,322,812	\$2,750,000	\$24,710,657
MEMBERS LIFE INS CO Contact: MAVIS ELLWANGER 1st Res.: JEFFREY POST	POST OFFICE BOX 391 MADISON WI 53701 319-483-2250-	\$807,112,686	\$760,498,706	\$5,000,000	\$41,613,978
MERIT LIFE INS CO Contact: CHARLES EASUM 1st Res.: FREDERICK GEISSINGER	P.O. BOX 39 EVANSVILLE IN 47701 812-468-5839-	\$1,024,135,760	\$410,633,435	\$2,500,000	\$611,002,325
MERRILL LYNCH LIFE INS CO Contact: ELIZABETH GARRISON 1st Res.: NIKOS KARDASSIS	1300 MERRILL LYNCH DRIVE PENNINGTON NJ 08534 609-274-5324	\$14,320,158,984	\$14,035,393,543	\$2,500,000	\$282,265,441
METLIFE INVESTORS INS CO Contact: JOSEPH MASSIMO 1st Res.: MICHAEL FARRELL	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$8,480,255,618	\$8,297,813,499	\$5,798,892	\$176,643,227
METLIFE INVESTORS USA INS CO Contact: JOSEPH MASSIMO 1st Res.: MICHAEL FARRELL	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$14,589,557,733	\$14,208,007,426	\$2,500,000	\$379,050,307
METROPOLITAN LIFE INS CO Contact: JOSEPH MASSIMO 1st Res.: ROBERT BENMOSCHE	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$244,236,104,468	\$235,431,609,605	\$4,944,667	\$8,799,550,196
METROPOLITAN TOWER LIFE INS CO Contact: JOSEPH MASSIMO 1st Res.: ANTHONY WILLIAMSON	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$6,537,902,128	\$5,342,721,621	\$2,500,000	\$1,192,680,507
MIC LIFE INS CORP Contact: MARY ANN TOWNSEND 1st Res.: WILLIAM NOLL	300 GALLERIA OFFICENTRE S SOUTHFIELD MI 48034 248-263-6936	\$17,589,788	\$2,780,218	\$2,500,000	\$12,309,570

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MID CONTINENT PREFERRED LIFE INS Contact: LARRY TUNNELL 1st Res.: BRADFORD PHILLIPS	1800 VALLEY VIEW LANE, SUI DALLAS TX 75234 972-234-3770-	\$5,380,754	\$2,261,444	\$1,250,000	\$1,869,310
MID WEST NATL LIFE INS CO OF TN Contact: JANICE WILLIAMS 1st Res.: PHILLIP MYHRA	9151 GRAPEVINE HIGHWAY NORTH RICHLAND HILL TX 76180 817-255-3100-3344	\$433,581,096	\$292,640,004	\$2,500,000	\$138,441,092
MIDLAND NATL LIFE INS CO Contact: BRUCE ADAMS 1st Res.: STEVEN PALMITIER	ONE MIDLAND PLAZA SIOUX FALLS SD 57193-0001 605-373-2371	\$16,123,539,373	\$15,312,360,635	\$2,549,439	\$808,629,299
MIDWEST SECURITY LIFE INS CO Contact: STEPHEN WELLS 1st Res.: ROBERT SHEEHY	2700 MIDWEST DRIVE ONALASKA WI 54650-8764 608-783-8610	\$113,462,792	\$57,189,063	\$2,000,000	\$54,273,729
MIDWESTERN UNITED LIFE INS CO Contact: LARRY GIBBS 1st Res.: DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$259,117,117	\$175,541,840	\$2,500,000	\$81,075,277
MII LIFE INC Contact: TIMOTHY SCHULTZ 1st Res.: CHRISTOPHER AASLAND	P.O. BOX 64560 ST. PAUL MN 55164 651-662-1668-	\$82,990,660	\$37,469,364	\$14,000,000	\$31,521,296
MINNESOTA LIFE INS CO Contact: JOHN HAGEMAN 1st Res.: ROBERT SENKLER	400 ROBERT STREET NORTH ST PAUL MN 55101 651-665-4284	\$20,014,427,919	\$18,594,979,164	\$5,000,000	\$1,414,448,755
MML BAY STATE LIFE INS CO Contact: CAROL DUBE 1st Res.: ROBERT O'CONNELL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$4,307,213,112	\$4,084,691,223	\$2,500,200	\$220,021,689
MONARCH LIFE INS CO Contact: NORMAND GUILBERT 1st Res.: KEVIN MCADOO	ONE MONARCH PLACE SPRINGFIELD MA 01133 413-784-6461	\$1,010,615,830	\$998,792,491	\$6,007,730	\$5,815,609

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MONUMENTAL LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: HENRY HAGAN	TWO EAST CHASE STREET BALTIMORE MD 21202 319-398-8549	\$19,261,229,829	\$18,324,527,227	\$7,685,250	\$929,017,352
MONEY LIFE INS CO Contact: PATRICK O'SHEA 1st Res.: CHRISTOPHER CONDRON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 212-314-5648	\$11,019,419,361	\$10,188,533,542	\$2,500,000	\$828,385,819
MONEY LIFE INS CO OF AMER Contact: PATRICK O'SHEA 1st Res.: CHRISTOPHER CONDRON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 212-314-5648	\$6,362,551,518	\$6,131,061,365	\$2,500,000	\$228,990,153
MTL INS CO Contact: LAWRENCE DRAPER 1st Res.: GARY EISENBARTH	1200 JORIE BOULEVARD OAK BROOK IL 60523-2218 630-990-1000-5383	\$1,177,404,466	\$1,080,762,212	\$2,500,000	\$94,142,254
MUTUAL OF AMER LIFE INS CO Contact: CHRISTOPHER MISEO 1st Res.: THOMAS MORAN	320 PARK AVENUE NEW YORK NY 10022 212-224-1879	\$11,486,923,257	\$10,810,206,734	\$0	\$676,716,523
MUTUAL OF OMAHA INS CO Contact: MARK PRAUNER 1st Res.: DANIEL NEARY (CHAIRMA	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-5097	\$4,012,021,304	\$2,274,172,588	\$0	\$1,737,848,716
MUTUAL PROTECTIVE INS CO Contact: P. KEARNES 1st Res.: TIMOTHY HALL	P O BOX 3477 OMAHA NE 68103 (402) 391-6900-224	\$277,619,012	\$256,143,624	\$0	\$21,475,387
MUTUAL SERVICE LIFE INS CO Contact: PETER BOROWSKI 1st Res.: BARBARA BAURER	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-3312	\$371,460,457	\$327,820,648	\$0	\$43,639,809
NATIONAL BENEFIT LIFE INS CO Contact: KRYSZYNA GRABOWSKA 1st Res.: RAUL RIVERA	333 WEST 34TH STREET NEW YORK NY 10001-2402 212 - 615 - 7500	\$781,393,729	\$485,991,355	\$2,500,000	\$292,902,374

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL FARMERS UNION LIFE INS Contact: DARREN COOK 1st Res.: GARY MULLER,	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$305,783,162	\$265,862,417	\$2,750,000	\$37,170,745
NATIONAL FINANCIAL INS CO Contact: BILLY JACOBS 1st Res.: BENJAMIN CUTLER	3100 BURNETT PLAZA, 801 CH FORT WORTH TX 76102 817-878-3300	\$13,347,371	\$11,689,309	\$700,000	\$958,061
NATIONAL FOUNDATION LIFE INS CO Contact: BILLY JACOBS 1st Res.: BENJAMIN CUTLER	3100 BURNETT PLAZA, 801 CH FORT WORTH TX 76102 817-878-3300	\$48,645,649	\$39,638,789	\$2,600,000	\$6,406,860
NATIONAL GUARDIAN LIFE INS CO Contact: DIANE FRALEY 1st Res.: JOHN LARSON	P.O. BOX 1191 MADISON WI 53701-1191 608-443-5148	\$1,295,290,809	\$1,159,996,741	\$0	\$135,294,069
NATIONAL HEALTH INS CO Contact: LORI MCKNIGHT 1st Res.: CHARLES HARRIS	POST OFFICE BOX 619999 DALLAS TX 75261-9999 817-640-1900-3493	\$33,815,753	\$22,447,589	\$6,977,963	\$4,390,201
NATIONAL LIFE INS CO Contact: DAVID SANGUINETTI 1st Res.: THOMAS MACLEAY	1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-3916	\$7,584,802,277	\$7,042,365,660	\$2,500,000	\$539,936,617
NATIONAL STATES INS CO Contact: PATRICIA CURRAN 1st Res.: THOMAS GREEN	1830 CRAIG PARK COURT ST. LOUIS MO 63146-6925 314-878-0101 -205	\$118,484,132	\$104,490,603	\$7,000,000	\$6,993,529
NATIONAL TEACHERS ASSOC LIFE IN Contact: BRENDA WILSON 1st Res.: RAYMOND MARTIN	4949 KELLER SPRINGS ROAD ADDISON TX 75001-5910 972-532-2129	\$105,994,136	\$89,023,217	\$2,500,000	\$14,470,919
NATIONAL WESTERN LIFE INS CO Contact: KAY OSBOURN 1st Res.: ROSS MOODY	850 EAST ANDERSON LANE AUSTIN TX 78752 512-836-1010-	\$5,293,472,472	\$4,767,388,508	\$3,584,215	\$522,499,749

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONWIDE LIFE & ANN CO OF AME Contact: RICHARD MATARESE 1st Res.: GARY MCMAHAN	P. O. BOX 15750 WILMINGTON DE 19850-5750 610-407-1890	\$1,052,411,277	\$997,878,585	\$2,500,000	\$52,032,692
NATIONWIDE LIFE AND ANNUITY INS Contact: STEPHEN MACDONOUGH 1st Res.: JOSEPH GASPER	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 800-882-2822-97952	\$8,319,171,061	\$8,088,984,865	\$2,640,000	\$227,546,196
NATIONWIDE LIFE INS CO Contact: STEPHEN MACDONOUGH 1st Res.: MARK THRESHER	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 800-882-2822-75238	\$90,735,077,068	\$88,344,058,505	\$3,814,779	\$2,387,203,784
NATIONWIDE LIFE INS CO OF AMER Contact: RICHARD MATARESE 1st Res.: GARY MCMAHAN	P.O. BOX 1717 VALLEY FORGE PA 19482-1717 610-407-1890	\$6,657,766,745	\$6,081,240,328	\$10,000,000	\$566,526,417
NATIONWIDE LIFE INS CO OF DE Contact: RICHARD MATARESE 1st Res.: GARY MCMAHAN	P.O. BOX 15750 WILMINGTON DE 19850-5750 610-407-1890	\$4,244,007	\$1,334,033	\$600,000	\$2,309,974
NEW ENGLAND LIFE INS CO Contact: JOSEPH MASSIMO 1st Res.: EILEEN MCDONNELL	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$10,034,091,644	\$9,661,714,853	\$102,500,000	\$269,876,791
NEW YORK LIFE INS & ANNUITY COR Contact: ANGELO SCIALABBA 1st Res.: FREDERICK SIEVERT	51 MADISON AVENUE NEW YORK NY 10010 212-576-7210	\$56,282,521,849	\$54,273,676,448	\$25,000,000	\$1,983,845,401
NEW YORK LIFE INS CO Contact: JOHN CULLEN 1st Res.: SEYMOUR STERNBERG	51 MADISON AVENUE NEW YORK NY 10010 212-576-4805	\$101,303,785,470	\$91,596,003,209	\$0	\$9,707,782,261
NGL AMERICAN LIFE CO Contact: DIANE FRALEY 1st Res.: JOHN LARSON	P.O. BOX 1031 MADISON WI 53701-1031 608-443-5148	\$124,793,604	\$102,356,022	\$15,507,732	\$6,929,849

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NIPPON LIFE INS CO OF AMER Contact: JEFFREY LANDSMAN 1st Res.: KIP HEADLEY	521 FIFTH AVENUE NEW YORK NY 10175 212-909-9861-	\$158,593,639	\$52,685,245	\$3,600,000	\$102,308,394
NORTH AMERICAN CO FOR L&H INS N Contact: BRUCE ADAMS 1st Res.: JILL WILLMAN	ONE MIDLAND PLAZA SIOUX FALLS SD 57193-0001 605-373-2371	\$967,174,848	\$892,357,068	\$2,000,000	\$72,817,781
NORTH AMERICAN CO LIFE & HLTH I Contact: BRUCE ADAMS 1st Res.: RONALD RIDLEHUBER	ONE MIDLAND PLAZA SIOUX FALLS SD 57193-0001 605-373-2371	\$4,568,701,054	\$4,167,419,635	\$2,500,000	\$398,781,419
NORTHWESTERN LONG TERM CARE I Contact: GWEN CANADY 1st Res.: EDWARD ZORE	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202 414-665-4285	\$114,430,891	\$59,087,162	\$2,500,000	\$52,843,729
NORTHWESTERN MUT LIFE INS CO Contact: GWEN CANADY 1st Res.: EDWARD ZORE	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202-4797 414-665-4285	\$123,906,728,557	\$114,972,777,444	\$0	\$8,933,951,113
NUTMEG LIFE INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-6740	\$9,427,514	\$11,621	\$2,500,000	\$6,915,893
NYLIFE INS CO OF AZ Contact: ANGELO SCIALABBA 1st Res.: FREDERICK SIEVERT	51 MADISON AVENUE NEW YORK NY 10010 212-576-7210	\$124,988,925	\$88,809,154	\$2,500,000	\$33,679,771
OCCIDENTAL LIFE INS CO OF NC Contact: DARLA SCHAFER 1st Res.: SHELBY PEAVY	P.O. BOX 2595 WACO TX 76702-2595 254-297-2775-3213	\$259,667,272	\$236,099,910	\$2,500,000	\$21,067,362
OHIO NATL LIFE ASSUR CORP Contact: PAUL BOEHM, 1st Res.: DAVID O'MALEY	P. O. BOX 237 CINCINNATI OH 45201 513-794-6100-6396	\$1,982,843,717	\$1,844,516,448	\$9,600,005	\$128,727,264

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OHIO NATL LIFE INS CO Contact: PAUL BOEHM, 1st Res.: DAVID O'MALEY	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6396	\$9,659,737,037	\$8,973,372,524	\$10,000,000	\$676,364,513
OHIO STATE LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$14,218,279	\$8,002,565	\$2,500,000	\$3,715,714
OLD AMERICAN INS CO Contact: DAVID LAIRD 1st Res.: WALTER BIXBY	P.O. BOX 218573 KANSAS CITY MO 64121-8573 816-753-7000-8296	\$264,354,566	\$240,531,082	\$4,000,000	\$19,823,481
OLD REPUBLIC LIFE INS CO Contact: FRED SAVAGLIO 1st Res.: ALDO ZUCARO	307 NORTH MICHIGAN AVEN CHICAGO IL 60601 312-346-8100	\$109,178,465	\$85,352,472	\$2,500,000	\$21,325,993
OLD STANDARD LIFE INS CO Contact: DAVID LUHN 1st Res.: LEN STILLMAN	4424 N SULLIVAN ROAD PO B SPOKANE VALLEY WA 99214 509 835-2351	\$305,655,106	\$276,952,166	\$9,620,000	\$19,082,940
OLD UNITED LIFE INS CO Contact: RANDY PENLAND 1st Res.: CECIL VAN TUYL	P. O. BOX 795 SHAWNEE MISSION KS 66201 913-895-0241	\$64,698,753	\$34,684,399	\$2,500,000	\$27,514,354
ONENATION INS CO Contact: LORI LORI 1st Res.: JOAN HERMAN	120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 317-488-6130	\$97,084,745	\$23,452,996	\$0	\$27,808,223
OXFORD LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004-1172 602-263-6666-3202	\$689,351,599	\$603,710,589	\$2,500,000	\$83,141,010
OZARK NATL LIFE INS CO Contact: JAMES EMERSON 1st Res.: STUART WEBER	P O BOX 15688 KANSAS CITY MO 64106-0688 816-842-6300	\$493,835,684	\$428,117,409	\$8,025,000	\$57,693,275

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PACIFIC LIFE & ANNUITY CO Contact: DICK VAN TREIJEN 1st Res.: THOMAS SUTTON	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3450	\$1,348,980,986	\$1,040,855,092	\$2,900,000	\$305,225,894
PACIFIC LIFE INS CO Contact: DICK VAN TREIJEN 1st Res.: THOMAS SUTTON	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3450	\$68,467,250,951	\$65,653,094,351	\$30,000,000	\$2,784,156,600
PACIFICARE LIFE & HEALTH INS CO Contact: HECTOR GONZALEZ 1st Res.: EDWARD CYMERYS	PO BOX 25032 SANTA ANA CA 92799-5032 714-226-3849-	\$206,237,080	\$113,054,140	\$3,000,000	\$90,182,940
PAN AMERICAN ASSUR CO Contact: DENYSE SCHOMAKER, 1st Res.: JOSE SUQUET	POST OFFICE BOX 53372 NEW ORLEANS LA 70153-3372 504-566-3649	\$22,542,666	\$10,247,960	\$2,500,000	\$9,794,706
PAN AMERICAN LIFE INS CO Contact: DENYSE SCHOMAKER 1st Res.: JOSE SUQUET	POST OFFICE BOX 60219 NEW ORLEANS LA 70160-0219 504-566-3649	\$1,607,494,374	\$1,384,632,977	\$0	\$222,861,397
PARAGON LIFE INS CO Contact: DEBORAH STROM 1st Res.: ANTHONY TRANI	190 CARONDELET PLAZA ST. LOUIS MO 63105-3433 314-862-2211-5326	\$528,163,916	\$503,306,290	\$3,075,000	\$21,782,628
PARK AVENUE LIFE INS CO Contact: ALPHONSUS PADAVANO 1st Res.: ARMAND DE PALO	7 HANOVER SQUARE NEW YORK NY 10004-2616 212-598-8924	\$494,395,239	\$332,067,154	\$2,500,000	\$159,828,085
PARKER CENTENNIAL ASSUR CO Contact: JANICE CARNEY 1st Res.: KEVIN CASTLES	1800 NORTH POINT DRIVE STEVENS POINT WI 54481-8020 715-346-6000	\$37,246,926	\$72,759	\$2,000,000	\$35,174,166
PAUL REVERE LIFE INS CO Contact: JAMES KALLAS 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-4947	\$5,281,316,160	\$4,163,545,284	\$9,800,000	\$1,107,970,876

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PAUL REVERE VARIABLE ANNUITY IN Contact: JAMES KALLAS 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-4947	\$147,639,557	\$26,464,750	\$2,500,000	\$118,674,807
PENINSULAR LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-628-1776-8268	\$5,945,004	\$86,591	\$2,719,348	\$3,139,065
PENN INS & ANNUITY CO Contact: BETHANNE ADAMSKY 1st Res.: DANIEL TORAN	PENN INSURANCE & ANNUIT PHILADELPHIA PA 19172 215-956-8120	\$1,222,624,103	\$1,110,778,337	\$2,500,000	\$109,345,766
PENN MUT LIFE INS CO Contact: BETHANNE ADAMSKY 1st Res.: ROBERT CHAPPELL	THE PENN MUTUAL LIFE INSU PHILADELPHIA PA 19172 215-956-8120	\$8,709,472,657	\$7,551,883,817	\$0	\$1,157,588,840
PENN TREATY NETWORK AMER INS C Contact: MARK CLOUTIER 1st Res.: WILLIAM HUNT	3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222	\$108,413,901	\$84,601,771	\$2,500,800	\$21,311,330
PENNSYLVANIA LIFE INS CO Contact: PAUL WEBER 1st Res.: WILLIAM WEHNER	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$544,847,431	\$483,637,044	\$4,594,600	\$56,615,786
PEOPLES BENEFIT LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: MARILYN CARP	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319 398-8549	\$14,323,126,040	\$13,708,073,745	\$37,785,000	\$577,267,295
PHARMACISTS LIFE INS CO Contact: KEVIN BANWART 1st Res.: EDWARD BERG	P O BOX 370 ALGONA IA 50511 515-295-2461-7255	\$29,273,943	\$22,408,986	\$2,500,000	\$4,364,957
PHILADELPHIA AMERICAN LIFE INS C Contact: SILVANA LAI 1st Res.: BILL CHEN	200 WESTLAKE PARK BLVD., HOUSTON TX 77079-2663 281-368-7200	\$90,945,713	\$77,667,544	\$3,000,000	\$10,278,169

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PHL VARIABLE INS CO Contact: DAN ROY 1st Res.: PHILIP POLKINGHORN	ONE AMERICAN ROW HARTFORD CT 06115 860-403-3679	\$5,567,295,725	\$5,321,465,126	\$2,500,000	\$243,330,598
PHOENIX LIFE & ANNUITY CO Contact: DAN ROY 1st Res.: PHILIP POLKINGHORN	ONE AMERICAN ROW HARTFORD CT 06115 860-403-3679	\$49,821,236	\$37,446,515	\$2,500,000	\$9,874,721
PHOENIX LIFE INS CO Contact: DAN ROY 1st Res.: DONA YOUNG	ONE AMERICAN ROW HARTFORD CT 06115 860-403-3679	\$16,704,928,306	\$15,895,712,511	\$10,000,000	\$799,215,796
PHOENIX NATL INS CO Contact: DAN ROY 1st Res.: JOHN BEERS	ONE AMERICAN ROW HARTFORD CT 06115 860-403-3679	\$14,054,336	\$572,948	\$2,727,274	\$10,754,114
PHYSICIANS LIFE INS CO Contact: R HERMSEN 1st Res.: ROBERT REED	2600 DODGE STREET OMAHA NE 68131 402-633-1000	\$1,301,485,947	\$1,222,559,826	\$2,505,000	\$76,421,121
PHYSICIANS MUT INS CO Contact: R HERMSEN 1st Res.: ROBERT REED	2600 DODGE STREET OMAHA NE 68131 402-633-1000	\$1,202,193,014	\$533,651,164	\$0	\$668,541,850
PIONEER SECURITY LIFE INS CO Contact: DARLA SCHAFER 1st Res.: SHELBY PEAVY	P.O. BOX 2550 WACO TX 76702-2550 254-297-2778-3213	\$78,179,815	\$15,460,402	\$2,500,000	\$60,219,413
PRESIDENTIAL LIFE INS CO Contact: CHARLES SNYDER 1st Res.: DONALD BARNES	69 LYDECKER STREET NYACK NY 10960 800-926-7599 -440	\$4,329,443,889	\$4,114,053,065	\$2,500,875	\$212,889,949
PRIMERICA LIFE INS CO Contact: KATHERINE POWELL 1st Res.: JEFFREY FENDLER	3120 BRECKINRIDGE BOULEV DULUTH GA 30099-0001 770-564-6203	\$5,553,177,659	\$3,735,298,610	\$2,500,000	\$1,815,379,049

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRINCIPAL HLTH INS CO Contact: KIM BROWN 1st Res.: CAREY JURY	711 HIGH STREET DES MOINES IA 50392-2300 515-246-7033	\$13,785,298	\$2,962,279	\$2,500,000	\$8,323,018
PRINCIPAL LIFE INS CO Contact: MICHELLE THOMAS 1st Res.: JOHN GRISWELL	711 HIGH STREET DES MOINES IA 50392-2300 515-247-6790	\$101,495,612,634	\$98,448,844,796	\$2,500,000	\$3,044,267,837
PROFESSIONAL INS CO Contact: STEPHEN HEACOCK 1st Res.: KENNETH BALDWIN	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2478	\$67,288,388	\$51,576,181	\$2,500,000	\$13,212,208
PROFESSIONAL LIFE & CAS CO Contact: JUDITH MAJKO 1st Res.: JUDITH MAJKO	20 N WACKER DR STE 3110 CHICAGO IL 60606 312-220-0655	\$55,853,466	\$46,952,172	\$372,500	\$8,528,793
PROTECTIVE LIFE INS CO Contact: CHARLES EVERS, JR. 1st Res.: JOHN JOHNS	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$17,517,151,706	\$16,201,432,524	\$5,000,000	\$1,310,719,182
PROVIDENT AMER LIFE & HLTH INS C Contact: RICHARD KUSNIC 1st Res.: BRADLEY WOLFRAM	17800 ROYALTON ROAD STRONGSVILLE OH 44136-5197 440-572-8843	\$6,244,479	\$2,387,273	\$2,500,000	\$1,357,206
PROVIDENT AMERICAN INS CO Contact: BART PARIKH 1st Res.: JAMES LUDLAM	P O BOX 679005 DALLAS TX 75367-9005 214-696-9091-222	\$15,312,405	\$12,515,594	\$900,000	\$1,896,811
PROVIDENT LIFE & ACCIDENT INS CO Contact: JAMES KALLAS 1st Res.: THOMAS WATJEN	I FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-4947	\$7,850,589,659	\$6,431,032,660	\$43,501,205	\$1,376,055,794
PROVIDENT LIFE & CAS INS CO Contact: JAMES KALLAS 1st Res.: THOMAS WATJEN	I FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-4947	\$639,961,469	\$555,388,517	\$1,800,000	\$82,772,953

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRUCO LIFE INS CO Contact: CHARLES MCGEE 1st Res.: BERNARD JACOB	213 WASHINGTON STREET, 9T NEWARK NJ 07102-2992 973-802-5620	\$22,252,441,940	\$21,680,935,189	\$2,500,000	\$569,006,751
PRUDENTIAL INS CO OF AMER Contact: CHARLES MCGEE 1st Res.: ARTHUR RYAN	213 WASHINGTON STREET, 9T NEWARK NJ 07102-2992 973-802-5620	\$207,012,442,219	\$198,591,944,326	\$2,500,000	\$8,417,997,893
PRUDENTIAL RETIREMENT INS & ANU Contact: CHARLES MCGEE 1st Res.: JOHN KIM	213 WASHINGTON STREET, 9 NEWARK NJ 07102-2992 973-802-5620	\$22,876,731,990	\$21,849,343,313	\$2,500,000	\$1,024,888,677
PRUDENTIAL SELECT LIC OF AMER Contact: MICHELE GUERTIN 1st Res.: CHRIS STROUP	187 DANBURY RD WILTON CT 06897 203-862-3172	\$9,351,050	\$0	\$2,500,000	\$6,851,050
PYRAMID LIFE INS CO Contact: PAUL WEBER 1st Res.: GLENN PARKER	P. O. BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$127,966,865	\$100,497,559	\$2,502,600	\$24,966,706
QCC INS CO Contact: KEVIN KEVIN 1st Res.: JOSEPH FRICK	1901 MARKET STREET PHILADELPHIA PA 19103-1480 215-241-2529	\$1,104,415,719	\$666,327,982	\$0	\$248,569,220
REASSURE AMERICA LIFE INS CO Contact: CARMEN BENITEZ 1st Res.: STEPHEN MCARTHUR	175 KING STREET ARMONK NY 10504 914-828-8486	\$11,413,596,912	\$10,834,347,002	\$2,500,000	\$576,749,910
RELIABLE LIFE INS CO Contact: STEVEN MCGINLEY 1st Res.: DON ROYSTER,	12115 LACKLAND RD. ST. LOUIS MO 63146-4003 314-819-4300-4497	\$688,989,536	\$609,656,387	\$4,000,000	\$75,333,149
RELIANCE LIFE INS CO Contact: WILLIAM ROSSITER 1st Res.: DAVID BRIETLING	COMPLIANCE DEPARTMENT - PHILADELPHIA PA 19102 215-864-4000-4081	\$9,336,035	\$155,457	\$2,500,000	\$6,680,578

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RELIANCE STANDARD LIFE INS CO Contact: PAUL VAN HAREN 1st Res.: LAWRENCE DAURELLE	2001 MARKET STREET, SUITE PHILADELPHIA PA 19103 267-256-3664	\$2,420,889,843	\$2,095,490,445	\$36,003,113	\$289,396,285
RELIASTAR LIFE INS CO Contact: LARRY GIBBS 1st Res.: DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$21,563,437,671	\$20,024,945,394	\$2,600,000	\$1,535,892,277
RELIASTAR LIFE INS CO OF NY Contact: LARRY GIBBS 1st Res.: JAMES GELDER	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$2,679,545,380	\$2,418,682,001	\$2,755,726	\$258,107,653
RENAISSANCE LIFE & HEALTH INS CO Contact: RICHARD TOMLINSON 1st Res.: THOMAS FLESZAR	P.O. BOX 30416 LANSING MI 48909-7916 517-347-5270-	\$5,915,360	\$704,177	\$2,400,000	\$2,811,183
RESOURCE LIFE INS CO Contact: HAROLD KNAUTZ 1st Res.: DAVID COLE	1000 MILWAUKEE AVENUE GLENVIEW IL 60025 847-953-5500	\$145,946,493	\$112,813,062	\$2,500,000	\$30,633,431
REVIOS REINS US INC Contact: RAMESH RAMOTAR 1st Res.: EUGENE WOODARD	480 UNIVERSITY AVENUE TORONTO, ONTARIO CN M5G 1V6 416-542-1762	\$317,594,649	\$280,155,294	\$5,002,500	\$32,436,855
RGA REINS CO Contact: WILLIAM SELVO 1st Res.: DAVID ATKINSON	1370 TIMBERLAKE MANOR PA CHESTERFIELD MO 63017-6039 636-736-7368	\$8,973,224,452	\$8,103,781,648	\$2,500,000	\$866,942,804
S USA LIFE INS CO INC Contact: ARMEN BODOSSIAN 1st Res.: VIKKI PRYOR	P.O. BOX 1050 NEWARK NJ 07101 212-356-0346	\$12,313,846	\$762,997	\$3,511,000	\$8,039,849
SAGE LIFE ASSUR OF AMER INC Contact: CARMEN BENITEZ 1st Res.: WILSON WILSON	175 KING STREET ARMONK NY 10504 914-828-8486	\$127,236,312	\$115,063,455	\$2,500,000	\$9,672,858

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SEARS LIFE INS CO Contact: EDDIE WARD 1st Res.: TIMOTHY DEVEREUX	P. O. BOX 2548 FORT WORTH TX 76113 817-348-7629	\$72,213,891	\$13,226,715	\$2,500,000	\$56,487,176
SECURIAN LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: ROBERT SENKLER	400 ROBERT STREET NORTH ST. PAUL MN 55101 651-665-5678	\$15,884,840	\$2,765,922	\$2,500,000	\$10,618,918
SECURITY BENEFIT LIFE INS CO Contact: THOMAS SWANK 1st Res.: KRIS ROBBINS	ONE SECURITY BENEFIT PLA TOPEKA KS 66636-0001 785-438-3385	\$10,242,646,155	\$9,651,527,927	\$7,000,130	\$584,118,098
SECURITY FINANCIAL LIFE INS CO Contact: AMY HERR 1st Res.: THOMAS HENNING	PO BOX 82248 LINCOLN NE 68501-2248 402-434-9500	\$765,124,230	\$686,951,750	\$5,000,000	\$73,172,480
SECURITY LIFE INS CO OF AMER Contact: WILLIAM NEAL 1st Res.: GILBERT ROHDE JR	10901 RED CIRCLE DRIVE MINNETONKA MN 55343-9137 952-945-3579	\$74,006,821	\$62,204,462	\$2,500,000	\$9,302,359
SECURITY LIFE OF DENVER INS CO Contact: LARRY GIBBS 1st Res.: MARK TULLIS	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$21,150,022,452	\$20,080,276,583	\$2,880,000	\$1,066,865,869
SECURITY MUT LIFE INS CO OF NY Contact: BRUCE BOYEA 1st Res.: BRUCE BOYEA	P.O. BOX 1625 BINGHAMTON NY 13902-1625 607-723-3551-307	\$1,864,709,073	\$1,770,412,188	\$0	\$94,296,885
SECURITY NATL LIFE INS CO Contact: STEPHEN SILL 1st Res.: SCOTT QUIST	P. O. BOX 57220 SALT LAKE CITY UT 84157-0220 801-264-1060-171	\$198,939,456	\$183,755,744	\$2,550,000	\$12,633,712
SENIOR AMERICAN LIFE INS CO Contact: LAWRENCE RINES 1st Res.: JAMES MCDERMOTT	1800 STREET ROAD WARRINGTON PA 18976 215-918-0515	\$11,263,293	\$7,881,051	\$1,500,224	\$1,882,018

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SENTINEL SECURITY LIFE INS CO Contact: FRED CHENEY 1st Res.: THOMAS BARTLETT, CLU	2121 SOUTH STATE STREET SALT LAKE CITY UT 84115 801-484-8514-4040	\$49,792,970	\$28,952,091	\$2,516,685	\$18,324,195
SENTRY LIFE INS CO Contact: JANICE CARNEY 1st Res.: RICHARD LABELLE	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$2,623,417,574	\$2,408,905,389	\$3,161,780	\$211,350,411
SENTRY LIFE INS CO OF NY Contact: JANICE CARNEY 1st Res.: PAUL DOXSEE	P.O. BOX 4944 SYRACUSE NY 13221 715-346-6000	\$46,878,986	\$40,028,246	\$1,000,000	\$5,850,738
SERVUS LIFE INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-6740	\$11,579,840	\$596,599	\$2,500,000	\$8,483,241
SETTLERS LIFE INS CO Contact: GLENN MYERS 1st Res.: MICHAEL LOWE	PO BOX 8600 BRISTOL VA 24203-8600 276-645-4325	\$241,392,876	\$220,249,195	\$1,527,390	\$19,616,291
SIERRA HEALTH & LIFE INS CO INC Contact: NANCY LEWANDOWSKI 1st Res.: JONATHON BUNKER	P.O. BOX 14396 LAS VEGAS NV 89114-4396 702-243-8528	\$74,749,232	\$36,360,219	\$3,600,000	\$34,789,015
SOUTHWESTERN LIFE INS CO Contact: CARMEN BENITEZ 1st Res.: STEPHEN MCARTHUR	175 KING STREET ARMONK NY 10504 914-828-8486	\$1,745,509,439	\$1,582,954,980	\$3,000,000	\$159,554,459
STANDARD INS CO Contact: CATHY TRAN 1st Res.: ERIC PARSONS	PO BOX 711 PORTLAND OR 97207-0711 503-321-8229	\$9,688,685,604	\$8,762,489,054	\$423,838,694	\$502,357,856
STANDARD LIFE & ACCIDENT INS CO Contact: WILLIAM CARLTON 1st Res.: EDWARD MARTIN	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6480-	\$486,577,493	\$298,851,096	\$3,000,000	\$184,726,397

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STANDARD LIFE INS CO OF IN Contact: GERALD HOCHGESANG 1st Res.: PAUL PHEFFER	P.O. BOX 80609 INDIANAPOLIS IN 46280-0609 317-574-6200-6230	\$1,699,028,111	\$1,629,120,612	\$2,691,000	\$67,216,499
STANDARD SECURITY LIFE INS CO OF Contact: GARY BALZOFIORE 1st Res.: RACHEL LIPARI	485 MADISON AVENUE, 14TH NEW YORK NY 10022-5872 212-355-4141-3051	\$273,640,261	\$168,150,568	\$2,586,845	\$102,902,848
STATE FARM ANNUITY & LIFE INS CO Contact: ROBIN BECKWITH 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-8940	\$7,781,458	\$21,640	\$2,500,000	\$5,259,818
STATE FARM LIFE INS CO Contact: ROBIN BECKWITH 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-8940	\$37,501,082,364	\$33,401,290,011	\$3,000,000	\$4,096,792,353
STATE LIFE INS CO Contact: DOUGLAS COLLINS 1st Res.: DAYTON MOLENDORP	PO BOX 406 INDIANAPOLIS IN 46206-0406 317-285-1877-2577	\$424,432,284	\$377,613,073	\$3,000,000	\$43,819,211
STATE MUT INS CO Contact: SANDY BOSSHARD 1st Res.: DELOS YANCEY	PO BOX 153 ROME GA 30162-0153 800-241-7598-296	\$335,066,765	\$312,147,492	\$0	\$22,919,273
STERLING INVESTORS LIFE INS CO Contact: DELOS YANCEY 1st Res.: RODNEY HALE	65 TECHNOLOGY PARKWAY ROME GA 30165 706-235-8154	\$21,792,897	\$16,292,046	\$2,500,000	\$3,000,851
STERLING LIFE INS CO Contact: KEVIN WYCHE 1st Res.: DEBBIE AHL	1000 MILWAUKEE AVE GLENVIEW IL 60025 847-953-8705	\$115,361,432	\$64,351,223	\$3,000,000	\$48,010,209
STONEBRIDGE LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: MARILYN CARP	520 PARK AVENUE BALTIMORE MD 21201 319-398-8549	\$1,860,350,570	\$1,748,503,880	\$2,500,000	\$109,346,690

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SUN LIFE ASSUR CO OF CANADA US Contact: LYNN KELLEY 1st Res.: ROBERT SALIPANTE	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$39,173,875,856	\$37,588,945,002	\$6,437,000	\$1,578,493,854
SUNAMERICA LIFE INS CO Contact: STEWART POLAKOV 1st Res.: JAY WINTROB	21650 OXNARD STREET WOODLAND HILLS CA 91367-4901 818-251-4780	\$68,080,447,356	\$63,065,827,456	\$5,636,400	\$5,008,983,500
SUNSET LIFE INS CO OF AMER Contact: DAVID LAIRD 1st Res.: R BIXBY	P O BOX 219532 KANSAS CITY MO 64121-9532 816-753-7000-8296	\$485,129,358	\$449,286,500	\$5,320,000	\$30,522,857
SURETY LIFE INS CO Contact: NESTOR ALMARIA 1st Res.: CASEY SYLLA	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$37,100,175	\$26,195,133	\$2,500,000	\$8,405,042
SWISS RE LIFE & HEALTH AMER INC Contact: CARMEN BENITEZ 1st Res.: STEPHEN MCARTHUR	175 KING STREET ARMONK NY 10504 914-828-8486	\$11,823,431,178	\$9,816,870,586	\$4,000,000	\$2,002,560,592
SYMETRA LIFE INS CO Contact: TONIA CAMPBELL 1st Res.: RANDALL TALBOT	P.O. BOX 34690 SEATTLE WA 98124-1690 425-376-8134	\$18,887,872,681	\$17,749,435,362	\$5,000,000	\$1,133,437,319
SYMETRA NATL LIFE INS CO Contact: TONIA CAMPBELL 1st Res.: RANDALL TALBOT	P.O. BOX 34690 SEATTLE WA 98124-1690 425-376-8134	\$17,190,355	\$6,388,046	\$2,500,000	\$8,302,309
TEACHERS INS & ANN ASSOC OF AME Contact: LINDA DOUGHERTY 1st Res.: HERBERT ALLISON	730 THIRD AVENUE NEW YORK NY 10017 704-988-4187	\$163,564,354,330	\$152,386,954,339	\$2,500,000	\$11,174,899,991
TEMPLETON FUNDS ANNUITY CO Contact: VICKIE NUZZO 1st Res.: KENNETH LEWIS	P.O. BOX 33030 ST. PETERSBURG FL 33733-8030 800-237-0738-37625	\$22,217,714	\$10,637,870	\$2,500,000	\$9,079,844

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TEXAS LIFE INS CO Contact: DALILA SEGOVIA 1st Res.: STEVEN CATES	P O BOX 830 WACO TX 76701 254-745-6360	\$874,171,202	\$841,955,699	\$3,177,360	\$29,038,144
THE TRAVELERS INS CO Contact: JAMES TAYLOR 1st Res.: GEORGE KOKULIS	P.O. BOX 990027 HARTFORD CT 06199-0027 860-308-7397	\$67,958,043,231	\$60,072,262,735	\$100,000,000	\$7,785,780,496
THRIVENT LIFE INS CO Contact: KURT TURESON 1st Res.: BRUCE NICHOLSON	625 FOURTH AVENUE SOUTH MINNEAPOLIS MN 55415-1624 612-340-8233	\$3,999,888,342	\$3,865,880,898	\$5,000,000	\$129,007,444
TIAA CREF LIFE INS CO Contact: LINDA DOUGHERTY 1st Res.: BERTRAM SCOTT	730 THIRD AVENUE NEW YORK NY 10017 704-988-4187	\$3,376,040,795	\$3,075,962,895	\$2,500,000	\$297,577,900
TRANS WORLD ASSUR CO Contact: MARY VROOMAN 1st Res.: CHARLES ROYALS	885 SOUTH EL CAMINO REAL SAN MATEO CA 94402 850-456-7401-233	\$295,894,029	\$238,034,189	\$2,500,000	\$55,359,837
TRANSAMERICA FINANCIAL LIFE INS Contact: BRENDA KRAEMER 1st Res.: MARK MULLIN	4 MANHATTANVILLE ROAD PURCHASE NY 10577 319-398-8549	\$15,790,315,892	\$15,099,616,524	\$2,500,000	\$688,199,368
TRANSAMERICA LIFE INS & ANNUITY Contact: BRENDA KRAEMER 1st Res.: LARRY NORMAN	1150 SOUTH OLIVE STREET LOS ANGELES CA 90015-0101 319-398-8549	\$25,543,641,194	\$24,665,882,739	\$2,500,000	\$875,258,455
TRANSAMERICA LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: LARRY NORMAN	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-398-8549	\$44,084,751,627	\$42,220,417,423	\$2,660,000	\$1,861,674,204
TRANSAMERICA OCCIDENTAL LIFE IN Contact: BRENDA KRAEMER 1st Res.: RONALD WAGLEY	4333 EDGEWOOD ROAD, N.E. CEDAR RAPIDS IA 52499 319-398-8549	\$28,200,020,480	\$25,457,959,977	\$27,586,663	\$2,714,473,840

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRAVELERS LIFE & ANNUITY CO Contact: JAMES TAYLOR 1st Res.: GEORGE KOKULIS	P.O. BOX 990027 HARTFORD CT 06199-0027 860-308-7397	\$19,055,741,583	\$18,113,340,588	\$3,000,000	\$939,400,995
TRIGON HEALTH AND LIFE INS CO Contact: THOMAS RAGLAND 1st Res.: THOMAS SNEAD	P.O. BOX 27401 MAIL POINT V RICHMOND VA 23279 804-354-4203	\$13,388,585	\$920,425	\$2,500,000	\$9,968,160
TRUSTMARK INS CO Contact: MICHAEL FRENCH 1st Res.: DAVID MCDONOUGH	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4190	\$1,285,202,113	\$1,110,983,488	\$2,500,000	\$171,718,625
TRUSTMARK LIFE INS CO Contact: MICHAEL FRENCH 1st Res.: DAVID MCDONOUGH	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4190	\$597,114,288	\$522,760,591	\$2,500,000	\$71,853,697
UBS PAINWEBBER LIFE INS CO Contact: BARBARA WAYMIRE 1st Res.: JOHN MULHALL	P.O. BOX 10 DES MOINES IA 50301 515-245-2069	\$38,033,145	\$16,288,646	\$2,500,000	\$19,244,499
ULLICO LIFE INS CO Contact: DAMON GASQUE 1st Res.: EDWARD GREBOW	1625 "EYE" STREET, N.W. WASHINGTON DC 20006 202-682-4693	\$10,757,677	\$1,906,785	\$5,682,300	\$3,168,592
UNICARE LIFE & HEALTH INS CO Contact: STEWART LEVINE 1st Res.: DAVID FIELDS	4553 LA TIENDA DRIVE THOUSAND OAKS CA 91362 805-557-5546	\$1,254,378,878	\$953,756,792	\$3,000,000	\$297,622,086
UNIFIED LIFE INS CO Contact: JAMES KNOBEL 1st Res.: WILLIAM BUCHANAN	P. O. BOX 25326 OVERLAND PARK KS 66225-5326 913-685-2233 -51	\$61,974,265	\$50,227,224	\$2,500,000	\$9,247,041
UNIMERICA INS CO Contact: DANIEL REDING 1st Res.: PAUL GULSTRAND	9900 BREN ROAD EAST MINNETONKA MN 55343 952-936-3956	\$44,634,288	\$17,974,560	\$2,600,000	\$24,059,728

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNION BANKERS INS CO Contact: PAUL WEBBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$95,879,911	\$88,136,017	\$2,668,002	\$5,075,891
UNION CENTRAL LIFE INS CO Contact: LORI DASHEWICH 1st Res.: JOHN JACOBS	POST OFFICE BOX 40888 CINCINNATI OH 45240 513-595-2269	\$6,499,383,676	\$6,161,654,098	\$0	\$337,729,578
UNION FIDELITY LIFE INS CO Contact: THOMAS MYERS 1st Res.: RAYMOND DIDONNA	500 VIRGINIA DRIVE FORT WASHINGTON PA 19034 804-484-7231	\$19,298,776,599	\$18,513,801,437	\$2,903,775	\$782,071,387
UNION LABOR LIFE INS CO Contact: DAMON GASQUE 1st Res.: EDWARD GREBOW	1625 "EYE" STREET, N.W. WASHINGTON DC 20006 202-682-4693	\$3,075,714,825	\$2,987,438,845	\$3,578,700	\$84,697,280
UNION SECURITY LIFE INS CO Contact: ROBERT SCHOFFER 1st Res.: STEVEN LEMASTERS	260 INTERSTATE NORTH CIRC ATLANTA GA 30339 770-763-1259	\$146,237,991	\$110,249,914	\$3,000,000	\$32,988,077
UNITED AMERICAN INS CO Contact: JON ADAMS 1st Res.: VERN HERBEL	P. O. BOX 8080 MCKINNEY TX 75070 972-569-3744	\$1,079,961,249	\$904,501,745	\$3,000,000	\$172,459,504
UNITED BENEFIT LIFE INS CO Contact: RICHARD KUSNIC 1st Res.: BRADLEY WOLFRAM	17800 ROYALTON ROAD STRONGSVILLE OH 44136-5197 440-572-8843	\$5,714,807	\$2,732,615	\$2,500,000	\$482,192
UNITED CONCORDIA INS CO Contact: JOSEPH JOSEPH 1st Res.: THOMAS DZURYACHKO	4401 DEER PATH ROAD HARRISBURG PA 17110 717-260-7081-	\$44,854,125	\$13,733,407	\$0	\$11,581,127
UNITED DENTAL CARE INS CO Contact: MICHELLE DURAND 1st Res.: BRADLEY JOHNSON	P.O. BOX 419052 KANSAS CITY MO 64141-6052 651-361-4076	\$4,226,834	\$168,024	\$1,128,626	\$2,930,183

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED FAMILY LIFE INS CO Contact: JOEL BLACK 1st Res.: ALAN FEAGIN	10 GLENLAKE PARKWAY NE, ATLANTA GA 30328-3473 800-801-0800-6478	\$940,453,352	\$132,054,912	\$2,840,000	\$805,558,440
UNITED FIDELITY LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$601,775,406	\$428,208,363	\$4,000,000	\$169,567,043
UNITED HEALTHCARE INS CO Contact: UMA GANESAN 1st Res.: RONALD COLBY	450 COLUMBUS BOULEVARD, HARTFORD CT 06103 860-702-8775	\$6,300,475,274	\$5,020,042,646	\$3,000,000	\$1,277,432,628
UNITED HEARTLAND LIFE INS CO Contact: KAREN HAFNER 1st Res.: JOAN HERMAN	P.O. BOX 2013 MILWAUKEE WI 53201-2013 262-787-7484	\$22,883,226	\$3,485,919	\$2,500,000	\$16,897,308
UNITED HERITAGE LIFE INS CO Contact: TODD GILL 1st Res.: DENNIS JOHNSON	PO BOX 7777 MERIDIAN ID 83680-7777 208-493-6129-	\$394,098,935	\$360,050,878	\$5,000,000	\$29,048,057
UNITED INS CO OF AMER Contact: STEVEN MCGINLEY 1st Res.: DON ROYSTER	12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4300-4497	\$2,025,667,476	\$1,699,523,272	\$10,152,088	\$315,992,116
UNITED INVESTORS LIFE INS CO Contact: JEFFREY RONILLO 1st Res.: ANTHONY MCWHORTER	P.O. BOX 10207 BIRMINGHAM AL 35202-0207 205-325-2888	\$2,966,323,498	\$2,771,818,796	\$3,000,000	\$191,504,702
UNITED LIFE INS CO Contact: SAMUEL HAGUE 1st Res.: JOHN RIFE	P. O. BOX 73909 CEDAR RAPIDS IA 52407-3909 319-399-5700-5426	\$1,395,964,781	\$1,271,501,394	\$5,265,000	\$119,198,387
UNITED NATL LIFE INS CO OF AMER Contact: BARBARA TAUBE 1st Res.: THOMAS DUNKIN	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-803-5252	\$7,543,704	\$5,853,029	\$1,000,000	\$690,675

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED OF OMAHA LIFE INS CO Contact: MARK PRAUNER 1st Res.: DANIEL NEARY (CHAIRMAN)	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-5097	\$12,937,154,529	\$11,710,879,431	\$9,000,000	\$1,217,275,098
UNITED STATES LIFE INS CO IN NYC Contact: WALTER BEDNARSKI 1st Res.: DAVID DIETZ	3600 ROUTE 66 P.O. BOX 1580 NEPTUNE NJ 07754-1580 732-922-7415-	\$3,775,218,273	\$3,373,860,856	\$3,961,316	\$397,396,101
UNITED TEACHER ASSOC INS CO Contact: THOMAS KOPETIC 1st Res.: BILLY HILL	PO BOX 26580 AUSTIN TX 78755 512-531-1493	\$387,000,419	\$326,418,199	\$2,500,005	\$58,082,215
UNITED WORLD LIFE INS CO Contact: MARK PRAUNER 1st Res.: MICHAEL WEEKLY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-5097	\$64,184,041	\$46,704,048	\$2,530,000	\$14,949,993
UNITY FINANCIAL LIFE INS CO Contact: JOHN WALSH 1st Res.: THOMAS HARDY	11311 CORNELL PARK DR SUJ CINCINNATI OH 45242-1889 315-448-7000-7171	\$28,545,838	\$22,837,463	\$2,524,502	\$3,183,873
UNITY MUT LIFE INS CO Contact: JOHN WALSH 1st Res.: PATRICK MANNION	PO BOX 5000 SYRACUSE NY 13250-5000 315-448-7000-7171	\$379,871,275	\$357,962,967	\$0	\$21,908,308
UNIVERSAL GUARANTY LIFE INS CO Contact: DANIEL MALONEY 1st Res.: RANDALL ATTKISSON	P.O. BOX 5147 SPRINGFIELD IL 62705-5147 877-881-1777	\$258,909,112	\$237,048,711	\$2,000,000	\$19,860,401
UNIVERSAL UNDERWRITERS LIFE INS Contact: JOHN WOHLETZ 1st Res.: STEPHEN SMITH	7045 COLLEGE BOULEVARD OVERLAND PARK KS 66211 913-339-1000-3088	\$344,806,247	\$243,171,260	\$2,500,000	\$99,134,987
UNUM LIFE INS CO OF AMER Contact: JAMES KALLAS 1st Res.: THOMAS WATJEN	2211 CONGRESS STREET PORTLAND ME 04122 423-294-4947	\$12,680,887,845	\$11,479,438,919	\$5,000,000	\$1,196,448,926

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
US BRANCH OF INDUSTRIAL ALLIANCE	P.O. BOX 8118	\$298,342,189	\$273,852,160	\$0	\$24,490,029
Contact: DOUGLAS CARROTHERS	BLAINE WA				
1st Res.: JOHN GILL	98231-8118 604-737-9362				
US BRANCH SUNLIFE ASSUR CO OF C	ONE SUN LIFE EXECUTIVE PA	\$12,237,470,616	\$11,567,475,938	\$0	\$669,994,678
Contact: LYNN KELLEY	WELLESLEY HILLS MA				
1st Res.: DONALD STEWART	02481 781-446-1523				
US BUS OF CROWN LIFE INS CO	1874 SCARTH STREET, SUITE 1	\$385,239,638	\$339,326,574	\$0	\$45,913,064
Contact: ALAN ROWE	REGINA SN				
1st Res.: BRIAN JOHNSON	S4P4B3 306-546-8012				
US BUS OF THE CANADA LIFE ASSUR	8515 E. ORCHARD ROAD	\$2,345,059,039	\$2,246,611,285	\$0	\$98,447,754
Contact: MARK PAVLIK	GREENWOOD VILLAGE CO				
1st Res.: WILLIAM MCCALLUM	80111 303-737-3000				
US FINANCIAL LIFE INS CO	10290 ALLIANCE ROAD	\$303,536,801	\$267,458,592	\$4,050,000	\$32,028,210
Contact: JOHN STARRETT	CINCINNATI OH				
1st Res.: TIMOTHY HERR	45242 513-686-2165				
US HEALTH & LIFE INS CO INC	8220 IRVING RD.	\$24,046,665	\$17,227,519	\$1,500,000	\$5,319,145
Contact: JOHN O'BRIEN	STERLING HEIGHTS MI				
1st Res.: DANIEL GORCZYCA	48312 586-693-4300				
USAA LIFE INS CO	9800 FREDERICKSBURG RD.	\$10,117,298,329	\$9,330,146,077	\$82,500,000	\$704,652,252
Contact: ERNEST CROWL	SAN ANTONIO TX				
1st Res.: KRISTI MATUS	78288 210-498-8000				
USABLE LIFE	P.O. BOX 1650	\$148,865,073	\$76,740,738	\$2,500,000	\$69,624,336
Contact: TARYN CHILDERS	LITTLE ROCK AR				
1st Res.: JAMES HOUSE	72203-1650 501-378-3659				
VALLEY FORGE LIFE INS CO	175 KING STREET	\$3,185,965,567	\$2,632,514,525	\$2,500,000	\$550,951,042
Contact: CARMEN BENITEZ	ARMONK NY				
1st Res.: STEPHEN MCARTHUR	10504 914-828-8486				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VARIABLE ANNUITY LIFE INS CO Contact: SARAH VAN BECK 1st Res.: BRUCE ABRAMS	P.O. BOX 3206, L11-02 HOUSTON TX 77253-3206 713-831-1368	\$55,765,852,986	\$53,088,596,114	\$3,575,000	\$2,673,681,872
VETERANS LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: BRIAN SMITH	20 MOORES ROAD FRAZER PA 19355 319-398-8549	\$309,364,655	\$243,177,875	\$2,504,000	\$63,682,780
VISTA LIFE INS CO Contact: DAWN FRIEDERS 1st Res.: CLIFFORD RAGER	PO BOX 6027 DEARBORN MI 48121-6027 313-337-1102	\$27,260,458	\$10,746,935	\$2,500,000	\$14,013,521
WASHINGTON NATL INS CO Contact: KIRK ANDERSON 1st Res.: WILLIAM KIRSCH	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6100	\$2,768,852,326	\$1,992,861,875	\$25,036,850	\$750,953,601
WELLINGTON LIFE INS CO Contact: CAROL CAROL 1st Res.: RONALD DOZORETZ	240 CORPORATE BOULEVARD NORFOLK VA 23502 (757) 892-5784	\$7,592,941	\$3,049,310	\$0	(\$1,156,369)
WEST COAST LIFE INS CO Contact: KARL SNOVER 1st Res.: JOHN JOHNS	P. O. BOX 193892 SAN FRANCISCO CA 94119 415-591-8339	\$2,497,355,225	\$2,311,418,061	\$5,000,000	\$180,937,164
WESTERN & SOUTHERN LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$8,055,203,022	\$5,130,699,866	\$1,000,000	\$2,923,503,156
WESTERN RESERVE LIFE ASSUR CO O Contact: BRENDA KRAEMER 1st Res.: BRENDA CLANCY	P.O. BOX 5068 CLEARWATER FL 33758-5068 319-398-8549	\$10,099,002,779	\$9,821,081,459	\$2,500,000	\$275,421,320
WESTERN SOUTHERN LIFE ASSUR CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$8,898,574,141	\$8,405,670,596	\$2,500,000	\$490,403,545

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTERN UNITED LIFE ASSUR CO Contact: DAVID LUHN 1st Res.: WAYNE METCALF	4424 NORTH SULLIVAN ROAD SPOKANE VALLEY WA 99214 (509) 835-2351	\$1,339,790,330	\$1,276,448,648	\$53,973,094	\$9,368,588
WESTWARD LIFE INS CO Contact: DENNIS FUJOKA 1st Res.: MICHELE SALTA	680 NEWPORT CENTER DR ST NEWPORT BEACH CA 92660 949-720-1568	\$49,811,920	\$7,417,258	\$2,500,000	\$39,894,662
WORLD INS CO Contact: SARAH ROY 1st Res.: MICHAEL ABBOTT	PO BOX 3160 OMAHA NE 68103-0160 515-245-2132	\$211,637,759	\$134,270,646	\$2,500,000	\$74,867,113
WORLD SERVICE LIFE INS CO Contact: WAYNE SCHRECK 1st Res.: WAYNE SCHRECK	6950 EAST FIRST STREET SCOTTSDALE AZ 85251 480-429-5735	\$8,782,538	\$7,014,022	\$750,000	\$1,018,516
XL LIFE INS AND ANNUITY CO Contact: KURT EDMARK 1st Res.: FRANK BEARDSLEY	20 N. MARTINGALE ROAD, SUI SCHAUMBURG IL 60173 847-517-5236	\$705,538,666	\$619,017,391	\$5,000,000	\$81,521,275
Total Companies: 508		\$4,012,273,723,026	\$3,754,715,118,701	\$3,686,196,633	\$253,570,130,042

**North Dakota Financial Statement for Licensed Non-Domiciled Property Insurance Companies
as of December 31, 2004**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
21ST CENTURY CAS CO Contact: MIKE SAVAGE 1st Res.: BRUCE MARLOW	6301 OWENSMOUTH AVENUE WOODLAND HILLS 91367 CA	\$10,724,941	\$613,624	\$3,300,000	\$6,811,317
21ST CENTURY INS CO Contact: MIKE SAVAGE 1st Res.: BRUCE MARLOW	6301 OWENSMOUTH AVENUE WOODLAND HILLS 91367 CA	\$1,500,378,000	\$898,666,455	\$3,000,000	\$598,711,544
ACA FINANCIAL GUARANTY CORP Contact: HARRY SANAVITIS 1st Res.: ALAN ROSEMAN	140 BROADWAY, 47TH FLOOR NEW YORK 10005-1101 NY	\$540,456,581	\$250,453,970	\$15,000,000	\$275,002,606
ACCEPTANCE CAS INS CO Contact: KEVIN HAMM 1st Res.: STEPHEN STEPHANO	PO BOX 10800 RALEIGH 27605-0800 NC	\$38,604,530	\$19,036,767	\$3,000,000	\$16,567,763
ACCEPTANCE INS CO Contact: WILLIAM BAXTER 1st Res.: JOHN MARTIN	300 WEST BROADWAY, SUITE 1600 COUNCIL BLUFFS 51503 IA	\$53,019,610	\$88,114,889	\$5,619,520	(\$40,714,799)
ACCIDENT FUND INS CO OF AMER Contact: STEVEN CLARK 1st Res.: JAMES EPOLITO	PO BOX 40790 LANSING 48901-7990 MI	\$1,636,671,645	\$1,153,614,610	\$3,000,000	\$480,057,035
ACCREDITED SURETY & CAS CO INC Contact: DEBORAH JALLAD 1st Res.: DEBORAH JALLAD	400 S. PARK AVENUE, SUITE 320 WINTER PARK 32789-4320 FL	\$41,861,682	\$26,255,774	\$3,060,000	\$12,545,908
ACE AMER REINS CO Contact: JOHN TAYLOR 1st Res.: CONSTANCE O'MARA	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA 19101-1484 PA	\$277,749,173	\$196,410,066	\$8,500,000	\$72,839,107
ACE AMERICAN INS CO Contact: JOHN TAYLOR 1st Res.: SUSAN RIVERA ***	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA 19101-1484 PA	\$5,374,011,925	\$4,492,452,814	\$5,000,000	\$876,559,111
ACE FIRE UNDERWRITERS INS CO Contact: JOHN TAYLOR 1st Res.: SUSAN RIVERA ***	1601 CHESTNUT ST., P.O. BOX 41484 PHILADELPHIA 19101-1484 PA	\$77,246,419	\$25,191,495	\$4,250,000	\$47,804,924
ACE IND INS CO Contact: JOHN TAYLOR 1st Res.: SUSAN RIVERA ***	PO BOX 41484 PHILADELPHIA 19101-1484 PA	\$23,829,457	\$12,595,619	\$3,500,000	\$7,733,838
ACE PROP & CAS INS CO Contact: JOHN TAYLOR 1st Res.: SUSAN RIVERA ***	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA 19101-1484 PA	\$4,495,745,741	\$3,698,031,573	\$10,000,000	\$787,714,168
ACIG INS CO Contact: LINDSEY MICHAELS 1st Res.: WILLIAM MCINTYRE	12222 MERIT DRIVE, SUITE 1660 DALLAS 75251 TX	\$194,222,392	\$134,801,369	\$4,000,000	\$55,420,990

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ACSTAR INS CO Contact: ERIN NORTON 1st Res.: HENRY NOZKO JR.	P.O. BOX 2350 NEW BRITAIN 06050-2350 860-224-2000-2514 CT	\$86,200,183	\$58,830,131	\$3,500,000	\$23,870,052
ACUTY A MUT INS CO Contact: WENDY SCHULER 1st Res.: BENJAMIN SALZMANN	2800 SOUTH TAYLOR DRIVE, P.O. BOX 58 SHEBOYGAN WI 53082-0058 920-458-9131-1418	\$1,280,764,695	\$866,480,209	\$0	\$414,284,489
ADMIRAL IND CO Contact: SCOTT BARRACLOUGH 1st Res.: ALFRED SCHONBERGER	1255 CALDWELL ROAD CHERRY HILL NJ 08034 856-429-9200-306	\$54,910,257	\$28,208,063	\$3,506,250	\$23,195,944
ADVANTA INS CO Contact: NORA JACINTO 1st Res.: MARK WLAZ	WELSH & MCKEAN ROADS, P.O. BOX 429 SPRING HOUSE PA 19477-0429 215-385-3491	\$10,581,122	\$458,015	\$5,000,000	\$5,123,107
ADVANTAGE WORKERS COMP INS CO Contact: JEFFREY THOMAS 1st Res.: THOMAS CALLANAN	P.O. BOX 571918 SALT LAKE CITY UT 84157-1918 801-288-8750	\$49,937,604	\$12,438,048	\$3,000,000	\$34,499,556
AEGIS SECURITY INS CO Contact: WILLIAM WOLLYYUNG 1st Res.: DARLEEN FRITZ	P.O. BOX 3153 HARRISBURG PA 17105 717-657-9671-3060	\$68,151,402	\$36,681,914	\$3,000,000	\$28,469,488
AETNA INS CO OF CT Contact: BRIAN KOST 1st Res.: ALAN BENNETT	151 FARMINGTON AVENUE, RT21 HARTFORD CT 06156 860-273-7126	\$45,657,746	\$16,248,768	\$3,000,000	\$26,408,978
AFFILIATED FM INS CO Contact: JOY CAVE 1st Res.: SHIVAN SUBRAMANIAM	PO BOX 7500 JOHNSTON RI 02919-0750 401-275-3000-1680	\$949,589,557	\$529,575,590	\$11,250,000	\$408,763,967
AFFIRMATIVE INS CO Contact: FLORA CHAN 1st Res.: MATTHEW MCPADDEN	4450 SOJOURN DRIVE STE 500 ADDISON TX 75001 972-728-6303	\$319,381,176	\$180,065,636	\$2,500,000	\$136,815,541
AGRI GENERAL INS CO Contact: RYAN MILLER 1st Res.: JOHN JOYCE	9200 NORTH PARK DRIVE, SUITE 350 JOHNSTON LA 50131-3007 515-559-1172	\$315,385,586	\$112,789,489	\$16,837,880	\$185,758,217
AIG CENTENNIAL INS CO Contact: DAVID BERKOWITZ 1st Res.: JACOB HANSEN	508 VIRGINIA DRIVE FORT WASHINGTON PA 19034 302-252-4959	\$558,134,495	\$313,104,862	\$4,200,000	\$240,829,633
AIG IND INS CO Contact: DAVID BERKOWITZ 1st Res.: JACOB HANSEN	508 VIRGINIA DRIVE FORT WASHINGTON PA 19034 302-252-4959	\$55,587,210	\$34,151,115	\$5,000,000	\$16,436,095
AIG NATL INS CO INC Contact: JOY WIRTH 1st Res.: ANTHONY PAVIA	DEERFIELD CORPORATE CENTRE TWO 13 ALPHARETTA GA 30004 770-753-8300	\$54,466,613	\$41,109,935	\$6,000,000	\$7,356,678
AIG PREMIER INS CO Contact: DAVID BERKOWITZ 1st Res.: JACOB HANSEN	508 VIRGINIA DRIVE FORT WASHINGTON PA 19034 302-252-4959	\$341,387,412	\$224,451,697	\$4,200,000	\$112,735,715

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AIU INS CO Contact: LAWRENCE GOLODNER 1st Res.: KRISTIAN MOOR #	70 PINE STREET NEW YORK 10270 212-770-0705	\$2,999,953,661	\$2,266,441,134	\$8,000,000	\$725,512,527
ALAMANCE INS CO Contact: ROBERT INGLIS 1st Res.: RICHARD BARBIERI	238 INTERNATIONAL ROAD BURLINGTON 27215 860-756-7778	\$260,085,223	\$104,429,381	\$3,500,000	\$152,155,842
ALASKA NAT INS CO Contact: ANNE HANCOCK 1st Res.: DAVID JONES	7001 JEWEL LAKE ROAD ANCHORAGE 99502 907-266-9264	\$526,792,378	\$362,364,566	\$25,000,000	\$139,427,812
ALEA NORTH AMERICA INS CO Contact: JAMES HORNE 1st Res.: MARK RICCIARDELLI	55 CAPITAL BOULEVARD ROCKY HILL 06067 203-563-6070	\$622,984,672	\$361,715,229	\$3,000,000	\$258,269,443
ALL NATION INS CO Contact: JAMES THOMAS 1st Res.: RICHARD SMITH	29621 NORTHWESTERN HWY SOUTHFIELD 48034-1033 248-358-4010-425	\$27,362,970	\$17,293,601	\$1,024,447	\$9,044,922
ALLIANCE INS CO INC Contact: CAROLYN MASTERSON 1st Res.: LLOYD BIRKHEAD	P.O. BOX 1401 MCPHERSON 67460 620-241-2200-1300	\$20,460,368	\$12,415,897	\$1,516,667	\$6,527,804
ALLIANZ GLOBAL RISKS US INS CO Contact: EDMAN LEE-CHIN 1st Res.: THOMAS GEISSLER	P.O. BOX 7780 BURBANK 91510-7780 818-260-7109	\$4,598,790,897	\$1,123,167,528	\$10,191,489	\$3,465,431,880
ALLIED PROP & CAS INS CO Contact: TODD HILL 1st Res.: KIRT WALKER	1100 LOCUST ST DEPT 2007 DES MOINES 50391-2007 515-508-4211	\$85,301,253	\$1,276,932	\$3,000,000	\$81,024,322
ALLMERICA FINANCIAL BENEFIT INS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	440 LINCOLN STREET WORCESTER 01653 508-853-7200-4476	\$14,301,145	\$9,052	\$4,200,000	\$10,092,093
ALLMERICA FNCL ALLIANCE INS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	440 LINCOLN ST WORCESTER 01653-0002 508-853-7200-4476	\$15,091,207	\$111,033	\$5,000,000	\$10,080,174
ALLSTATE FIRE AND CAS INS CO Contact: LYNN CIRRIANCIONE 1st Res.: FREDERICK CRIPE	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127 847-402-3029	\$14,814,692	\$229,078	\$7,000,000	\$7,585,614
ALLSTATE IND CO Contact: LYNN CIRRIANCIONE 1st Res.: FREDERICK CRIPE	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127 847-402-3029	\$98,913,094	\$4,383,925	\$4,200,000	\$90,329,169
ALLSTATE INS CO Contact: LYNN CIRRIANCIONE 1st Res.: EDWARD LIDDY	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127 847-402-3029	\$44,711,745,721	\$27,945,023,827	\$4,200,000	\$16,762,521,894
ALLSTATE PROP & CAS INS CO Contact: LYNN CIRRIANCIONE 1st Res.: FREDERICK CRIPE	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127 847-402-3029	\$19,084,583	\$152,638	\$4,200,000	\$14,731,945

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALPHA PROP & CAS INS CO Contact: ANITA HASKINS 1st Res.: JOHN MULLEN	8360 LBJ FREEWAY STE 1800 DALLAS TX 75243 972-690-5500-1216	\$15,438,284	\$451,569	\$3,000,000	\$11,986,715
AMBAC ASSUR CORP Contact: KEVIN DOYLE 1st Res.: ROBERT GENADER	ONE STATE STREET PLAZA NEW YORK NY 10004 212-668-0340	\$8,329,130,728	\$5,130,431,996	\$82,000,000	\$3,116,698,732
AMCO INS CO Contact: TODD HILL 1st Res.: KIRT WALKER	1100 LOCUST ST DEPT 2007 DES MOINES IA 50391-2007 515-508-4211	\$969,699,982	\$578,850,065	\$3,000,000	\$387,849,919
AMERICAN AGRI BUSINESS INS CO Contact: MIKE JONES 1st Res.: SAMUEL SCHEEF	7101 82ND STREET LUBBOCK TX 79424 806-473-0333	\$130,213,990	\$126,599,556	\$1,200,000	\$2,414,434
AMERICAN ALT INS CORP Contact: JOHN SMITH 1st Res.: ALBERT BEER	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON NJ 08543 609-243-5537	\$422,576,237	\$274,704,564	\$5,120,000	\$142,751,673
AMERICAN AUTOMOBILE INS CO Contact: DAVID DEWALD 1st Res.: CHARLES KAVITSKY	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-3246	\$347,287,563	\$222,883,375	\$3,500,000	\$120,904,188
AMERICAN BANKERS INS CO OF FL Contact: ALINA SOCARRAS 1st Res.: ADAM LAMNIN, CPA	11222 QUAIL ROOST DR MIAMI FL 33157-6543 305-253-2244 - 33019	\$1,112,978,795	\$871,485,054	\$5,083,164	\$236,410,577
AMERICAN BUS & PERSONAL INS MUT INC Contact: FRED SAVAGLIO 1st Res.: ALDO ZUCARO	307 NORTH MICHIGAN AVENUE CHICAGO IL 60601 312-346-8100	\$39,249,943	\$18,477,082	\$0	\$20,772,861
AMERICAN CAS CO OF READING PA Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO IL 60685 312-822-1538	\$102,776,737	\$351,362	\$4,200,000	\$98,225,375
AMERICAN CENTENNIAL INS CO Contact: CAROLYN SCULLY 1st Res.: MORGAN DAVIS	3501 SILVERSIDE RD WILMINGTON DE 19810-4910 302-479-2100	\$36,946,360	\$14,095,786	\$6,000,000	\$16,850,574
AMERICAN CENTRAL INS CO Contact: LEE ERICKSON 1st Res.: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$40,631,026	\$99,409	\$2,500,000	\$38,031,617
AMERICAN COMMERCE INS CO Contact: BRIAN GERMAIN 1st Res.: GERALD FELS	211 MAIN STREET WEBSTER MA 1570 508-949-4310	\$295,447,380	\$201,050,467	\$2,688,450	\$91,708,463
AMERICAN CONCEPT INS CO Contact: DONALD WOELLNER 1st Res.: JEFFREY MACK	88 BOYD AVENUE EAST PROVIDENCE RI 02914 401-453-7132	\$11,997,212	\$9,322,970	\$1,000,000	\$1,674,242
AMERICAN CONTRACTORS IND CO Contact: JEROME CRUITT 1st Res.: ROBERT THOMAS	9841 AIRPORT BLVD FL 9 LOS ANGELES CA 90045-5409 310-649-0990-1009	\$91,509,428	\$52,327,156	\$2,100,000	\$37,082,272

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN ECONOMY INS CO Contact: BLAKE FULTON 1st Res.: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE 98185 WA 206-545-5000	\$1,567,935,175	\$1,076,652,233	\$5,000,000	\$486,282,942
AMERICAN EMPIRE INS CO Contact: THOMAS HELD 1st Res.: ROBERT NELSON	P.O. BOX 5370, CINCINNATI, 45201 OH (513) 369-3040	\$60,699,370	\$31,884,129	\$3,100,000	\$25,715,240
AMERICAN EMPLOYERS INS CO Contact: LEE ERICKSON 1st Res.: JOHN CAVOORES	ONE BEACON STREET BOSTON 02108-3100 MA 617-725-7157-	\$123,588,651	\$752,002	\$4,500,000	\$118,336,649
AMERICAN EQUITY SPECIALTY INS CO Contact: CLINTON SCHNIER 1st Res.: TIMOTHY MILLER	PO BOX 64816 ST. PAUL 55164-0816 MN 651-310-4350	\$42,861,570	\$26,773,446	\$3,500,000	\$12,588,124
AMERICAN FAMILY HOME INS CO Contact: JAMES TIERNEY 1st Res.: JOHN HAYDEN	P.O. BOX 5323 CINCINNATI 45201-5323 OH 800-543-2644-5289	\$370,883,141	\$265,662,671	\$4,200,000	\$101,020,470
AMERICAN FAMILY MUT INS CO Contact: ANN DEMERATH 1st Res.: DAVID ANDERSON	6000 AMERICAN PARKWAY MADISON 53783-0001 WI 608-249-2111-30665	\$9,560,663,658	\$6,274,181,357	\$0	\$3,286,482,301
AMERICAN FIRE & CAS CO Contact: KEITH CHEESMAN 1st Res.: STANLEY PONTIUS	9450 SEWARD ROAD FAIRFIELD 45014 OH 513-603-2245	\$307,249,967	\$191,612,047	\$3,374,043	\$112,263,877
AMERICAN FUJI FIRE & MARINE INS CO Contact: CHRISTOPHER DOWLING 1st Res.: KOHEI HORIKOSHI	TWO LOGAN SQUARE - SUITE 600 PHILADELPHIA 19103 PA 267-675-3305	\$104,837,217	\$23,322,159	\$9,000,000	\$72,515,058
AMERICAN GENERAL IND CO Contact: RONA HOFFMAN 1st Res.: STEVEN GOLD	3600 ROUTE 66 NEPTUNE 07754 NJ 732-922-7410-	\$80,494,836	\$45,516,568	\$3,000,000	\$31,978,268
AMERICAN GENERAL PROPERTY INS CO Contact: CHRIS AIKEN 1st Res.: JAMES MALLON	458N AMERICAN GENERAL CENTER NASHVILLE 37250 TN 615-749-1000-2147	\$62,116,598	\$16,836,046	\$17,574,100	\$27,706,452
AMERICAN GROWERS INS CO Contact: ANN FROHMAN 1st Res.: N/A	PO BOX 45231 OMAHA 68145-0231 NE 402-471-2201	\$0	\$0	\$0	\$0
AMERICAN GUARANTEE & LIABILITY INS Contact: ROBERT DANIEL 1st Res.: THOMAS BRADLEY	1400 AMERICAN LANE, TOWER I, 19TH FL SCHAUMBURG 60196-1056 IL 847-605-3284	\$213,769,661	\$85,630,129	\$5,000,027	\$123,139,506
AMERICAN HARDWARE MUT INS CO Contact: JAMES VERMILLION 1st Res.: JOHN BISHOP	471 EAST BROAD STREET COLUMBUS 43215 OH 614-225-8331	\$278,916,133	\$178,646,271	\$0	\$100,269,862
AMERICAN HEALTHCARE IND CO Contact: EDWARD MARLEY 1st Res.: DONALD ZUK	1888 CENTURY PARK EAST, SUITE 800 LOS ANGELES 90067-1708 CA 310-551-5900	\$117,071,544	\$77,554,030	\$5,000,000	\$34,517,514

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN HOME ASSUR CO Contact: LAWRENCE GOLODNER 1st Res.: JOHN DOYLE	70 PINE STREET NEW YORK 10270	\$19,477,874,463	\$15,162,226,249	\$25,425,810	\$4,290,222,404
AMERICAN INS CO Contact: DAVID DEWALD 1st Res.: CHARLES KAVITSKY	777 SAN MARIN DRIVE NOVATO 94998	\$1,324,077,060	\$905,488,928	\$10,501,770	\$408,086,362
AMERICAN INTERSTATE INS CO Contact: G. JANELLE FROST 1st Res.: CLIFFORD BRADLEY	2301 HIGHWAY 190 WEST DERIDDER 70634-6005	\$499,057,390	\$386,723,791	\$3,001,000	\$109,332,599
AMERICAN INTL INS CO Contact: PAUL LUKACS 1st Res.: JACOB HANSEN	ONE AIG CENTER WILMINGTON 19803-1115	\$1,170,573,954	\$870,606,067	\$5,000,000	\$294,967,887
AMERICAN INTL PACIFIC INS Contact: LAWRENCE GOLODNER 1st Res.: KRISTIAN MOOR	70 PINE STREET NEW YORK 10270	\$30,098,337	\$156,603	\$3,000,000	\$26,941,734
AMERICAN INTL SOUTH INS CO Contact: LAWRENCE GOLODNER 1st Res.: KRISTIAN MOOR	70 PINE STREET NEW YORK 10270	\$32,470,426	\$109,274	\$3,000,000	\$29,361,152
AMERICAN LIVE STOCK INS CO Contact: DIANA KAUFMAN 1st Res.: DUNCAN ALEXANDER	PO BOX 520 GENEVA 60134-0520	\$68,932,333	\$23,627,170	\$2,500,000	\$42,805,163
AMERICAN MANUFACTURERS MUT INS CO Contact: JOHN SNYDER 1st Res.: DOUGLAS ANDREWS	1 KEMPER DRIVE LONG GROVE 60049-0001	\$25,987,742	\$15,578,725	\$0	\$10,409,017
AMERICAN MERCHANTS CAS Contact: JAMES VERMILLION 1st Res.: JOHN BISHOP	471 EAST BROAD STREET COLUMBUS 43215	\$24,292,437	\$11,594,071	\$2,300,000	\$10,398,366
AMERICAN MERCURY INS CO Contact: KYNDEL MCDONALD 1st Res.: GABRIEL TRADOR	P.O. BOX 728847 OKLAHOMA CITY 73172-8847	\$230,312,711	\$157,729,925	\$3,750,000	\$68,832,785
AMERICAN MODERN HOME INS CO Contact: JAMES TIERNEY 1st Res.: JOHN HAYDEN	P.O. BOX 5323 CINCINNATI 45201-5323	\$743,979,959	\$525,732,295	\$5,000,000	\$213,247,664
AMERICAN MOTORISTS INS CO Contact: JOHN SNYDER 1st Res.: DOUGLAS ANDREWS	1 KEMPER DRIVE LONG GROVE 60049-0001	\$83,342,910	\$52,523,622	\$6,449,529	\$24,369,759
AMERICAN NATL GENERAL INS CO Contact: JAMES CYBULSKI 1st Res.: GREGORY OSTERGREN	AMERICAN NATL CORPORATE CENTRE 1 SPRINGFIELD 65899-0001	\$103,166,069	\$48,761,378	\$2,500,000	\$51,904,691
AMERICAN NATL PROP & CAS CO Contact: JAMES CYBULSKI 1st Res.: GREGORY OSTERGREN	AMERICAN NATL CORPORATE CENTRE 1 SPRINGFIELD 65899-0001	\$1,005,324,052	\$625,127,792	\$2,500,000	\$377,696,260

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN PHYSICIANS ASSUR CORP	1301 N. HAGADORN ROAD	\$863,199,327	\$663,119,161	\$2,500,000	\$197,580,166
Contact: DOUGLAS COLLINS	EAST LANSING MI				
1st Res.: RICHARD CLINTON	48823 517-324-6749				
AMERICAN PREMIER INS CO	3700 COLONNADE PKWY	\$12,239,093	\$5,710,726	\$2,500,000	\$4,028,367
Contact: VICKI DANIELL	BIRMINGHAM AL				
1st Res.: SCOTT PITRONE	35243 205-803-8336				
AMERICAN REIN CO	PO BOX 5241	\$15,486,057,926	\$12,181,379,930	\$8,235,771	\$3,296,442,224
Contact: JOHN SMITH	PRINCETON NJ				
1st Res.: JOHN PHELAN	08543-5241 609-243-5537				
AMERICAN RELIABLE INS CO	8655 EAST VIA DE VENTURA	\$375,831,354	\$297,886,828	\$4,200,000	\$73,744,527
Contact: RONALD HALL	SCOTTSDALE AZ				
1st Res.: ROBERT HILL	85258 480-483-8666				
AMERICAN ROAD INS CO	THE AMERICAN ROAD	\$706,279,080	\$310,177,382	\$3,000,000	\$393,101,697
Contact: DAWN FRIEDERS	DEARBORN MI				
1st Res.: CLIFFORD RAGER	48121-6027 313-337-1102				
AMERICAN SAFETY CAS INS CO	1845 THE EXCHANGE	\$141,584,918	\$95,119,122	\$3,500,000	\$42,965,796
Contact: DARRAL AQUINO	ATLANTA GA				
1st Res.: STEPHEN CRIM	30339 770-916-1908				
AMERICAN SECURITY INS CO	260 INTERSTATE NORTH CIRCLE, NW	\$656,292,093	\$431,182,451	\$5,052,500	\$220,057,142
Contact: ROBERT SCHOFFER	ATLANTA GA				
1st Res.: PHILIP CAMACHO	30339 770-763-1259				
AMERICAN SELECT INS CO	P. O. BOX 5001	\$139,935,435	\$94,805,990	\$2,500,000	\$42,629,445
Contact: BAMBI BESHIRE	WESTFIELD CENTER OH				
1st Res.: ROGER MCMANUS	44251-5001 330-887-0101				
AMERICAN SENTINEL INS CO	P O BOX 61140	\$20,661,198	\$11,110,279	\$3,000,000	\$6,550,919
Contact: RONALD THOMAS	HARRISBURG PA				
1st Res.: DARLEEN FRITZ	17106-1140 717-657-9671-3062				
AMERICAN SERVICE INS CO INC	150 NORTHWEST POINT	\$79,470,086	\$56,773,006	\$2,000,003	\$20,697,077
Contact: MICHAEL SUERTH	ELK GROVE VILLAGE IL				
1st Res.: THOMAS OSSMANN	60007-1018 847-472-6700				
AMERICAN STATES INS CO	SAFECO PLAZA	\$2,267,842,270	\$1,466,343,461	\$5,000,000	\$796,498,809
Contact: BLAKE FULTON	SEATTLE WA				
1st Res.: MICHAEL MCGAVICK	98185 206-545-5000				
AMERICAN STATES PREFERRED INS CO	SAFECO PLAZA	\$226,023,987	\$154,838,489	\$5,000,000	\$66,185,498
Contact: BLAKE FULTON	SEATTLE WA				
1st Res.: MICHAEL MCGAVICK	98185 206-545-5000				
AMERICAN STD INS CO OF WI	6000 AMERICAN PARKWAY	\$333,211,962	\$138,066,587	\$3,000,000	\$212,145,375
Contact: ANN DEMERATH	MADISON WI				
1st Res.: HARVEY PIERCE	53783-0001 608-249-2111-30665				
AMERICAN SUMMIT INS CO	510 N. VALLEY MILLS DR., SUITE 202	\$37,689,626	\$15,427,104	\$2,500,000	\$19,762,522
Contact: WILLIAM STANTON	WACO TX				
1st Res.: GREGORY VANEK	76710 254-756-4411 -306				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN SURETY CO Contact: PAUL LONGSTRETH 1st Res.: WILLIAM CARMICHAEL	3905 VINCENNES ROAD, SUITE 200 INDIANAPOLIS IN 46268 317-875-8700	\$10,486,671	\$2,026,260	\$2,000,000	\$6,460,411
AMERICAN ZURICH INS CO Contact: ROBERT DANIEL 1st Res.: THOMAS BRADLEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$188,759,364	\$16,773,567	\$5,000,000	\$166,985,797
AMERICAS INS CO Contact: MICHAEL VICKNAIR 1st Res.: JONATHAN FRANCIS	400 POYDRAS STREET, SUITE 1900 NEW ORLEANS LA 70130 504-528-9555	\$21,337,919	\$8,148,194	\$3,000,000	\$10,189,726
AMERIN GUARANTY CORP Contact: JULIE CLARK 1st Res.: ROY KASMAR	1601 MARKET STREET PHILADELPHIA PA 19103 215-231-1403	\$311,396,935	\$121,696,172	\$5,307,456	\$184,393,307
AMERISURE MUT INS CO Contact: ANDREA KOEHLER 1st Res.: RICHARD RUSSELL	P. O. BOX 2060 FARMINGTON HILLS MI 48333-2060 248-615-9000-67968	\$1,391,355,585	\$986,299,256	\$0	\$405,056,329
AMEX ASSUR CO Contact: SUSAN WHITMER 1st Res.: KENNETH CIAK	3500 PACKERLAND DRIVE DE PERE WI 54115-9070 920-330-5250	\$283,613,273	\$66,860,280	\$4,597,875	\$212,155,118
AMICA MUT INS CO Contact: MARY WILLIAMSON 1st Res.: THOMAS TAYLOR	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422-24665	\$3,384,386,618	\$1,782,117,220	\$0	\$1,602,269,398
ANTHEM INS CO INC Contact: CLARK MILLMAN 1st Res.: LARRY GLASSCOCK	120 MONUMENT CIRCLE, INDIANAPOLIS, IN 46204-4903 317-488-6018	\$4,166,153,521	\$1,381,824,961	\$100,000,000	\$2,684,328,560
ARCH INS CO Contact: THOMAS AHERN 1st Res.: CONSTANTINE IORDANOU	ONE LIBERTY PLAZA, 53RD FLOOR NEW YORK NY 10006 212-651-6500	\$807,190,130	\$470,173,028	\$5,000,000	\$332,017,102
ARCH REINS CO Contact: BARRY GOLUB 1st Res.: JOHN RATHGEBER	PO BOX 1988 MORRISTOWN NJ 07962-1988 973-889-6467	\$887,024,120	\$407,581,058	\$5,000,000	\$474,443,062
ARGONAUT GREAT CENTRAL INS CO Contact: DONNA ERDMAN 1st Res.: JOHN POLAK	3625 N. SHERIDAN ROAD PEORIA IL 61633-0001 309-681-2348	\$190,335,448	\$138,940,438	\$4,318,130	\$47,076,880
ARGONAUT INS CO Contact: DENNIS KISLER 1st Res.: JOHN GANTZ	10101 REUNION PLACE, SUITE 500 SAN ANTONIO TX 78216 800-470-7958-8452	\$1,195,882,685	\$823,479,071	\$4,500,000	\$367,903,614
ARGONAUT-MIDWEST INS CO Contact: DENNIS KISLER 1st Res.: JOHN GANTZ	10101 REUNION PLACE, SUITE 500 SAN ANTONIO TX 78216 800-470-7958-8452	\$97,062,877	\$58,321,493	\$3,750,000	\$34,991,384
ARMED FORCES INS EXCHANGE Contact: CARROLL HAVERKAMP 1st Res.: THOMAS DIALS	PO BOX G FORT LEAVENWORTH KS 66027 913-727-4352-	\$148,699,948	\$68,109,394	\$0	\$80,590,554

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ASSOCIATED IND CORP Contact: DAVID DEWALD 1st Res.: CHARLES KAVITSKY	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-3246	\$146,697,885	\$92,060,893	\$3,500,000	\$51,136,992
ASSURANCE CO OF AMER Contact: ROBERT DANIEL 1st Res.: THOMAS BRADLEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$75,016,433	\$56,493,004	\$5,000,000	\$13,523,429
ASSURED GUARANTY CORP Contact: MADLYN BOCCIO 1st Res.: MICHAEL SCHOZER	1325 AVENUE OF THE AMERICAS NEW YORK NY 10019 212-974-0100-5547	\$1,278,208,171	\$1,041,463,558	\$15,000,480	\$221,744,133
ATHENA ASSUR CO Contact: LARRY MILLS 1st Res.: BRIAN MACLEAN	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$189,871,077	\$145,051,874	\$3,500,000	\$41,319,203
ATLANTA CAS CO Contact: VICKI DANIELL 1st Res.: SCOTT PITRONE	3700 COLONNADE PKWY BIRMINGHAM AL 35243 205-803-8336	\$38,552,174	\$7,039,878	\$2,500,000	\$29,012,296
ATLANTA INTL INS CO Contact: PETER JACOBUS 1st Res.: PETER JACOBUS	7230 MCGINNIS FERRY ROAD, SUITE 300 SUWANEE GA 30024 770-813-6251	\$19,709,735	\$12,647,606	\$2,560,932	\$4,501,198
ATLANTA SPECIALTY INS CO Contact: VICKI DANIELL 1st Res.: SCOTT PITRONE	3700 COLONNADE PARKWAY BIRMINGHAM AL 35243 205-803-8336	\$18,198,799	\$5,817,706	\$3,000,528	\$9,380,565
ATLANTIC MUT INS CO Contact: JANINE TURNER 1st Res.: DANIEL OLMSTED	7 GIRALDA FARMS STE 120 MADISON NJ 07940-1027 973-408-6142	\$964,391,142	\$723,160,421	\$0	\$241,230,721
ATLANTIC SPECIALTY INS CO Contact: LEE ERICKSON 1st Res.: ANDREW CARNASE	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$70,709,737	\$22,286,233	\$9,000,000	\$39,423,504
ATRIADUS TRADE CREDIT INS CO Contact: JOANN UDES 1st Res.: NEIL LEARY	5026 CAMPBELL BOULEVARD, SUITE C BALTIMORE MD 21236 410-246-5510	\$63,500,441	\$26,156,028	\$6,000,000	\$31,344,412
AUSTIN MUT INS CO Contact: JEFFREY KUSCH 1st Res.: JEFFREY KUSCH	PO BOX 401 MINNEAPOLIS MN 55440-0401 612-378-8602-	\$126,688,792	\$63,670,397	\$0	\$63,018,395
AUTOMOBILE INS CO OF HARTFORD CT Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$900,691,514	\$646,307,103	\$6,000,000	\$248,384,410
AUTO-OWNERS INS CO Contact: EILEEN FHANER 1st Res.: ROGER LOOYENGA	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$7,715,691,846	\$4,195,766,147	\$0	\$3,519,925,699
AVEMCO INS CO Contact: LEEANNA MARTIN 1st Res.: MICHAEL SCHELL	411 AVIATION WAY FREDERICK MD 21701-4756 713-996-1160	\$182,825,463	\$79,040,752	\$3,003,000	\$100,781,711

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AVOMARK INS CO Contact: KEITH CHEESMAN 1st Res.: STANLEY PONTIUS	9450 SEWARD ROAD FAIRFIELD 45014 513-603-2245 OH	\$24,202,830	\$14,572,820	\$3,500,000	\$6,130,010
AXA ART INS CORP Contact: ERNEST RIEFENHAUSER 1st Res.: CHRISTIANE FISCHER	4 WEST 58TH STREET NEW YORK 10019-2515 212-415-8421 NY	\$60,313,837	\$29,150,078	\$3,000,000	\$28,163,759
AXA CORP SOLUTIONS INS CO Contact: STEPHEN NOLET 1st Res.: FRANCOIS CHAVEL	17 STATE STREET NEW YORK 10004-1501 212-658-8755 NY	\$223,569,248	\$138,689,001	\$5,000,000	\$81,680,247
AXA CORP SOLUTIONS REINS CO Contact: JOHN LESTON 1st Res.: FRANCOIS CHAVEL	17 STATE STREET NEW YORK 10004-1501 212-493-9350 NY	\$994,644,192	\$423,060,934	\$26,503,260	\$545,079,998
AXA RE AMER INS CO Contact: JOHN LESTON 1st Res.: FRANCOIS CHAVEL	17 STATE STREET NEW YORK 10004-1501 212-493-9350 NY	\$64,079,560	\$15,662,569	\$3,000,000	\$45,416,991
AXA RE PROF & CAS INS CO Contact: JOHN LESTON 1st Res.: FRANCOIS CHAVEL	17 STATE STREET NEW YORK 10004-1501 212-493-9350 NY	\$185,557,463	\$121,565,498	\$4,046,965	\$59,945,000
AXIS REINS CO Contact: ANDREW ZAEPFEL 1st Res.: MICHAEL MORRILL	9300 ARROWPOINT BLVD CHARLOTTE 28273 678-746-9449 NC	\$973,066,104	\$456,026,167	\$5,000,000	\$512,039,937
BALBOA INS CO Contact: LAURIE FITZGERALD 1st Res.: ROBERT JAMES	P.O. BOX 19702 IRVINE 92623-9702 949-222-8000 CA	\$896,533,881	\$560,089,508	\$4,250,000	\$332,194,372
BANCINSURE INC Contact: CYNTHIA MCINERNEY 1st Res.: WILLIAM HAALAND	P.O. BOX 26104 OKLAHOMA CITY 73126 405-290-5678-288 OK	\$99,722,002	\$65,224,611	\$3,500,000	\$30,997,391
BANKERS INS CO Contact: SONDRRA CAVANAUGH 1st Res.: DAVID MEEHAN	P.O. BOX 15707 ST. PETERSBURG 33733 727-823-4000-4217 FL	\$84,793,630	\$57,563,718	\$4,500,000	\$22,729,912
BANKERS MULTIPLE LINE INS CO Contact: RICHARD PIMSNER 1st Res.: RODNEY MOORE	P.O. BOX 749005 DALLAS 75374-9005 469-499-1648- TX	\$7,648,778	\$65,153	\$2,772,000	\$4,811,625
BANKERS STANDARD INS CO Contact: JOHN TAYLOR 1st Res.: SUSAN RIVERA ***	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA 19101-1484 215-640-5259 PA	\$179,353,205	\$135,725,270	\$3,500,000	\$40,127,935
BANKERS STD FIRE & MARINE CO Contact: JOHN TAYLOR 1st Res.: SUSAN RIVERA ***	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA 19101-1484 215-640-5259 PA	\$104,895,504	\$88,699,029	\$3,600,000	\$12,596,475
BCS INS CO Contact: SUSAN PICKAR 1st Res.: DANIEL RYAN	676 NORTH ST. CLAIR STREET CHICAGO 60611 312-951-7863 IL	\$216,036,737	\$92,268,131	\$3,000,000	\$120,768,606

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BENCHMARK INS CO Contact: CRYSTAL COX 1st Res.: WILLIAM MORRISON	6701 WEST 64TH STREET, SUITE 125, BUIL SHAWNEE MISSION 66202 KS 800-283-0622 -220	\$103,122,831	\$74,015,173	\$5,000,000	\$24,102,658
BERKLEY INS CO Contact: DONALD MCGUIRE 1st Res.: WILLIAM BERKLEY	475 STEAMBOAT ROAD GREENWICH 06830 CT 203-542-3821	\$4,777,872,294	\$3,266,243,932	\$4,310,000	\$1,507,318,362
BERKLEY REGIONAL INS CO Contact: ANNETTE ROTH 1st Res.: WILLIAM BERKLEY	11201 DOUGLAS URBAN DALE 50322 IA 515-251-6670	\$1,946,762,364	\$1,314,713,742	\$4,000,000	\$628,048,622
BIRMINGHAM FIRE INS CO OF PA Contact: LAWRENCE GOLODNER 1st Res.: KRISTIAN MOOR	70 PINE STREET NEW YORK 10270 NY 212-770-0705	\$2,893,279,970	\$2,033,130,894	\$5,000,000	\$855,149,076
BITUMINOUS CAS CORP Contact: ROBERT RAINEY 1st Res.: ROBERT ATOR	320 - 18TH STREET ROCK ISLAND 61201-8744 IL 309-732-0409	\$659,697,449	\$445,723,588	\$8,000,000	\$205,973,861
BITUMINOUS FIRE & MARINE INS CO Contact: ROBERT RAINEY 1st Res.: ROBERT ATOR	320 - 18TH STREET ROCK ISLAND 61201 IL 309-732-0409	\$302,776,671	\$222,730,230	\$5,000,000	\$75,046,441
BOND SAFEGUARD INS CO Contact: KATHI CRAWFORD 1st Res.: DONALD BUCHANAN	10002 SHELBYVILLE ROAD, SUITE 100 LOUISVILLE 40223 KY 502-253-6500-	\$18,168,804	\$8,510,772	\$2,000,000	\$7,658,032
BOSTON OLD COLONY INS CO Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	333 S WABASH AVE CHICAGO 60685 IL 312-822-1538	\$32,986,960	\$447,347	\$4,500,000	\$28,039,613
BRISTOL WEST INS CO Contact: EDWARD STEINMAN 1st Res.: ROBERT SADLER	5701 STIRLING ROAD DAVIE 33314 FL 800-338-2560-4428	\$107,165,100	\$72,345,674	\$3,000,000	\$31,819,426
BROTHERHOOD MUT INS CO Contact: MARK ROBISON 1st Res.: JAMES BLUM	6400 BROTHERHOOD WAY P.O. BOX 2227 FORT WAYNE 46801 IN 260-482-8668-9944	\$251,123,906	\$156,787,101	\$0	\$94,336,805
CALIFORNIA CAS IND EXCH Contact: PAMELA SCHESTOPOL 1st Res.: KAI ANDERSON	P. O. BOX M SAN MATEO 94402-0080 CA 650-572-4359	\$398,842,252	\$138,861,467	\$0	\$259,980,785
CALIFORNIA INS CO Contact: ROBERT STAFFORD 1st Res.: SIDNEY FERENC	P.O. BOX 3804 OMAHA 68103-0804 NE 402-827-3424	\$14,017,204	\$6,075,950	\$3,000,000	\$4,941,254
CAMDEN FIRE INS ASSOC Contact: LEE ERICKSON 1st Res.: JOHN CAVOORES	ONE BEACON STREET BOSTON 02108-3100 MA 617-725-7157-	\$92,340,655	\$22,441,297	\$4,200,000	\$65,699,358
CANAL INS CO Contact: C. MCDANIEL 1st Res.: CHARLES TIMMONS	PO BOX 7 GREENVILLE 29602-0007 SC 864-242-5365	\$1,123,037,115	\$635,487,560	\$15,000,000	\$472,549,554

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CAPITAL MARKETS ASSR CORP Contact: THOMAS DEVINE 1st Res.: NEIL BUDNICK	113 KING STREET ARMONK 10504-1610 914-273-4545	\$99,375,326	\$1,582,881	\$17,460,000	\$80,332,445
CAPITOL IND CORP Contact: DOUGLAS CARLSON 1st Res.: DAVID PAULY	PO BOX 5900 MADISON 53705-0900 608-232-0429	\$429,825,165	\$291,333,522	\$2,002,352	\$136,489,291
CAROLINA CAS INS CO Contact: REYAD CRATEM 1st Res.: ARMIN BLUMBERG	PO BOX 2575 JACKSONVILLE 32203-2575 904-363-8041	\$689,942,672	\$500,314,898	\$3,686,551	\$185,941,223
CASUALTY UNDERWRITERS INS CO Contact: CINDY HAWKINS 1st Res.: RONALD HAWKINS	PO BOX 9510 WICHITA 67277-0510 316-794-2200 x132	\$5,437,269	\$1,515,388	\$1,000,000	\$2,921,881
CATERPILLAR INS CO Contact: MICHELE ABBOTT 1st Res.: MICHAEL REEVES	P.O. BOX 340001 NASHVILLE 37203-0001 615-341-8147-	\$102,602,864	\$65,008,873	\$3,500,000	\$34,093,991
CDC IXIS FIN GUARANTY N AMER INC Contact: JAMES O'KEEFE 1st Res.: JACQUES ROLFO	825 THIRD AVENUE NEW YORK 10022-7519 212-909-3930	\$152,361,886	\$38,733,970	\$19,700,000	\$93,927,916
CEM INS CO Contact: MICHELLE THOMAS 1st Res.: WALTER FAWCETT	600 N. BUFFALO GROVE ROAD, STE 250 BUFFALO GROVE 60089 847-419-3500-	\$3,238,011	\$632,195	\$1,000,000	\$1,605,816
CENTENNIAL INS CO Contact: JANINE TURNER 1st Res.: KLAUS DORF	7 GIRALDA FARMS STE 120 MADISON 07940-102 973-408-6142	\$359,342,703	\$252,901,874	\$7,980,000	\$98,460,829
CENTRAL NATL INS CO OF OMAHA Contact: STEPHEN HEIDEMAN 1st Res.: MICHAEL DAVLIN	11128 JOHN GALT BOULEVARD, SUITE 45 OMAHA 68137 402-970-8600	\$32,912,571	\$24,868,477	\$2,500,000	\$5,544,094
CENTRAL STATES IND CO OF OMAHA Contact: GENE SCHELLPEPER 1st Res.: JOHN KIZER	P.O. BOX 34888 OMAHA 68134 402-997-8349	\$246,835,998	\$63,694,266	\$2,600,002	\$180,541,730
CENTRE INS CO Contact: GLENN CARRASCOSO 1st Res.: OLIVER HORBELT	105 EAST 17TH STREET NEW YORK 10003 212-859-2640	\$674,260,255	\$552,715,084	\$5,000,000	\$116,545,171
CENTURION CAS CO Contact: LAURA STURTZ 1st Res.: JOLENE EDGINGTON	800 WALNUT STREET DES MOINES 50309 515-557-7271	\$295,228,771	\$36,942,193	\$2,600,000	\$255,686,578
CENTURY IND CO Contact: JOHN TAYLOR 1st Res.: CONSTANCE O'MARA	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA 19101-1484 215-640-5259	\$845,128,880	\$820,128,880	\$4,250,000	\$20,750,000
CENTURY-NATL INS CO Contact: JUDITH OSBORN 1st Res.: WELDON WILSON	P.O. BOX 3999 NORTH HOLLYWOOD 91609 818-760-0880-2313	\$495,115,962	\$362,090,257	\$5,000,000	\$128,025,705

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CHARTER OAK FIRE INS CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$796,643,431	\$602,224,229	\$4,200,000	\$190,219,202
CHEROKEE INS CO Contact: MARK DADABBO 1st Res.: MARK DADABBO	34200 MOUND RD STERLING HEIGHTS 48310-6613 800-201-0450-3474	\$138,594,796	\$85,464,696	\$3,000,000	\$50,130,100
CHICAGO INS CO Contact: DAVID DEWALD 1st Res.: ARTHUR MOOSSMANN,	33 WEST MONROE STREET CHICAGO 60603 415-899-3246	\$284,250,381	\$175,501,178	\$3,600,000	\$105,149,203
CHUBB IND INS CO Contact: RONALD CALAVANO 1st Res.: THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN 07061-1615 908-903-2525	\$171,857,069	\$134,212,104	\$3,500,000	\$34,144,965
CHUBB NATL INS CO Contact: RONALD CALAVANO 1st Res.: THOMAS MOTAMED	15 MOUNTAIN VIEW RD WARREN 07059-6711 908-903-2525	\$143,142,435	\$105,610,814	\$4,500,000	\$33,031,621
CHURCH INS CO Contact: PETER LATRIANO 1st Res.: T. SULLIVAN,	445 5TH AVE NEW YORK 10016-0109 212-592-1800-648	\$65,553,071	\$45,806,581	\$15,000,000	\$4,746,490
CHURCH MUT INS CO Contact: HERMAN VANDENBERG 1st Res.: GERALD WHITBURN	P. O. BOX 357 MERRILL 54452 715-536-5577-4808	\$836,237,877	\$604,883,947	\$0	\$231,353,930
CIM INS CORP Contact: MARY ANN TOWNSEND 1st Res.: WILLIAM NOLL	300 GALLERIA OFFICENTRE SOUTHFIELD 48034 248-263-6936	\$36,465,101	\$21,451,817	\$2,500,000	\$12,513,284
CINNINNATI CAS CO Contact: KELLY CHASTEEN 1st Res.: LARRY PLUM	P.O. BOX 145496 CINNINNATI 45250-5496 513-870-2625	\$323,531,980	\$64,208,704	\$3,750,000	\$255,573,276
CINNINNATI INS CO Contact: ANDREW SCHNELL 1st Res.: JOHN SCHIFF, JR.	PO BOX 145496 CINNINNATI 45250-5496 513-870-2000	\$9,820,123,386	\$5,628,964,438	\$3,586,355	\$4,187,572,592
CLARENDON NATL INS CO Contact: MICHAEL MCFADDEN 1st Res.: STEVEN NAJJAR	7 TIMES SQUARE NEW YORK 10036 212-790-9700-715	\$2,022,935,923	\$1,458,369,681	\$4,800,000	\$559,766,242
CLEARWATER INS CO Contact: DONALD SMITH 1st Res.: ANDREW BARNARD	300 FIRST STAMFORD PLACE STAMFORD 06902 203-977-8024	\$1,102,497,699	\$519,090,511	\$7,500,000	\$575,907,188
CLEARWATER SELECT INS CO Contact: DONALD SMITH 1st Res.: JAMES MIGLIORINI	300 FIRST STAMFORD PL STAMFORD 06902-6765 203-977-8024	\$117,983,491	\$56,146,061	\$5,000,000	\$56,837,429
CLERMONT INS CO Contact: SCOTT BARRACLOUGH 1st Res.: ALFRED SCHONBERGER	1255 CALDWELL ROAD CHERRY HILL 08034 856-429-9200-306	\$21,123,513	\$11,804	\$2,000,000	\$19,111,709

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CMG MORTGAGE ASSUR CO Contact: THOMAS JETER 1st Res.: JEFFREY HOLLEY	5910 MINERAL POINT ROAD MADISON WI 53705 800-288-1970	\$8,855,265	\$546,744	\$2,000,000	\$6,308,521
CMG MORTGAGE INS CO Contact: THOMAS JETER 1st Res.: JEFFREY HOLLEY	5910 MINERAL POINT ROAD MADISON WI 53705 800-288-1970	\$265,610,765	\$161,779,173	\$2,750,000	\$101,081,593
COFACE NORTH AMER INS CO Contact: GARY SCHARF 1st Res.: MICHAEL FERRANTE	50 MILLSTONE ROAD, BLDG100, SUITE 36 EAST WINDSOR NJ 08520 609-469-0469	\$19,694,369	\$7,845,886	\$2,600,000	\$9,248,483
COLONIAL AMERICAN CAS & SURETY CO Contact: ROBERT DANIEL 1st Res.: THOMAS BRADLEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$25,948,203	\$4,930,830	\$5,000,000	\$16,017,373
COLONIAL SURETY CO Contact: FREDERICK GALLO 1st Res.: WAYNE NUNZIATA	50 CHESTNUT RIDGE ROAD MONTVALE NJ 07645 201 573 8788	\$12,808,512	\$7,052,659	\$1,500,000	\$4,255,853
COLUMBIA INS CO Contact: PHIL HANSEN 1st Res.: DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-536-3483	\$10,281,798,206	\$2,830,517,007	\$3,030,006	\$7,448,251,193
COLUMBIA MUT INS CO Contact: ROGER BALLARD 1st Res.: ROBERT WAGNER	P.O. BOX 618 COLUMBIA MO 65205 573-474-6193-1220	\$255,956,933	\$130,406,898	\$0	\$125,550,035
COMMERCE & INDUSTRY INS CO Contact: LAWRENCE GOLODNER 1st Res.: LOUIS IGLESIAS	70 PINE STREET NEW YORK, NY 10270 212-770-0705	\$5,687,685,313	\$4,144,477,522	\$5,022,500	\$1,538,185,291
COMMERCIAL COMP INS CO Contact: PAUL SOUZA 1st Res.: N/A	26541 AGOURA RD CALABASAS CA 91302 (916)-859-6450	\$0	\$0	\$0	\$0
COMMERCIAL GUARANTY CAS INS CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$172,477,581	\$56,186,140	\$9,000,000	\$107,291,442
COMMERCIAL INS CO OF NEWARK NJ Contact: MARK MACAK 1st Res.: STEPHEN LLIENHAL	CNA CENTER CHICAGO IL 60685 312-822-1538	\$50,327,566	\$2,050,925	\$4,200,000	\$44,076,641
COMMERCIAL LOAN INS CORP Contact: THOMAS JETER 1st Res.: LARRY SMITH	3003 OAK ROAD WALNUT CREEK CA 94597 800-288-1970	\$9,931,604	\$782,864	\$2,000,000	\$7,148,740
COMMONWEALTH INS CO OF AMER Contact: PETER UYEYAMA 1st Res.: RONALD SCHWAB	PO BOX 34069 SEATTLE WA 98124-1069 (604) 891-6607	\$44,270,813	\$23,439,191	\$3,000,000	\$17,831,622
COMPASS INS CO Contact: THOMAS SEITZ 1st Res.: ERNEST BLACH	709 CURTIS STREET MIDDLETOWN OH 45044-3999 513-425-5962	\$13,984,592	\$3,336,806	\$1,253,480	\$9,394,306

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONNECTICUT SURETY CO Contact: ROMUALDO POLCE 1st Res.: N/A	100 PEARL STREET HARTFORD 06103-4506 860-241-2015 CT	\$0	\$0	\$0	\$0
CONNIE LEE INS CO Contact: KEVIN DOYLE 1st Res.: THOMAS GANDOLFO	ONE STATE STREET PLAZA NEW YORK 10004 212-668-0340 NY	\$217,794,520	\$110,805,725	\$15,000,000	\$91,988,795
CONSTITUTION INS CO Contact: BRIAN FINKELSTEIN 1st Res.: BARD BUNAES	1345 AVENUE OF THE AMERICAS NEW YORK 10105 212-754-7525 NY	\$50,514,030	\$14,338,258	\$4,200,000	\$31,975,772
CONTINENTAL CAS CO Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO 60685 312-822-1538 IL	\$34,211,782,318	\$27,396,491,631	\$39,282,790	\$6,776,007,897
CONTINENTAL HERITAGE INS CO Contact: CYNTHIA FELDNER 1st Res.: ROSWELL ELLIS	2800 CORPORATE EXCHANGE DR, STE 13 COLUMBUS 43231 614-839-1800 OH	\$7,314,298	\$1,133,116	\$1,552,502	\$4,628,680
CONTINENTAL INS CO Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO 60685 312-822-1538 IL	\$3,896,598,743	\$2,210,830,778	\$53,566,360	\$1,632,201,604
CONTINENTAL NAIL IND CO Contact: MARK MACAK 1st Res.: ARTHUR COLEMAN	333 S WABASH CHICAGO 60685 312-822-1538 IL	\$18,120,911	\$1,465,612	\$4,000,002	\$12,655,297
CONTINENTAL REIN CORP Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO 60685 312-822-1538 IL	\$100,203,643	\$3,008,072	\$4,200,000	\$92,995,571
CONTINENTAL WESTERN INS CO Contact: ANNETTE ROTH 1st Res.: BRADLEY KUSTER	P.O. BOX 1594 DES MOINES 50306 515-251-6670 IA	\$240,399,760	\$168,477,213	\$3,000,000	\$68,922,547
CONTRACTORS BONDING & INS CO Contact: ROBERT ELAND 1st Res.: DONALD SIRKIN	P.O. BOX 9271 SEATTLE 98109-0271 206-628-7200- WA	\$142,763,807	\$104,652,779	\$2,500,000	\$35,611,028
CONVERIUM INS NORTH AMER INC Contact: JENNIFER BRILL 1st Res.: CORCORAN BYRNE	ONE CHASE MANHATTAN PLAZA NEW YORK 10005 203-965-8826 NY	\$85,085,064	\$25,749,939	\$5,000,000	\$54,335,125
COOPERATIVE MUT INS CO Contact: CRAIG HERBERT 1st Res.: WADE MULARI	3905 SOUTH 148TH STREET, SUITE 100 OMAHA 68144 402-408-2177 NE	\$26,424,688	\$15,430,803	\$0	\$10,993,885
CORE INS CO Contact: DAVID CHRISTENSEN 1st Res.: JON ALBARELLI	PO BOX 2991 OVERLAND PARK 66201-1391 816-448-7789 KS	\$33,513,774	\$481,452	\$6,000,000	\$27,032,322
COREGIS INS CO Contact: FRANK SMITH 1st Res.: MICHAEL GILL	525 WEST VAN BUREN, SUITE 500 CHICAGO 60607 913-676-6723 IL	\$530,820,576	\$330,580,094	\$4,230,000	\$196,010,482

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COUNTRY CAS INS CO Contact: PETER BOROWSKI 1st Res.: PHILIP NELSON	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-3312	\$71,476,713	\$16,436,477	\$3,000,000	\$52,040,236
COUNTRY MUT INS CO Contact: PETER BOROWSKI 1st Res.: PHILIP NELSON	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-3312	\$2,756,295,257	\$1,557,080,215	\$0	\$1,199,215,042
COUNTRY PREF INS CO Contact: PETER BOROWSKI 1st Res.: PHILIP NELSON	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-3312	\$55,727,431	\$41,288,608	\$3,000,000	\$11,438,823
COURTESY INS CO Contact: CAROLYN NIGRO 1st Res.: LOUIS FEAGLES	500 JIM MORAN BOULEVARD DEERFIELD BEACH 33442 954-429-2103	\$253,534,634	\$174,808,810	\$3,000,000	\$75,725,823
CPA INS CO Contact: SHARON JAHNKE 1st Res.: WILLIAM ROSS,	P.O. BOX 250010 WEST BLOOMFIELD 48325-0010 248-738-8815-	\$7,723,246	\$1,248,349	\$1,500,000	\$4,974,897
CRUM & FORSTER IND CO Contact: LAURENCE CONFORTI 1st Res.: NIKOLAS ANTONOPOULOS	305 MADISON AVENUE MORRISTOWN 07962 973-490-6027	\$33,963,451	\$24,092,210	\$3,500,000	\$6,371,241
CUMBERLAND CAS & SURETY CO Contact: CAROL BLACK 1st Res.: N/A	4311 WEST WATERS AVENUE SUITE 401 TAMPA 33614 813-889-4019	\$8,295,373	\$21,239,766	\$2,000,000	(\$14,944,393)
CUMIS INS SOCIETY INC Contact: JOSEPH BAUER 1st Res.: JEFFREY POST	POST OFFICE BOX 1084 MADISON 53701 608-238-5851-8517	\$973,171,812	\$570,386,121	\$5,831,488	\$396,954,203
DAIMLERCHRYSLER INS CO Contact: ROBERT METSKER 1st Res.: WILLIAM JONES	PO BOX 9217 FARMINGTON HILLS 48333-9217 248-427-5567	\$395,232,790	\$192,756,413	\$5,000,000	\$197,476,377
DAIRYLAND INS CO Contact: JANICE CARNEY 1st Res.: RICHARD LABELLE	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000	\$1,042,665,365	\$711,510,995	\$2,950,000	\$328,204,371
DARWIN NATL ASSUR CP Contact: JAMES STAVRIS 1st Res.: STEPHEN SILLS	9 FARM SPRINGS RD FARMINGTON 06032-2571 860-284-1960	\$47,277,807	\$16,326,529	\$3,500,000	\$27,451,278
DEALERS ASSUR CO Contact: KELLY HIXON 1st Res.: ROBERT RATCHFORD	3518 RIVERSIDE DRIVE UPPER ARLINGTON 43221 800-282-8913-206	\$30,965,750	\$17,130,508	\$3,029,000	\$10,806,242
DEERBROOK INS CO Contact: LYNN CIRINCIONE 1st Res.: GREGORY MEYER	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127 847-402-3029	\$32,207,763	\$222,329	\$4,375,000	\$27,610,434
DEERFIELD INS CO Contact: EDGAR PHOEBUS 1st Res.: EDGAR PHOEBUS	TEN PARKWAY NORTH DEERFIELD 60015 847-572-6380	\$119,044,825	\$76,775,008	\$3,500,000	\$38,769,817

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DENTISTS INS CO Contact: CYNTHIA SCHNEIDER 1st Res.: MARK SOETH	P.O. BOX 1582 SACRAMENTO 95812-1582	\$203,086,000	\$86,756,924	\$5,000,000	\$111,329,076
DEPOSITORS INS CO Contact: TODD HILL 1st Res.: KIRT WALKER	1100 LOCUST ST DEPT 2007 DES MOINES 50391-2007	\$43,198,020	\$674,421	\$3,000,000	\$39,523,601
DEVELOPERS SURETY AND IND CO Contact: LISA BRASS 1st Res.: HARRY CROWELL	P.O. BOX 19725 IRVINE 92623	\$84,575,749	\$47,871,651	\$2,500,000	\$34,204,098
DIAMOND STATE INS CO Contact: THOMAS MCGEEHAN 1st Res.: WILLIAM SCHMIDT	THREE BALA PLAZA, EAST, SUITE 300 BALA CYNWYD 19004	\$151,802,354	\$45,959,206	\$5,000,000	\$100,843,148
DISCOVER PROP & CAS INS CO Contact: LARRY MILLS 1st Res.: GEORGE ESTES	385 WASHINGTON STREET ST. PAUL 55102	\$101,870,133	\$71,423,498	\$6,300,000	\$24,146,635
DOCTORS CO AN INTERINS EXCHN Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	185 GREENWOOD ROAD NAPA 94558	\$1,559,571,942	\$1,153,989,030	\$0	\$405,582,912
ECONOMY FIRE & CAS CO Contact: JAMES DEALMO 1st Res.: CATHERINE REIN	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350	\$372,773,765	\$10,507,186	\$3,000,000	\$359,266,579
ECONOMY PREFERRED INS CO Contact: JAMES DEALMO 1st Res.: CATHERINE REIN	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350	\$9,334,805	\$2,545	\$3,000,000	\$6,332,260
ECONOMY PREMIER ASSUR CO Contact: JAMES DEALMO 1st Res.: CATHERINE REIN	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350	\$37,984,628	\$2,801,312	\$3,000,000	\$32,183,317
ELECTRIC INS CO Contact: TIMOTHY BRADLEY 1st Res.: MARK JAMIESON	75 SAM FONZO DR, PO BOX 1029 BEVERLY 01915-1000	\$1,144,329,169	\$869,377,009	\$3,500,000	\$271,452,162
EMC PROP & CAS INS CO Contact: CARLA PRATHER 1st Res.: BRUCE KELLEY	P.O. BOX 712 DES MOINES 50303-0712	\$104,345,424	\$63,502,763	\$2,604,600	\$38,238,061
EMCASCO INS CO Contact: CARLA PRATHER 1st Res.: BRUCE KELLEY	P. O. BOX 712 DES MOINES 50303-0712	\$222,822,351	\$163,821,911	\$2,500,000	\$56,500,440
EMPIRE FIRE & MARINE INS CO Contact: ROBERT DANIEL 1st Res.: THOMAS BRADLEY	1400 AMERICAN LANE SCHAUMBURG 60196-1056	\$672,213,861	\$546,433,362	\$4,000,000	\$121,780,499
EMPLOYERS FIRE INS CO Contact: LEE ERICKSON 1st Res.: JOHN CAVOORES	ONE BEACON STREET BOSTON 02108-3100	\$109,468,117	\$54,757,293	\$4,500,000	\$50,210,824

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EMPLOYERS INS OF WAUSAU Contact: ERIC CHAMBERS 1st Res.: JOSEPH GILLES	POST OFFICE BOX 8017 WAUSAU 54402-8017	\$4,423,248,464	\$3,428,099,497	\$5,000,000	\$990,148,967
EMPLOYERS MUT CAS CO Contact: CARLA PRATHER 1st Res.: BRUCE KELLEY	P. O. BOX 712 DES MOINES 50303-0712	\$1,837,475,749	\$1,260,472,221	\$0	\$577,003,528
EMPLOYERS REINS CORP Contact: KURTIS KROGULL 1st Res.: RONALD PRESSMAN	P. O. BOX 2991 OVERLAND PARK 66201-1391	\$16,759,214,095	\$11,246,093,404	\$1,199,800,000	\$4,313,320,691
ENCOMPASS IND CO Contact: LYNN CIRRINCIONE 1st Res.: DOUGLAS WENDT	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127	\$22,578,133	\$4,218,241	\$3,021,700	\$15,338,193
ENDURANCE REINS CORP OF AMER Contact: WILLIAM BABCOCK 1st Res.: WILLIAM JEWETT	333 WESTCHESTER AVENUE WHITE PLAINS 10604	\$1,288,266,456	\$783,801,604	\$5,000,000	\$499,464,852
EQUITY INSURANCE CO Contact: RUDY HERZOG 1st Res.: JOHNNY DAVIS	4315 LAKE SHORE DR STE J WACO 76710	\$50,678,785	\$31,041,969	\$5,500,000	\$14,136,816
EULER AMERICAN CREDIT IND CO Contact: PETER HOLLERBACH 1st Res.: PAUL OVEREEM	800 RED BROOK BOULEVARD OWINGS MILLS 21117	\$268,143,014	\$139,305,510	\$2,500,000	\$126,337,504
EVEREST NATL INS CO Contact: KEITH SHOEMAKER 1st Res.: LARRY FRAKES	PO BOX 830 LIBERTY CORNER 07938-0830	\$764,412,799	\$648,641,083	\$5,000,000	\$110,771,716
EVEREST REINS CO Contact: KEITH SHOEMAKER 1st Res.: THOMAS GALLAGHER	P. O. BOX 830 LIBERTY CORNER 07938-0830	\$8,572,712,312	\$6,479,560,217	\$10,000,000	\$2,083,152,095
EVERGREEN NATL IND CO Contact: CYNTHIA FELDNER 1st Res.: ROSWELL ELLIS	2800 CORPORATE EXCHANGE DR, STE 13 COLUMBUS 43231	\$48,013,623	\$17,961,185	\$3,018,004	\$27,034,434
EXCESS SHARE INS CORP Contact: CURTIS ROBSON 1st Res.: DENNIS ADAMS	5656 FRANTZ RD DUBLIN 43017-2552	\$41,682,295	\$29,888,205	\$2,500,000	\$9,294,090
EXECUTIVE RISK IND INC Contact: RONALD CALAVANO 1st Res.: THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P. O. BOX 1615 WARREN 07061-1615	\$2,225,388,669	\$1,640,171,048	\$5,000,000	\$580,217,621
FACTORY MUT INS CO Contact: JOY CAVE 1st Res.: SHIVAN SUBRAMANIAM	P. O. BOX 7500 JOHNSTON 02919-0500	\$6,974,548,101	\$3,441,757,376	\$0	\$3,532,790,725
FAIRFIELD INS CO Contact: CAROLYN HARTEL 1st Res.: FRANKLIN MONTESSO	695 EAST MAIN STREET, P. O. BOX 10350 STAMFORD 06904-2350	\$38,034,797	\$20,651,445	\$5,000,000	\$12,383,352

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FAIRMONT INS CO Contact: DAVID FISCHER 1st Res.: MARC ADEE	P.O. BOX 2807 HOUSTON TX 77252-0000 713-954-8374	\$42,564,369	\$27,590,468	\$8,340,000	\$6,633,901
FAIRMONT PREMIER INS CO Contact: DAVID FISCHER 1st Res.: MARC ADEE	10777 WESTHEIMER RD, PO BOX 2807 HOUSTON TX 77042 713-954-8374	\$168,486,708	\$48,570,791	\$3,808,000	\$116,107,917
FAIRMONT SPECIALTY INS CO Contact: DAVID FISCHER 1st Res.: MARC ADEE	P.O. BOX 2807 HOUSTON TX 77252 713-954-8374	\$235,722,443	\$148,733,544	\$3,100,000	\$83,888,899
FAR WEST INS CO Contact: RACHEL SON 1st Res.: N/A	5230 LAS VIRGENES ROAD CALABASAS CA 91302 818-871-2000	\$0	\$0	\$0	\$0
FARM & CITY INS CO Contact: CARLA PRATHER 1st Res.: ROBERT MORLAN,	P.O. BOX 712 DES MOINES IA 50303-0712 515-280-2789	\$33,819,728	\$27,720,267	\$1,200,000	\$4,899,461
FARMERS ALLIANCE MUT INS CO Contact: CAROLYN MASTERSON 1st Res.: LLOYD BIRKHEAD	1122 NORTH MAIN STREET MCPHERSON KS 67460 620-241-2200-1300	\$211,105,234	\$120,214,123	\$0	\$90,891,113
FARMERS HOME MUT INS CO Contact: STEVEN GOOD 1st Res.: DONALD PREUSSER	P.O. BOX 9420 MINNEAPOLIS MN 55440-9420 952-842-9810	\$33,981,820	\$21,371,319	\$0	\$12,610,501
FARMERS INS EXCH Contact: SCOTT BALLEW 1st Res.: PAUL HOPKINS *	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES CA 90051 323-932-3441	\$10,117,191,154	\$7,716,015,580	\$0	\$2,401,175,573
FARMERS MUT HAIL INS CO OF IA Contact: DARIN ROGGENBURG 1st Res.: STEVEN RUTLEDGE	6785 WESTOWN PKWY WEST DES MOINES IA 50266 515-282-9104-398	\$272,706,095	\$104,196,099	\$0	\$168,509,996
FARMERS MUT INS CO OF NE Contact: MARK WALZ 1st Res.: BYRON BOSLAU	P.O. BOX 81529 LINCOLN NE 68501-1529 402-434-8345	\$323,571,816	\$145,383,147	\$0	\$178,188,669
FARMINGTON CAS CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$944,515,823	\$716,473,105	\$6,000,000	\$222,042,718
FARMLAND MUT INS CO Contact: TODD HILL 1st Res.: MICHAEL EKISS	1100 LOCUST ST DEPT 2007 DES MOINES IA 50391-2007 515-228-6700	\$317,055,389	\$208,326,060	\$0	\$108,729,326
FEDERAL INS CO Contact: RONALD CALAVANO 1st Res.: JOHN FINNEGAN	15 MOUNTAIN VIEW ROAD, P. O. BOX 161 WARREN NJ 07061-1615 908-903-2525	\$23,128,725,086	\$15,364,059,892	\$20,980,068	\$7,743,685,126
FEDERATED MUT INS CO Contact: JOHN THOMPSON 1st Res.: ALBERT ANNEXSTAD	121 EAST PARK SQUARE OWATONNA MN 55060 507-444-7133	\$3,359,839,571	\$2,065,895,548	\$0	\$1,293,944,023

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FEDERATED RURAL ELECTRIC INS EXCH	P.O. BOX 15147	\$220,792,419	\$152,527,440	\$0	\$68,264,979
Contact: PHILIP IRWIN	LENEXA				
1st Res.: FRANCIS FRAAS	66285-5147 913-541-0150-				
	KS				
FEDERATED SERVICE INS CO	121 EAST PARK SQUARE	\$320,363,406	\$235,787,855	\$3,000,000	\$81,575,551
Contact: JOHN THOMPSON	OWATONNA				
1st Res.: ALBERT ANNEXSTAD	55060 507-444-7133				
	MN				
FFG INS CO	P.O. BOX 130745	\$46,352,377	\$17,108,753	\$2,500,000	\$26,743,624
Contact: MICHAEL BARTON	DALLAS				
1st Res.: DOUGLAS CAUDILL	75313-0745 214-965-9076-214				
	TX				
FIDELITY & CAS CO OF NY	CNA CENTER	\$140,186,079	\$2,194,281	\$10,000,000	\$127,991,798
Contact: MARK MACAK	CHICAGO				
1st Res.: STEPHEN LIJENTHAL	60685 312-822-1538				
	IL				
FIDELITY & DEPOSIT CO OF MD	1400 AMERICAN LANE, TOWER I, 19TH FL	\$216,503,315	\$37,763,513	\$5,000,000	\$173,739,802
Contact: ROBERT DANIEL	SCHAUMBURG				
1st Res.: THOMAS BRADLEY	60196-1056 847-605-3284				
	IL				
FIDELITY & GUARANTY INS CO	385 WASHINGTON STREET	\$14,382,528	\$60,539	\$5,000,000	\$9,321,989
Contact: LARRY MILLS	ST. PAUL				
1st Res.: BRIAN MACLEAN	55102 651-310-8644				
	MN				
FIDELITY & GUARANTY INS UNDERWRITERS	385 WASHINGTON STREET	\$32,007,247	\$155,731	\$5,000,000	\$26,851,517
Contact: LARRY MILLS	ST. PAUL				
1st Res.: BRIAN MACLEAN	55102 651-310-8644				
	MN				
FIDELITY NATL INS CO	10301 DEERWOOD PARK BLVD SUITE 100	\$116,158,268	\$61,635,945	\$3,250,000	\$51,272,323
Contact: JOHN GIORGIANNI	JACKSONVILLE				
1st Res.: MARK DAVEY	32256 904-997-7312-				
	FL				
FIDELITY NATL PROP AND CAS INS CO	10301 DEERWOOD PARK BLVD SUITE 100	\$59,343,862	\$36,728,777	\$3,465,564	\$19,149,521
Contact: JOHN GIORGIANNI	JACKSONVILLE				
1st Res.: MARK DAVEY	32256 904-997-7312-				
	FL				
FINANCIAL GUARANTY INS CO	125 PARK AVENUE	\$3,115,766,580	\$1,943,171,498	\$15,000,000	\$1,157,595,082
Contact: J. BARKER	NEW YORK				
1st Res.: FRANK BIVONA	10017 212-312-3314				
	NY				
FINANCIAL PACIFIC INS CO	P.O. BOX 292220	\$178,311,769	\$130,115,461	\$3,003,000	\$45,193,308
Contact: ROBERT KINGSLEY	SACRAMENTO				
1st Res.: ROBERT KINGSLEY	95829-2220 (916) 630-5000				
	CA				
FINANCIAL SECURITY ASSUR INC	31 W 52ND ST	\$3,479,996,093	\$2,335,296,368	\$15,000,000	\$1,129,699,725
Contact: LUZ CHANGCO	NEW YORK				
1st Res.: ROBERT COCHRAN	10019 212-339-3492				
	NY				
FIRE INS EXCH	P.O. BOX 2478 TERMINAL ANNEX	\$1,623,512,091	\$1,219,044,653	\$0	\$404,467,439
Contact: SCOTT BALLEW	LOS ANGELES				
1st Res.: STANLEY SMITH *	90051 323-932-3441				
	CA				
FIREMANS FUND INS CO	777 SAN MARIN DRIVE	\$9,913,244,552	\$6,983,138,345	\$4,200,000	\$2,925,906,207
Contact: DAVID DEWALD	NOVATO				
1st Res.: CHARLES KAVITSKY	94998 415-899-3246				
	CA				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIREMANS FUND INS CO OF WI Contact: DAVID DEWALD 1st Res.: CHARLES KAVITSKY	777 SAN MARIN DRIVE NOVATO 94998 CA 415-899-3246	\$18,916,683	\$538,054	\$4,968,600	\$13,410,029
FIREMENS INS CO OF NEWARK NJ Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO 60685 IL 312-822-1538	\$529,968,183	\$24,331,942	\$4,320,000	\$501,316,241
FIRST AMERICAN PROP & CAS INS CO Contact: TED MISOGAS 1st Res.: DIRK MCNAMEE	114 EAST FIFTH STREET SANTA ANA 92701 CA 714-560-7856-7833	\$83,665,239	\$54,569,283	\$5,000,000	\$24,095,955
FIRST COLONIAL INS CO Contact: JACKIE BANKS 1st Res.: STEVEN SHEBIK	1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE 32224-6688 FL 904-992-2985	\$178,425,097	\$147,515,647	\$2,500,000	\$28,409,450
FIRST FINANCIAL INS CO Contact: ROBERT INGLIS 1st Res.: RICHARD BARBIERI	238 INTERNATIONAL ROAD BURLINGTON 27215 NC 860-756-7778	\$410,883,508	\$213,284,194	\$2,500,000	\$195,099,314
FIRST LIBERTY INS CORP Contact: ERIC CHAMBERS 1st Res.: EDMUND KELLY	175 BERKELEY STREET BOSTON 02117 MA 617-357-9500-x43186	\$40,250,068	\$20,583,539	\$3,600,000	\$16,066,529
FIRST MARINE INS CO Contact: KERRY FRAMPTON 1st Res.: JAMES MUFF	P.O. BOX 369 OSAGE BEACH 65065-0369 MO 573-348-2743-34	\$5,852,766	\$1,139,252	\$2,500,000	\$2,213,515
FIRST NATL INS CO OF AMER Contact: BLAKE FULTON 1st Res.: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE 98185 WA 206-545-5000	\$217,565,585	\$150,851,605	\$5,000,000	\$61,713,980
FLORISTS MUT INS CO Contact: JOAN LEBKUECHER 1st Res.: ROBERT MCCLELLAN	P. O. BOX 428, #1 HORTICULTURAL LANE EDWARDSVILLE 62025 IL 618-655-1813	\$178,026,022	\$135,220,174	\$0	\$42,805,848
FOLKSAMERICA REIN CO Contact: GEORGE IACONO 1st Res.: EDWARD STANCO	ONE LIBERTY PLAZA - 19TH FLOOR NEW YORK 10006-1404 NY 212-312-2540	\$2,746,039,010	\$1,828,635,391	\$5,000,000	\$912,403,618
FOREMOST INS CO Contact: JEFFREY PEPPER 1st Res.: FRANK WOULDSTRA	P.O. BOX 2450 GRAND RAPIDS 49501-2450 MI 616-956-3515	\$1,441,611,600	\$1,030,685,034	\$4,800,000	\$406,126,566
FOREMOST PROPERTY & CAS INS CO Contact: JEFFREY PEPPER 1st Res.: FRANK WOULDSTRA	P.O. BOX 2450 GRAND RAPIDS 49501-2450 MI 616-956-3515	\$32,678,256	\$18,761,655	\$3,525,000	\$10,391,601
FOREST PRODUCTS INS EXCH Contact: ROBERTA FREED 1st Res.: DAVID ROYER	P.O. BOX 9165 FRAMINGHAM 01701-9165 MA 508-872-8111-4617	\$0	\$0	\$0	\$0
FORT WAYNE HLTH & CAS INS CO Contact: DANIEL GIBSON 1st Res.: STEPHEN MARTHUR	ONE REINSURANCE PLACE, 1700 MAGNA FORT WAYNE 46804 IN 914-828-8124	\$321,230,922	\$163,470,018	\$5,000,000	\$152,760,904

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FORTRESS INS CO Contact: SHERRY RICHARD 1st Res.: WILLIAM PASSOLT	6133 N. RIVER ROAD, SUITE 650 ROSEMONT 60018-5173 847-653-8829	\$32,217,573	\$17,214,350	\$6,546,430	\$8,456,793
FOUNDERS INS CO Contact: JAMES ARDIZZONE 1st Res.: JANE ABED	1645 E. BIRCHWOOD AVENUE DES PLAINES 60018 847-768-0040	\$162,372,638	\$109,218,805	\$5,000,000	\$48,153,833
FRANKENMUTH MUT INS CO Contact: JEFFERY BOWDEN 1st Res.: JOHN BENSON	ONE MUTUAL AVENUE FRANKENMUTH 48787-0001 989-652-6121 Ext. 23	\$738,093,349	\$484,577,486	\$0	\$253,515,863
FRONTIER INS CO Contact: JULIA DAVIS 1st Res.: N/A	195 LAKE LOUISE MARIE ROAD ROCK HILL 12775-8000 845-796-2100-5069	\$216,818,831	\$332,087,227	\$5,000,000	(\$120,268,396)
GARRISON PROPERTY AND CAS INS CO Contact: ERNEST CROWL 1st Res.: HENRY VICCELLIO,	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288 210-498-2211	\$10,387,100	\$56,286	\$3,500,000	\$6,830,814
GATEWAY INS CO Contact: SERENA LINTKER 1st Res.: BARRY CERVANTES	1401 S. BRENTWOOD BLVD. SUITE 1000-1 ST. LOUIS 63144 314-373-3333 ext.135	\$39,032,572	\$30,588,656	\$3,000,000	\$5,443,916
GE REINS CORP Contact: DAVID CHRISTENSEN 1st Res.: TIMOTHY CARROLL	5200 METCALF - P O BOX 2991 OVERLAND PARK 66202 913-676-5200-5003	\$2,763,483,451	\$2,074,366,512	\$5,000,000	\$684,116,939
GE RESIDENTIAL MORTGAGE INS CORP NC Contact: SANDRA REESE 1st Res.: THOMAS MANN	PO BOX 177800 RALEIGH 27619 919-846-4125	\$34,906,094	\$22,870,927	\$3,000,000	\$9,035,167
GEICO CAS CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669	\$261,923,233	\$176,853,407	\$3,010,000	\$82,059,826
GEICO GENERAL INS CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669	\$123,939,489	\$69,844,550	\$3,080,000	\$53,014,939
GEICO IND CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669	\$3,409,349,908	\$2,000,100,294	\$3,000,000	\$1,406,249,614
GEN ELEC HOME EQUITY INS CORP OF NC Contact: SANDRA REESE 1st Res.: THOMAS MANN	PO BOX 177800 RALEIGH 27619 919-846-4125	\$5,817,111	\$70,962	\$2,000,000	\$3,746,149
GEN ELEC MORTGAGE INS CORP OF NC Contact: SANDRA REESE 1st Res.: THOMAS MANN	PO BOX 177800 RALEIGH 27619 919-846-4125	\$213,314,114	\$123,550,146	\$2,000,000	\$87,763,968
GENERAL CAS CO OF IL Contact: MARK WATERMAN 1st Res.: PETER MCPARTLAND	ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5718	\$171,905,748	\$112,447,429	\$3,000,000	\$56,458,319

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENERAL CAS CO OF WI Contact: MARK WATERMAN 1st Res.: PETER MCPARTLAND	ONE GENERAL DRIVE SUN PRAIRIE 53596-0001 608-825-3718	\$1,527,956,567	\$997,561,999	\$3,000,000	\$527,394,569
GENERAL ELECTRIC MORTGAGE INS CORP Contact: SANDRA REESE 1st Res.: THOMAS MANN	PO BOX 177800 RALEIGH 27619 919-846-4125	\$2,724,042,933	\$2,537,835,680	\$2,500,000	\$183,707,253
GENERAL FIDELITY INS CO Contact: MELANIE MCCLUNG 1st Res.: MARTIN RASMUSSEN	201 NORTH TRYON STREET, NC1-022-18-0 CHARLOTTE 28255 704-387-0823	\$166,785,419	\$12,390,856	\$2,500,000	\$151,894,563
GENERAL FIRE & CAS CO Contact: JAMES ANDERSON 1st Res.: DANIEL CRANDALL	2710 SUNRISE RIM ROAD, SUITE 100 BOISE 83705 208-947-3841-	\$47,696,875	\$38,140,057	\$3,000,000	\$6,556,818
GENERAL INS CO OF AMER Contact: BLAKE FULTON 1st Res.: MICHAEL MCGAVICK	SAFE CO PLAZA SEATTLE 98185 206-545-5000	\$2,455,673,693	\$1,734,644,417	\$5,000,000	\$716,029,276
GENERAL REIN CORP Contact: LUIGI CUSANO 1st Res.: JOSEPH BRANDON	P.O. BOX 10350 STAMFORD 06904-2350 203-328-5962	\$19,614,060,601	\$12,455,074,155	\$11,000,000	\$7,147,986,446
GENERAL SECURITY NATL INS CO Contact: SHAILESH (SONNY) MODI 1st Res.: HENRY KLECAN,	199 WATER STREET NEW YORK 10038-3526 212-884-9087	\$367,254,512	\$282,153,372	\$5,000,000	\$80,101,140
GENERAL STAR NATL INS CO Contact: WILLIAM FOYE 1st Res.: JOSEPH BRANDON	695 EAST MAIN STREET, P.O. BOX 10360 STAMFORD 06904-2360 203-328-5875	\$529,973,099	\$356,727,668	\$4,000,000	\$169,245,431
GENERALI US BRANCH Contact: TOMASITO LAZARO 1st Res.: CHRISTOPHER CARNICELLI	ONE LIBERTY PLAZA NEW YORK 10006 212-602-7600-	\$88,522,203	\$42,558,676	\$0	\$45,963,529
GENESIS INS CO Contact: LORAIN IORIO 1st Res.: PATRICIA ROBERTS	695 EAST MAIN STREET, P.O. BOX 10352 STAMFORD 06904-2352 203-328-5929	\$267,346,019	\$177,053,352	\$3,500,000	\$86,792,667
GERLING AMER INS CO Contact: MARK DAVIDOWITZ 1st Res.: PETER NOACK	100 PARK AVENUE NEW YORK 10017 212-756-2600-640	\$141,493,064	\$61,059,073	\$5,000,000	\$75,433,991
GLENS FALLS INS CO Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO 60685 312-822-1538	\$146,663,492	\$1,357,537	\$4,200,000	\$141,105,955
GLOBAL REINS CORP US BRANCH Contact: BRIAN FINKELSTEIN 1st Res.: BARD BUNAES	1345 AVENUE OF THE AMERICAS NEW YORK 10105 212-754-7525	\$300,513,792	\$255,829,575	\$0	\$44,684,217
GMAC DIRECT INS CO Contact: EAMON CONCAGH 1st Res.: GARY KUSUMI	P.O. BOX 66937 ST. LOUIS 63166-6937 314-493-8680	\$8,920,866	\$324,299	\$4,000,000	\$4,596,567

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GMAC INS CO ONLINE INC Contact: EAMON CONCAGH 1st Res.: GARY KUSUMI	P.O. BOX 66937 ST. LOUIS 63166-6937	\$17,003,367	\$6,573,879	\$4,000,000	\$6,429,487
GOVERNMENT EMPLOYEES INS CO Contact: WILLIAM McDONALD 1st Res.: OLZA NICELY	ONE GBICO PLAZA WASHINGTON 20076-0001	\$11,160,614,074	\$6,363,774,803	\$33,436,758	\$4,763,402,513
GRANITE RE INC Contact: KENNETH WHITTINGTON 1st Res.: RICHARD MOONEY	14001 QUAILBROOK DRIVE OKLAHOMA CITY 73134	\$9,809,492	\$4,691,490	\$1,000,000	\$4,118,002
GRANITE STATE INS CO Contact: LAWRENCE GOLODNER 1st Res.: KRISTIAN MOOR	70 PINE STREET NEW YORK 10270	\$33,473,970	\$3,659,297	\$5,000,000	\$24,814,673
GRAPHIC ARTS MUT INS CO Contact: ANTHONY PAOLOZZI 1st Res.: JAMES ROBINSON	POST OFFICE BOX 530 UTICA 13503-0530	\$117,701,159	\$84,496,454	\$0	\$33,204,705
GRAY INS CO Contact: ROBERT HUGHES 1st Res.: MICHAEL GRAY	P.O. BOX 6202 METAIRIE 70009-6202	\$235,899,182	\$161,296,236	\$5,000,000	\$69,602,944
GREAT AMERICAN ALLIANCE INS CO Contact: ROBERT SCHWARTZ 1st Res.: CARL LINDNER	580 WALNUT STREET CINCINNATI 45202	\$24,650,115	\$31,431	\$3,375,000	\$21,243,684
GREAT AMERICAN ASSUR CO Contact: ROBERT SCHWARTZ 1st Res.: CARL LINDNER	580 WALNUT STREET CINCINNATI 45202	\$14,354,213	\$19,295	\$3,300,000	\$11,034,918
GREAT AMERICAN INS CO Contact: ROBERT SCHWARTZ 1st Res.: CARL LINDNER	580 WALNUT STREET CINCINNATI 45202	\$5,084,577,208	\$3,639,284,357	\$15,440,600	\$1,429,852,251
GREAT AMERICAN INS CO OF NY Contact: ROBERT SCHWARTZ 1st Res.: CARL LINDNER	580 WALNUT STREET CINCINNATI 45202	\$52,791,265	\$529,567	\$3,800,000	\$48,461,698
GREAT AMERICAN SECURITY INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT STREET CINCINNATI 45202	\$15,837,919	\$19,548	\$3,504,000	\$12,314,371
GREAT AMERICAN SPIRIT INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT STREET CINCINNATI 45202	\$17,281,924	\$21,596	\$3,504,000	\$13,756,328
GREAT MIDWEST INS CO Contact: SUZANNE HARTMANN-LINCK 1st Res.: RAYMOND THOMAS	9821 KATY FREEWAY, SUITE 850 HOUSTON 77024-1206	\$30,275,424	\$17,616,927	\$3,050,000	\$9,608,497
GREAT NORTHERN INS CO Contact: RONALD CALAVANO 1st Res.: THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN 07061-1615	\$1,297,347,428	\$1,042,388,595	\$4,166,675	\$250,792,158

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GREAT NORTHWEST INS CO Contact: MARA BAIN 1st Res.: STEPHEN DOUCETTE	2995 NORTH MERIDIAN ST INDIANAPOLIS 46206 IN	\$6,327,938	\$152,425	\$2,000,000	\$4,175,513
GREAT WEST CAS CO Contact: TRICIA CHURCH 1st Res.: HUGH FUGLEBERG	PO BOX 277 SOUTH SIOUX CITY 68776-0277 402-494-7482 NE	\$1,229,965,493	\$874,326,485	\$2,000,000	\$353,639,008
GREATER NY MUT INS CO Contact: ELIZABETH HECK 1st Res.: DOMINICK VICARI	200 MADISON AVENUE NEW YORK 10016-3903 212-683-9700-211 NY	\$652,683,870	\$403,328,961	\$0	\$249,354,909
GREATWAY INS CO Contact: WENDY SCHULER 1st Res.: BENJAMIN SALZMANN	2800 SOUTH TAYLOR DRIVE, P.O. BOX 58 SHEBOYGAN 53082-0058 920-458-9131-1418 WI	\$11,758,385	\$102,818	\$3,000,000	\$8,655,567
GREENWICH INS CO Contact: BRYAN CONLEY 1st Res.: DENNIS KANE	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902-6040 203-964-5291 CT	\$674,629,622	\$381,966,121	\$3,558,100	\$289,105,401
GRINNELL MUT REINS CO Contact: HUTCH KRACHT 1st Res.: DANNY AGNEW	4215 HIGHWAY 146, PO BOX 790 GRINNELL 50112-0790 641-269-8000-8711 IA	\$555,270,549	\$330,229,512	\$0	\$225,041,037
GRINNELL SELECT INS CO Contact: HUTCH KRACHT 1st Res.: LARRY JANSEN	4215 HIGHWAY 146, PO BOX 790 GRINNELL 50112-0790 641-269-8000-8711 IA	\$47,518,899	\$22,918,937	\$2,000,000	\$22,599,962
GROCCERS INS CO Contact: PAMELA BACHNER 1st Res.: JOHN TIGHE	9300 ARROWPOINT BLVD., PO BOX 1000 CHARLOTTE 28201-1000 704-522-2914 NC	\$9,516,321	\$1,501,722	\$3,000,000	\$5,014,599
GUARANTEE CO OF NORTH AMERICA USA Contact: SARA SCHRAUBEN 1st Res.: JULES QUENNEVILLE	1000 TOWN CENTER, SUITE 1800 SOUTHFIELD 48075 248-281-0281-1008 MI	\$62,984,506	\$10,589,716	\$4,000,000	\$48,394,790
GUARANTEE INS CO Contact: SCOTT GRANT 1st Res.: LUCIA TOMPKINS	1061 521 CORPORATE CENTER DRIVE, ST FORT MILL 29715 803-396-5200-5229 SC	\$42,002,075	\$33,596,308	\$3,600,120	\$4,805,648
GUARANTY NATL INS CO Contact: PAMELA BACHNER 1st Res.: JOHN TIGHE	9300 ARROWPOINT BOULEVARD, CHARLOTTE 28273 704-522-2914 NC	\$372,797,836	\$280,273,387	\$3,000,000	\$89,524,449
GUIDEONE ELITE INS CO Contact: DIANE DUFFY 1st Res.: JAMES WALLACE	1111 ASHWORTH ROAD WEST DES MOINES 50265-3538 515-267-5748 IA	\$26,941,368	\$11,295,963	\$5,037,810	\$10,607,595
GUIDEONE MUT INS CO Contact: DIANE DUFFY 1st Res.: JAMES WALLACE	1111 ASHWORTH ROAD WEST DES MOINES 50265-3538 515-267-5748 IA	\$686,708,080	\$438,586,918	\$0	\$248,121,162
GUIDEONE SPECIALTY MUT INS CO Contact: DIANE DUFFY 1st Res.: JAMES WALLACE	1111 ASHWORTH ROAD WEST DES MOINES 50265-3538 515-267-5748 IA	\$143,837,765	\$105,141,987	\$0	\$38,695,778

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GULF INS CO Contact: MICHAEL DOODY 1st Res.: PAUL EDDY	P.O. BOX 131771 DALLAS 75313-1771 860-277-3966 TX	\$2,685,905,231	\$1,823,107,468	\$6,500,000	\$856,297,763
HANOVER INS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	440 LINCOLN STREET WORCESTER 01653 MA P.O. BOX 68309 SCHAUMBURG 60168-0309 847-321-4974-4976 MA	\$3,448,559,485	\$2,349,747,952	\$5,000,000	\$1,093,811,533
HARCO NATL INS CO Contact: MARIBETH KALBERG 1st Res.: STEPHEN STEPHANO	P.O. BOX 1233 MINNEAPOLIS 55440-1233 MN 355 MAPLE AVENUE HARLEYSVILLE 19438-2297 PA	\$91,013,680	\$68,278,288	\$2,612,500	\$20,122,892
HARLEYSVILLE MUT INS CO Contact: ROGER BEEKLEY 1st Res.: MICHAEL BROWNE	HARTFORD PLAZA HARTFORD 06115-0000 CT HARTFORD PLAZA HARTFORD 06115-0000 CT	\$9,280,269,530	\$6,441,323,651	\$40,000,000	\$2,798,945,879
HARTFORD CAS INS CO Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000 CT HARTFORD PLAZA HARTFORD 06115-0000 CT	\$1,760,160,801	\$1,005,972,912	\$4,800,000	\$749,387,889
HARTFORD FIRE IN CO Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000 CT HARTFORD PLAZA HARTFORD 06115-0000 CT	\$20,101,633,150	\$10,347,273,628	\$55,320,000	\$9,699,039,522
HARTFORD INS CO OF THE MIDWEST Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000 CT HARTFORD PLAZA HARTFORD 06115-0000 CT	\$241,931,966	\$94,729,206	\$4,200,000	\$143,002,760
HARTFORD STEAM BOIL INSPEC & INS CO Contact: AMY BRODEUR 1st Res.: RICHARD BOOTH	ONE STATE STREET, P.O. BOX 5024 HARTFORD 06102-5024 CT ONE STATE STREET, P.O. BOX 299 HARTFORD 06141-0299 CT	\$1,180,371,754	\$575,839,210	\$10,000,000	\$594,532,544
HARTFORD STEAM BOIL INSPEC INS CO CT Contact: AMY BRODEUR 1st Res.: FRED BULL	ONE STATE STREET, P.O. BOX 299 HARTFORD 06141-0299 CT HARTFORD PLAZA HARTFORD 06115-0000 CT	\$65,918,525	\$33,745,103	\$3,000,000	\$29,173,422
HARTFORD UNDERWRITERS INS CO Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000 CT 175 BERKELEY STREET BOSTON 02117 MA 617-357-9500-x43186	\$1,236,580,922	\$731,687,766	\$6,504,000	\$498,389,156
HA WKEYE-SECURITY INS CO Contact: ERIC CHAMBERS 1st Res.: MICHAEL CONNELL	13403 NORTHWEST FREEWAY HOUSTON 77040 TX 713-996-1146	\$38,367,880	\$5,762,371	\$2,000,000	\$30,605,509
HCC INS CO Contact: LEEANNA MARTIN 1st Res.: MICHAEL SCHELL		\$16,759,313	\$385,391	\$2,660,000	\$13,713,922

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HERITAGE CASUALTY INS CO Contact: THOMAS MYERS 1st Res.: LAURENT BOSSARD	200 NORTH MARTINGALE ROAD SCHAUMBURG 60173-2096 804-484-7231	\$162,625,543	\$125,076,247	\$3,000,000	\$34,549,296
HERITAGE IND CO Contact: LINDA MAGEE 1st Res.: JAMES SLAVIK	7125 WEST JEFFERSON AVENUE, SUITE 20 LAKEWOOD 80235 303-987-4103	\$198,019,078	\$113,300,685	\$3,025,000	\$81,693,393
HIGHLANDS INS CO Contact: JOHN SMITH 1st Res.: N/A	10200 RICHMOND AVE, STE. 175 TRENTON 08618-1426 609-896-1921	\$0	\$0	\$0	\$0
HOME INS CO Contact: ALEX FELDVEBEL 1st Res.: N/A	56 OLD SUNCOOK ROAD CONCORD 03301 603-271-2261	\$0	\$0	\$0	\$0
HOMELAND CENTRAL INS CO Contact: LEE ERICKSON 1st Res.: JOHN CAVOORES	ONE BEACON STREET BOSTON 02108-3100 617-725-7157-	\$66,776,373	\$253,896	\$3,424,061	\$63,098,416
HOME-OWNERS INS CO Contact: EILEEN PHANER 1st Res.: ROGER LOOYENGA	P.O. BOX 30660 LANSING 48909-8160 517-323-1200	\$884,052,795	\$567,351,483	\$6,300,000	\$310,401,313
HOMESITE IND CO Contact: RICHARD WIGGINS 1st Res.: FABIAN FONDRIEST	99 BEDFORD STREET BOSTON 02111-2217 617-832-1332	\$16,053,306	\$10,733,544	\$3,250,000	\$2,069,762
HOMESITE INS CO Contact: RICHARD WIGGINS 1st Res.: FABIAN FONDRIEST	99 BEDFORD STREET BOSTON 02111-2217 617-832-1332	\$35,764,575	\$24,246,642	\$4,540,000	\$6,977,933
HORACE MANN INS CO Contact: BRET CONKLIN 1st Res.: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD 62715 217-788-8530	\$452,477,044	\$310,596,822	\$3,582,010	\$138,298,212
HORACE MANN PROP & CAS INS CO Contact: BRET CONKLIN 1st Res.: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD 62715 217-788-8530	\$92,037,316	\$58,347,949	\$3,000,000	\$30,689,367
HOUSTON GENERAL INS CO Contact: LEE ERICKSON 1st Res.: GREGORY GALEAZ	ONE BEACON STREET, B07-11 BOSTON 02108-3100 617-725-7157	\$43,610,245	\$22,993,344	\$10,000,000	\$10,616,901
HUDSON INS CO Contact: PETER LOVELL 1st Res.: ANDREW BARNARD	17 STATE STREET, 29TH FLOOR NEW YORK 10004 203-977-8082	\$219,950,975	\$140,874,691	\$7,500,000	\$71,576,284
ILLINOIS NATL INS CO Contact: LAWRENCE GOLODNER 1st Res.: KRISTIAN MOOR	300 SOUTH RIVERSIDE PLAZA, SUITE 2100 CHICAGO, 60606-6613 212-770-0705	\$50,608,973	\$90,913	\$5,000,000	\$45,518,060
IMPERIAL CAS & IND CO Contact: DALE SCHMELTZLE 1st Res.: DEREK LANCASTER	8000 WARREN PKWY BLDG 3 STE 300 FRISCO 75034 214-618-6900-	\$11,356,877	\$954,735	\$3,000,000	\$7,402,142

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INDEMNITY INS CO OF NORTH AMER Contact: JOHN TAYLOR 1st Res.: SUSAN RIVERA ***	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-5259	\$193,364,748	\$164,664,078	\$4,501,500	\$26,199,170
INDIANA LUMBERMENS MUT INS CO Contact: DON BLACKWELL 1st Res.: JOHN WOLF	3600 WOODVIEW TRACE IN INDIANAPOLIS IN 46268-0600 1-800-428-1441-710	\$112,703,916	\$83,373,114	\$0	\$29,330,802
INFINITY INS CO Contact: VICKI DANIELL 1st Res.: GLEN GODWIN	3700 COLONNADE PKY AL BIRMINGHAM AL 35243 205-803-8336	\$901,858,111	\$579,404,378	\$2,500,000	\$319,953,733
INLAND INS CO Contact: LEON HARRE 1st Res.: THOMAS TALLMAN	P.O. BOX 80468 NE LINCOLN NE 68501 402-435-4302	\$138,728,350	\$38,189,768	\$1,250,000	\$99,288,582
INS CO OF THE AMERICAS Contact: RICARDO RIOS 1st Res.: JAMES KERNAN	PO BOX 855 NY ORISKANY NY 13424 315-768-2726-254	\$44,070,403	\$34,784,984	\$1,000,000	\$8,285,419
INSURA PROP & CAS INS CO Contact: FLORA CHAN 1st Res.: MATTHEW MCPADDEN	P.O. BOX 9030 TX ADDISON TX 75001 972-728-6303	\$39,399,588	\$15,883,388	\$2,500,000	\$21,016,200
INSURANCE CO OF NORTH AMER Contact: JOHN TAYLOR 1st Res.: SUSAN RIVERA ***	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-5259	\$508,398,418	\$440,113,183	\$11,357,109	\$56,928,126
INSURANCE CO OF THE STATE OF PA Contact: LAWRENCE GOLODNER 1st Res.: KRISTIAN MOOR	70 PINE STREET NY NEW YORK NY 10270 212-770-0705	\$3,156,974,864	\$2,062,087,668	\$5,005,500	\$1,089,881,696
INSURANCE CO OF THE WEST Contact: FRED ROSTAMIAN 1st Res.: KEVIN PRIOR	P.O. BOX 85563 CA SAN DIEGO CA 92186-5563 858-350-2400-2550	\$630,029,800	\$336,576,336	\$3,000,000	\$290,453,464
INSURANCE CORP OF AMER Contact: LOUIS GUZICK 1st Res.: N/A	C/O PRICE & STROUD TX AUSTIN TX 78746 (713)-871-8100-0104	\$0	\$0	\$0	\$0
INSURANCE CORP OF HANNOVER Contact: MICHAEL MCFADDEN 1st Res.: STEVEN NAJJAR	7 TIMES SQUARE NY NEW YORK NY 10036 212-790-9700-715	\$732,545,148	\$552,694,616	\$5,000,000	\$174,850,532
INSURANCE CORP OF NY Contact: NICOLE MORRIS 1st Res.: THOMAS NORSWORTHY	ONE CANTERBURY GREEN, SECOND FLO STAMFORD CT 06901-2033 203-353-5563	\$223,834,741	\$263,573,056	\$3,900,000	(\$43,638,315)
INTEGON GENERAL INS CORP Contact: DONALD BOLAR 1st Res.: GARY KUSUMI	P.O. BOX 3199 NC WINSTON-SALEM NC 27102-3199 336-770-2560	\$74,015,706	\$34,180,533	\$3,000,000	\$36,835,173
INTEGON IND CORP Contact: DONALD BOLAR 1st Res.: GARY KUSUMI	P.O. BOX 3199 NC WINSTON-SALEM NC 27102-3199 336-770-2560	\$80,662,243	\$37,784,907	\$3,000,000	\$39,877,336

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INTEGON NATL INS CO Contact: DONALD BOLAR 1st Res.: GARY KUSUMI	P.O. BOX 3199 WINSTON-SALEM 27102-3199 336-770-2560	\$221,654,950	\$133,975,636	\$3,500,000	\$84,179,314
INTERNATIONAL BUS & MERC REASSUR CO Contact: FRED SAVAGLIO 1st Res.: JAMES KELLOGG	307 NORTH MICHIGAN AVENUE CHICAGO 60601 312-346-8100	\$546,301,091	\$395,593,769	\$4,200,000	\$146,507,322
INTERNATIONAL FIDELITY INS CO Contact: LEE HARTMANN, CPA 1st Res.: FRANCIS MITTERHOFF	ONE NEWARK CENTER NEWARK 07102-5207 973-624-7200 -205	\$89,542,550	\$41,448,186	\$1,500,000	\$46,594,364
INTERNATIONAL IND CO Contact: KAREN SIMMONS 1st Res.: N/A	PO BOX 105051 ATLANTA 30348-5051 (770)-981-7100-0117	\$0	\$0	\$0	\$0
INTERSTATE IND CO Contact: DAVID DEWALD 1st Res.: ARTHUR MOOSSMANN,	33 WEST MONROE STREET CHICAGO 60603 415-899-3246	\$148,334,315	\$92,837,626	\$2,500,000	\$52,996,689
INTREPID INS CO Contact: ROBERT METSKER 1st Res.: JAMES HAAN	CIMS-405-26-10, P.O. BOX 9217 FARMINGTON HILLS 48333-9217 248-427-5567	\$24,214,499	\$7,501,817	\$10,000,000	\$6,712,682
IOWA AMER INS CO Contact: JAMES VERMILLION 1st Res.: SUSAN HAACK	P.O. BOX 290 DE WITT 52742 614-225-8331	\$9,907,935	\$4,358,930	\$1,000,000	\$4,549,005
IOWA MUT INS CO Contact: JAMES VERMILLION 1st Res.: SUSAN HAACK	P.O. BOX 290 DE WITT 52742 614-225-8331	\$69,493,636	\$47,870,282	\$0	\$21,623,354
JEFFERSON INS CO Contact: DAVID DEWALD 1st Res.: CHARLES KAVITSKY	777 SAN MARIN DRIVE NOVATO 94998 415-899-3246	\$146,218,003	\$52,265,440	\$10,453,700	\$83,498,863
JEWELERS MUT INS CO Contact: KELLY KINAS 1st Res.: RONALD HARDER	P. O. BOX 468 NEENAH 54957-0468 920-725-4326-2379	\$166,367,491	\$73,111,851	\$0	\$93,255,640
KANSAS BANKERS SURETY CO Contact: CHARLES TOWLE 1st Res.: DONALD TOWLE	P. O. BOX 1654 TOPEKA 66601-1654 (785) 228-0000	\$139,652,221	\$29,657,126	\$10,000,000	\$99,995,095
KANSAS CITY FIRE & MARINE INS CO Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO 60685 312-822-1538	\$24,191,422	\$284,438	\$4,250,000	\$19,656,983
KEMPER CAS INS CO Contact: JOHN SNYDER 1st Res.: DOUGLAS ANDREWS	1 KEMPER DRIVE LONG GROVE 60049-0001 847-320-3247	\$27,302,670	\$5,176,806	\$3,500,000	\$18,625,864
LANCER INS CO Contact: EDWARD TEMKIN 1st Res.: DAVID DELANEY	370 WEST PARK AVENUE LONG BEACH 11561-9004 516-431-4441-3254	\$481,044,558	\$408,578,404	\$3,100,000	\$69,366,154

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LARRIER IND CO Contact: DAWN YOUNGS 1st Res.: JAMES CARTER	111 WEST MICHIGAN STREET MILWAUKEE 53203	\$22,648,138	\$10,293,059	\$3,420,000	\$8,935,079
LE MARS INS CO Contact: DANIEL WAGNER 1st Res.: DONALD NIKOLAUS	P. O. BOX 1608 LE MARS 51031-1608	\$40,707,508	\$23,603,606	\$4,392,740	\$12,711,162
LEADER INS CO Contact: WILLIAM HERM 1st Res.: TOMMY STONE	5205 NORTH O'CONNOR BOULEVARD, SU IRVING 75039	\$271,429,331	\$219,039,502	\$3,000,000	\$49,389,829
LEADER SPECIALTY INS CO Contact: WILLIAM HERM 1st Res.: TOMMY STONE	5205 NORTH O'CONNOR BOULEVARD, SU IRVING 75039	\$11,256,187	\$2,366,995	\$3,000,000	\$5,889,192
LEXINGTON NATL INS CORP Contact: KIMBERLY MARZULLO 1st Res.: BRIAN FRANK	200 EAST LEXINGTON STREEET, SUITE 50 BALTIMORE 21202	\$23,946,894	\$16,664,922	\$2,000,400	\$5,281,572
LEXON INS CO Contact: ROSE CULBERTSON 1st Res.: DAVID CAMPBELL	10002 SHELBYVILLE RD, SUITE 100 LOUISVILLE 40223	\$44,239,411	\$19,349,981	\$4,213,226	\$20,676,204
LIBERTY INS CORP Contact: ERIC CHAMBERS 1st Res.: EDMUND KELLY	175 BERKELEY STREET BOSTON 02117	\$1,639,778,256	\$1,369,541,134	\$3,500,000	\$266,737,122
LIBERTY INS UNDERWRITERS INC Contact: ISRAEL SILVERMAN 1st Res.: NICK CREATURA	55 WATER STREET, 18TH FLOOR NEW YORK 10041	\$115,988,754	\$54,095,683	\$3,500,000	\$58,393,071
LIBERTY MUT FIRE INS CO Contact: ERIC CHAMBERS 1st Res.: EDMUND KELLY	175 BERKELEY STREET BOSTON 02117	\$2,774,088,615	\$2,101,344,073	\$10,000,000	\$662,744,542
LIBERTY MUT INS CO Contact: ERIC CHAMBERS 1st Res.: EDMUND KELLY	175 BERKELEY STREET BOSTON 02117	\$23,956,964,668	\$16,701,614,750	\$10,000,000	\$7,245,349,918
LINCOLN GENERAL INS CO Contact: KAREN GROFF 1st Res.: JOHN CLARK	P.O. BOX 3709 YORK 17402-0136	\$513,450,626	\$353,070,044	\$4,200,000	\$156,180,582
LM GENERAL INS CO Contact: ERIC CHAMBERS 1st Res.: JAMES CONDRIN	175 BERKELEY STREET BOSTON 02117	\$28,325,261	\$13,950,458	\$3,500,000	\$10,874,803
LM INS CORP Contact: ERIC CHAMBERS 1st Res.: EDMUND KELLY	175 BERKELEY STREET BOSTON 02117	\$61,479,987	\$43,836,037	\$3,600,000	\$14,043,949
LM PERSONAL INS CO Contact: ERIC CHAMBERS 1st Res.: JAMES CONDRIN	175 BERKELEY STREET BOSTON 02117	\$19,481,622	\$4,315,427	\$3,500,000	\$11,666,195

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LM PROPERTY AND CASUALTY INS. CO. Contact: ERIC CHAMBERS 1st Res.: JAMES CONDRIN	175 BERKELEY STREET BOSTON 02117 617-357-9500-x43186 MA	\$906,705,762	\$236,695,520	\$4,400,000	\$665,610,242
LUMBER MUT INS CO Contact: ROBERTA FREED 1st Res.: DAVID ROYER	P.O. BOX 9165 FRAMINGHAM 01701-9165 508-872-8111-4617 MA	\$54,387,433	\$47,742,122	\$0	\$6,645,313
LUMBERMENS MUT CAS CO Contact: JOHN SNYDER 1st Res.: DOUGLAS ANDREWS	1 KEMPER DRIVE LONG GROVE 60049-0001 847-320-3247 IL	\$3,776,440,507	\$3,605,005,627	\$0	\$171,434,880
LUMBERMENS UNDERWRITING ALLIANCE Contact: WILLIAM BROICH, JR., CPA 1st Res.: EDWARD MOSHER	2501 NORTH MILITARY TRAIL BOCA RATON 33431 561-994-1900-250 FL	\$352,451,035	\$265,207,904	\$0	\$87,243,131
LYNDON PROPERTY INS CO Contact: MARK DOWMAR 1st Res.: BRENT GRIGGS	14755 NORTH OUTER FORTY RD., SUITE 4 ST. LOUIS 63017 636-336-5695 MO	\$393,909,119	\$234,581,276	\$4,000,000	\$155,327,843
MAINE BONDING & CAS CO Contact: ROBERT DANIEL 1st Res.: THOMAS BRADLEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG 60196-1056 847-605-3284 IL	\$25,222,413	\$2,316,216	\$3,500,000	\$19,406,197
MANUFACTURERS ALLIANCE INS CO Contact: BARBARA McDONALD 1st Res.: VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL 19422-0754 610-397-5094 PA	\$186,247,311	\$131,427,002	\$5,970,000	\$48,850,309
MARKEL AMERICAN INS CO Contact: ROBERT LUCHT 1st Res.: TIMBERLEE GROVE	4600 COX ROAD GLEN ALLEN 23060 800-236-2862-3346 VA	\$351,073,402	\$269,758,708	\$5,000,100	\$76,314,594
MARKEL INS CO Contact: CAROLE BARNES 1st Res.: BRITTON GLISSON	4600 COX ROAD GLEN ALLEN 23060 800-431-1270-7697 VA	\$485,034,573	\$364,790,079	\$4,200,000	\$116,044,494
MARTINGALE NATL INS CO Contact: DIANE REICHARD 1st Res.: GEORGE RUSU	201 COMMERCE DR SCHAUMBURG 60173-5338 847-879-2397 IL	\$8,112,050	\$21,455	\$3,000,000	\$5,090,595
MARYLAND CAS CO Contact: ROBERT DANIEL 1st Res.: THOMAS BRADLEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG 60196-1056 847-605-3284 IL	\$417,137,564	\$45,378,862	\$4,717,500	\$367,041,201
MARYLAND INS CO Contact: ROBERT DANIEL 1st Res.: THOMAS BRADLEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG 60196-1056 847-605-3284 IL	\$22,692,158	\$474,207	\$3,500,000	\$18,717,951
MBIA INS CORP Contact: THOMAS DEVINE 1st Res.: NEIL BUDNICK	113 KING STREET ARMONK 10504-1610 914-273-4545 NY	\$10,380,151,128	\$6,985,475,324	\$15,000,000	\$3,379,675,804
MBIA INS CORP OF IL Contact: THOMAS DEVINE 1st Res.: NEIL BUDNICK	113 KING STREET ARMONK 10504-1610 914-273-4545 NY	\$171,510,311	\$964,362	\$5,000,000	\$165,545,949

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MEDICA INS CO Contact: MARY MARY 1st Res.: DAVID TILFORD	RT. NO. CP475, PO BOX 9310 MINNEAPOLIS 55440-9310 952-992-2058	\$176,436,065	\$103,821,656	\$0	\$64,514,409
MEDICAL ASSUR CO INC Contact: JEFFREY MANGET 1st Res.: AUBREY CROWE	P.O. BOX 590009 BIRMINGHAM 35259-0009 205-877-4442	\$1,391,536,612	\$1,114,628,009	\$8,846,429	\$268,062,174
MEDICAL LIABILITY MUT INS CO Contact: GUY FORDEN 1st Res.: ANDREW PATTERSON	8 BRITISH AMERICAN BOULEVARD LATHAM 12110-1414 800-635-0666-2720	\$5,051,358,870	\$4,573,234,403	\$0	\$478,124,467
MEDICAL PROTECTIVE CO Contact: GARRETT DAVENPORT 1st Res.: TIMOTHY KENESEY	5814 REED ROAD FORT WAYNE 46835 260-485-9622	\$2,172,578,737	\$1,661,757,151	\$4,800,000	\$506,021,586
MEDMARC CAS INS CO Contact: JULIE WAGMAN 1st Res.: JAXON WHITE	PO BOX 10809 CHANTILLY 20153-0809 703-652-1300-316	\$93,290,414	\$57,185,097	\$3,000,000	\$33,105,317
MEMBERSELECT INS CO Contact: MARGARET SCHEKES 1st Res.: STEVEN MONAHAN	1 AUTO CLUB DRIVE DEARBORN 48126 313-336-9002	\$206,515,007	\$88,365,739	\$5,000,000	\$113,149,268
MENDOTA INS CO Contact: CLINTON SCHNIER 1st Res.: TIMOTHY MILLER	PO BOX 64816 ST. PAUL 55164-0816 651-310-4350	\$96,623,392	\$60,653,152	\$3,000,000	\$32,970,240
MERASTAR INS CO Contact: TIMOTHY BEARD 1st Res.: TIMOTHY BRUNS	P.O. BOX 181101 CHATTANOOGA 37414-6101 423-296-7875	\$105,090,202	\$83,266,798	\$3,000,000	\$18,823,404
MERCHANTS BONDING CO (MUTUAL) Contact: EDWIN DE KOCK 1st Res.: LAWRENCE TAYLOR	2100 FLEUR DRIVE DES MOINES 50321-1158 515-243-8171	\$53,240,634	\$16,287,870	\$0	\$36,952,764
MERIDIAN CITIZENS MUT INS CO Contact: TINA STILLABOWER 1st Res.: ROBERT MOONE	PO BOX 1980 INDIANAPOLIS 46206-1980 317-931-7473	\$23,615,453	\$13,047,983	\$0	\$10,567,470
MERIDIAN SECURITY INS CO Contact: TINA STILLABOWER 1st Res.: ROBERT MOONE	P. O. BOX 1980 INDIANAPOLIS 46206-1980 317-931-7473	\$150,438,619	\$82,342,160	\$5,000,000	\$63,096,459
METROPOLITAN CAS INS CO Contact: JAMES DEALMO 1st Res.: CATHERINE REIN	PO BOX 350 700 QUAKER LANE WARWICK 02887-0350 800-638-4208	\$42,386,993	\$1,062,754	\$3,000,000	\$38,324,239
METROPOLITAN DRT PROP & CAS INS CO Contact: JAMES DEALMO 1st Res.: CATHERINE REIN	PO BOX 350 700 QUAKER LANE WARWICK 02887-0350 800-638-4208	\$25,572,518	\$3,685,789	\$3,000,000	\$18,886,729
METROPOLITAN GENERAL INS CO Contact: JAMES DEALMO 1st Res.: CATHERINE REIN	PO BOX 350 700 QUAKER LANE WARWICK 02887-0350 800-638-4208	\$27,211,421	\$754,844	\$3,000,000	\$23,456,576

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
METROPOLITAN GRP PROP & CAS INS CO Contact: JAMES DEALMO 1st Res.: CATHERINE REIN	PO BOX 350 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI	\$364,497,788	\$165,856,571	\$3,000,000	\$195,641,215
METROPOLITAN PROPERTY & CAS INS CO Contact: JAMES DEALMO 1st Res.: CATHERINE REIN	PO BOX 350 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI	\$5,192,195,854	\$3,317,197,053	\$318,000,000	\$1,556,998,801
MCA INS CO INC Contact: MARCIA BUEHLER 1st Res.: GLENN ANDERSON	POST OFFICE BOX 2933 FORT WORTH 76113-2933 817-336-2500-x7255 TX	\$43,184,748	\$25,624,372	\$6,000,000	\$11,560,376
MGC ASSUR CORP GENERAL ACCOUNT Contact: JOSEPH ZIINO, 1st Res.: CURT CULVER	P.O. BOX 756 MILWAUKEE 53201 800-558-9900-6361 WI	\$8,683,483	\$67,382	\$3,500,000	\$5,116,101
MGC CREDIT ASSUR CORP Contact: JOSEPH ZIINO, 1st Res.: CURT CULVER	PO BOX 756 MILWAUKEE 53201-0756 800-558-9900-6361 WI	\$47,744,749	\$12,207,482	\$3,000,000	\$32,537,267
MGC IND CORP Contact: JOSEPH ZIINO, 1st Res.: CURT CULVER	P.O. BOX 756 MILWAUKEE 53201 800-558-9900-6361 WI	\$21,317,083	\$429,733	\$3,588,000	\$17,299,350
MHA INS CO Contact: AMY IRISH 1st Res.: THOMAS DICKINSON	6215 WEST ST. JOSEPH HIGHWAY LANSING 48917-4852 517-886-8339 MI	\$272,176,551	\$182,739,934	\$10,000	\$89,426,617
MIC GENERAL INS CORP Contact: EAMON CONCAGH 1st Res.: GARY KUSUMI	P.O. BOX 66937 ST. LOUIS 63166-6937 314-493-8680 MO	\$69,081,551	\$54,691,891	\$5,000,000	\$9,389,660
MIC PROP & CAS INS CORP Contact: MARY ANN TOWNSEND 1st Res.: WILLIAM NOLL	300 GALLERIA OFFICENTRE SOUTHFIELD 48034 248-263-6936 MI	\$372,621,054	\$320,301,044	\$5,000,000	\$47,320,011
MICHIGAN MILLERS MUT INS CO Contact: JOHN PARSONS 1st Res.: BRUCE HERRICK	P. O. BOX 30060 LANSING 48909-7560 517-482-6211-765 MI	\$282,670,590	\$170,676,748	\$0	\$111,993,842
MID-CENTURY INS CO Contact: SCOTT BALLEW 1st Res.: STANLEY SMITH	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES 90051 323-932-3441 CA	\$2,900,573,177	\$2,342,212,461	\$4,800,000	\$553,560,716
MID-CONTINENT CAS CO Contact: JIMMY PIERCE 1st Res.: JIMMY PIERCE	P.O. BOX 1409 TULSA 74101 918-587-7221 x 200 OK	\$621,512,409	\$443,223,510	\$3,506,250	\$174,782,649
MIDSTATES REIN CORP Contact: ROYA WILLIS 1st Res.: DONALD LONGSON	10560 SUCCESS LANE, SUITE A WASHINGTON TOWNSHIP 45458 937-428-6218 OH	\$152,462,283	\$95,342,195	\$1,000,000	\$56,120,087
MIDWEST EMPLOYERS CAS CO Contact: TED CAMPBELL 1st Res.: MELODEE SAUNDERS	14755 NORTH OUTER FORTY DRIVE, SUIT CHESTERFIELD 63017 636-449-7009 MO	\$227,301,111	\$114,912,970	\$3,531,000	\$108,857,141

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIDWEST FAMILY MUT INS CO Contact: RICHARD HABSTRIIT 1st Res.: RONALD BOYD	P.O. BOX 9425 MINNEAPOLIS 55440-9425	\$59,923,436	\$39,898,549	\$0	\$20,024,887
MIDWEST MEDICAL INS CO Contact: JON BEHNKEN 1st Res.: DAVID BOUNK	7650 EDINBOROUGH WAY, SUITE 400 MINNEAPOLIS 55435-5978	\$342,292,564	\$214,226,824	\$1,000,000	\$127,065,740
MILBANK INS CO Contact: CYNTHIA POWELL 1st Res.: ROBERT MOONE	518 EAST BROAD STREET COLUMBUS 43215	\$376,892,694	\$258,791,076	\$2,500,000	\$115,601,618
MILLERS CLASSIFIED INS CO Contact: STEVEN BERG 1st Res.: GEORGE MILNOR	111 EAST FOURTH STREET, P.O. BOX 9006 ALTON 62002	\$23,957,647	\$15,245,091	\$4,000,000	\$4,712,556
MILLERS FIRST INS CO Contact: STEVEN BERG 1st Res.: GEORGE MILNOR	111 EAST FOURTH STREET ALTON 62002	\$45,591,509	\$27,487,355	\$2,500,000	\$15,604,155
MILLERS INS CO Contact: WILLIAM WALTERS 1st Res.: N/A	P. O. BOX 2269 FORT WORTH 76113-2269	\$0	\$0	\$0	\$0
MILWAUKEE CAS INS CO Contact: JAMES CLARK 1st Res.: JAMES SCHULTE	P.O. BOX 1237 BROOKFIELD 53008-1237	\$12,241,872	\$928,964	\$1,500,000	\$9,812,908
MILWAUKEE INS CO Contact: ELISHA WRIGHT 1st Res.: DANIEL DOUCETTE	P.O. BOX 1237 BROOKFIELD 53005	\$53,686,343	\$23,354,329	\$2,000,000	\$28,332,012
MILWAUKEE SAFEGUARD INS CO Contact: CLARK ROBERTS 1st Res.: JAMES SCHULTE	P.O. BOX 1237 BROOKFIELD 53008-1237	\$13,423,298	\$1,828,071	\$2,000,000	\$9,595,227
MINNESOTA LAWYERS MUT INS CO Contact: SCOTT TURNER 1st Res.: STEVEN BRADY	333 SOUTH 7TH STREET, SUITE 2200 MINNEAPOLIS 55402	\$77,640,967	\$33,706,436	\$0	\$43,934,530
MINNESOTA SURETY AND TRUST CO Contact: PETER PLUNKETT 1st Res.: PETER PLUNKETT	PO BOX 463 AUSTIN 55912	\$2,066,723	\$743,396	\$500,000	\$823,327
MITSUI SUMITOMO INS CO OF AMER Contact: SUSAN ESPOSITO 1st Res.: KOJI YOSHIDA	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN 07059-0602	\$621,451,129	\$489,585,915	\$5,000,000	\$126,865,214
MITSUI SUMITOMO INS USA INC Contact: SUSAN ESPOSITO 1st Res.: KOJI YOSHIDA	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN 07059-0602	\$92,166,731	\$53,562,845	\$5,000,000	\$33,603,886
MODERN SERVICE INS CO Contact: PETER BOROWSKI 1st Res.: BARBARA BAURER	P.O. BOX 2100 BLOOMINGTON 61702-2100	\$26,202,110	\$5,683,559	\$2,600,000	\$17,918,551

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MONUMENTAL GENERAL CAS CO Contact: BRENDA KRAEMER 1st Res.: MARILYN CARP	520 PARK AVENUE BALTIMORE 21201	\$7,946,981	\$151,849	\$2,600,000	\$5,195,132
MORTGAGE GUARANTY INS CORP Contact: JOSEPH ZHINO, 1st Res.: CURT CULVER	P.O. BOX 756 MILWAUKEE 53201	\$7,022,545,443	\$5,245,740,238	\$5,000,000	\$1,771,805,205
MOTOR CLUB INS ASSOC Contact: MARGARET SCHESKE 1st Res.: MARK GRIEB	P.O. BOX 3985 OMAHA 68103-0985	\$30,056,225	\$16,854,830	\$0	\$13,201,396
MOTOR CLUB OF IA INS CO Contact: MARGARET SCHESKE 1st Res.: STEVEN MONAHAN	2900 AAA COURT BETTENDORF 52722-3490	\$28,924,459	\$2,121,752	\$2,500,000	\$24,302,707
MOTORS INS CORP Contact: MARY ANN TOWNSEND 1st Res.: WILLIAM NOLL	300 GALLERIA OFFICENTRE SOUTHFIELD 48034	\$7,780,726,586	\$5,706,939,655	\$5,000,000	\$2,068,786,931
MSI PREFERRED INS CO Contact: PETER BOROWSKI 1st Res.: BARBARA BAURER	P.O. BOX 2100 BLOOMINGTON 61702-2100	\$17,591,108	\$5,730,003	\$2,500,000	\$9,361,105
MUTUAL SERVICE CAS INS CO Contact: PETER BOROWSKI 1st Res.: BARBARA BAURER	P.O. BOX 2100 BLOOMINGTON 61702-2100	\$57,048,505	\$21,194,009	\$0	\$35,854,496
NATIONAL ALLIANCE INS CO Contact: EAMON CONCAGH 1st Res.: GARY KUSUMI	P.O. BOX 66937 ST. LOUIS 63166-6937	\$27,331,624	\$6,351,724	\$3,000,000	\$17,979,900
NATIONAL AMERICAN INS CO Contact: MARK HART 1st Res.: MARK PADEN	1010 MANVEL AVENUE CHANDLER 74834	\$127,510,366	\$86,052,177	\$5,000,000	\$36,458,189
NATIONAL CAS CO Contact: HOLLY LATHAM 1st Res.: ROGER WILLIAMSON	P.O. BOX 4110 SCOTTSDALE 85261-4110	\$98,918,852	\$5,868,895	\$5,000,000	\$88,049,957
NATIONAL CONTINENTAL INS CO Contact: ROBERT HEIN 1st Res.: WILLIAM CASSELLA	6300 WILSON MILLS RD # W33 MAYFIELD VILLAGE 44143-2109	\$102,385,823	\$58,982,911	\$6,429,106	\$36,973,806
NATIONAL FARMERS UNION PROP & CAS Contact: KEVIN ROOT 1st Res.: JERRY MACKEY	11900 EAST CORNELL AVENUE AURORA 80014-3194	\$288,439,690	\$197,534,651	\$4,200,000	\$86,705,039
NATIONAL FIRE INS CO OF HARTFORD Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO 60685	\$159,635,925	\$408,829	\$5,000,000	\$154,227,096
NATIONAL GENERAL ASSUR CO Contact: EAMON CONCAGH 1st Res.: GARY KUSUMI	P.O. BOX 66937 ST. LOUIS 63166-6937	\$48,091,895	\$39,277,132	\$2,500,000	\$6,314,763

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL GENERAL INS CO	P.O. BOX 66937	\$130,278,168	\$93,025,666	\$4,500,000	\$32,752,501
Contact: EAMON CONCAGH	ST. LOUIS				
1st Res.: GARY KUSUMI	63166-6937 314-493-8680				
NATIONAL IND CO	3024 HARNEY STREET	\$50,959,623,242	\$23,734,864,403	\$5,500,000	\$27,219,258,839
Contact: KATHY CARRUTHERS	OMAHA				
1st Res.: DONALD WURSTER	68131-3580 402-536-3279				
NATIONAL IND CO OF MID-AMER	3024 HARNEY STREET	\$115,580,423	\$48,073,394	\$3,000,000	\$64,507,029
Contact: ALAN SKAW	OMAHA				
1st Res.: DONALD WURSTER	68131-3580 402-536-3296				
NATIONAL INS ASSN	175 BERKELEY STREET	\$22,049,900	\$12,718,941	\$0	\$9,330,959
Contact: ERIC CHAMBERS	BOSTON				
1st Res.: KEVIN KIRSCHNER	02117 617-357-9500-x43186				
NATIONAL INS CO OF WI INS	250 S EXECUTIVE DR.	\$33,200,277	\$20,984,502	\$2,000,000	\$10,215,774
Contact: DAVID NORTON	BROOKFIELD				
1st Res.: BRUCE MILLER	53005 262-785-9995-				
NATIONAL INS UNDERWRITERS	13403 NORTHWEST FREEWAY	\$6,478,240	\$497,238	\$2,500,000	\$3,481,002
Contact: PAMELA DAVIS	HOUSTON				
1st Res.: MICHAEL SCHELL	77040 713-462-1000				
NATIONAL INTERSTATE INS CO	3250 INTERSTATE DRIVE	\$297,898,153	\$205,774,025	\$3,000,000	\$89,124,127
Contact: GARY MONDA	RICHFIELD				
1st Res.: ALAN SPACHMAN	44286 330-659-8900 -307				
NATIONAL LIAB & FIRE INS CO	3024 HARNEY STREET	\$654,764,359	\$375,952,135	\$5,000,000	\$273,812,224
Contact: JODY ANDERSON	OMAHA				
1st Res.: DONALD WURSTER	68131-3580 402-536-3238				
NATIONAL LLOYDS INS CO	P.O. BOX 2650	\$135,325,973	\$63,611,339	\$0	\$71,714,634
Contact: WILLIAM STANTON	WACO				
1st Res.: GREGORY VANEK	76702-2650 254-756-4411 -306				
NATIONAL REINS CORP	695 EAST MAIN STREET, P. O. BOX 10350	\$1,065,840,451	\$343,747,967	\$5,000,000	\$717,092,484
Contact: SEAN TRAVERS	STAMFORD				
1st Res.: JOSEPH BRANDON	06904-2349 203-328-6244				
NATIONAL SPECIALTY INS CO	8200 ANDERSON BOULEVARD	\$17,037,119	\$7,856,885	\$3,500,000	\$5,680,234
Contact: MARY BILLINGSLEY	FORT WORTH				
1st Res.: TERRY LEDBETTER	76120 817-265-2000				
NATIONAL STD INS CO	1400 AMERICAN LANE, TOWER 1, 19TH FL	\$13,486,800	\$240,523	\$3,500,000	\$9,746,277
Contact: ROBERT DANIEL	SCHAUMBURG				
1st Res.: THOMAS BRADLEY	60196-1056 847-605-3284				
NATIONAL SURETY CORP	777 SAN MARIN DRIVE	\$465,097,020	\$321,975,260	\$3,500,077	\$139,621,683
Contact: DAVID DEWALD	NOVATO				
1st Res.: CHARLES KAVITSKY	94998 415-899-3246				
NATIONAL UNION FIRE INS CO OF PITTS	70 PINE STREET	\$26,389,125,641	\$17,835,161,461	\$4,478,750	\$8,549,485,430
Contact: LAWRENCE GOLODNER	NEW YORK				
1st Res.: JOHN KEOGH	10270 212-770-0705				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL-BEN FRANKLIN INS CO OF IL Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO 60685 312-822-1538	\$36,804,673	\$1,937,860	\$2,500,000	\$32,366,813
NATIONWIDE AFFINITY CO OF AMER Contact: RAYMOND HOHL 1st Res.: DAVID HOLLINGSWORTH	ONE NATIONWIDE PLAZA COLUMBUS 43215-2220 614-249-1545	\$13,741,648	\$657,247	\$5,000,000	\$8,084,401
NATIONWIDE AGRIBUSINESS INS CO Contact: TODD HILL 1st Res.: MICHAEL EKISS	1100 LOCUST ST DEPT 2007 DES MOINES 50391-2007 515-228-6700	\$92,247,964	\$44,581,068	\$3,249,976	\$44,416,920
NATIONWIDE ASSUR CO Contact: RAYMOND HOHL 1st Res.: DOUGLAS ROBINETTE	ONE NATIONWIDE PLAZA COLUMBUS 43215-2220 614-249-1545	\$70,630,528	\$3,977,672	\$3,500,000	\$63,152,856
NATIONWIDE GENERAL INS CO Contact: RAYMOND HOHL 1st Res.: DOUGLAS ROBINETTE	ONE NATIONWIDE PLAZA COLUMBUS 43215-2220 614-249-1545	\$21,708,220	\$403,722	\$2,500,000	\$18,804,498
NATIONWIDE INS CO OF AMER Contact: TODD HILL 1st Res.: KIRT WALKER	1100 LOCUST ST DEPT 2007 DES MOINES 50391-2007 515-508-4211	\$78,242,646	\$6,478,302	\$3,375,000	\$68,389,343
NATIONWIDE MUT FIRE INS CO Contact: RAYMOND HOHL 1st Res.: STEPHEN RASMUSSEN	ONE NATIONWIDE PLAZA COLUMBUS 43215-2220 614-249-1545	\$4,279,315,119	\$2,788,575,879	\$0	\$1,490,739,240
NATIONWIDE MUT INS CO Contact: RAYMOND HOHL 1st Res.: STEPHEN RASMUSSEN	ONE NATIONWIDE PLAZA COLUMBUS 43215-2220 614-249-1545	\$24,183,383,266	\$16,602,179,958	\$0	\$7,581,203,308
NATIONWIDE PROP & CAS INS CO Contact: RAYMOND HOHL 1st Res.: DOUGLAS ROBINETTE	ONE NATIONWIDE PLAZA COLUMBUS 43215-2220 614-249-1545	\$25,961,535	\$397,826	\$3,000,000	\$22,563,709
NATL GRANGE MUT INS CO Contact: RICHARD SCHULTZ 1st Res.: THOMAS VAN BERKEL	55 WEST STREET KEENE 03431 603-358-1225	\$723,120,585	\$364,813,259	\$0	\$358,307,326
NAU COUNTRY INS CO Contact: JUDITH SCHNEIDER 1st Res.: GREGORY DEAL	6701 HIGHWAY 10 NW RAMSEY 55303 763-427-3770-	\$35,578,143	\$17,699,905	\$1,200,000	\$16,678,238
NAVIGATORS INS CO Contact: MARY LYNN 1st Res.: STANLEY GALANSKI	6 INTERNATIONAL DRIVE RYE BROOK 10573 914-933-6054	\$804,920,727	\$569,359,417	\$5,000,000	\$230,561,311
NCMC INS CO Contact: MARK RAYMIE 1st Res.: PATRICK MCNERNEY	P.O. BOX 9118 DES MOINES 50306-9118 515-313-4527	\$445,665,659	\$314,541,942	\$2,000,000	\$129,123,717
NEW ENGLAND INS CO Contact: NINA MCGLINCHY 1st Res.: DAVID ROBB	150 FEDERAL STREET BOSTON 02110 617-526-7816	\$281,577,238	\$28,233,621	\$7,200,000	\$246,143,617

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NEW HAMPSHIRE IND CO INC Contact: JOY WIRTH 1st Res.: ANTHONY PAVIA	13010 MORRIS ROAD ALPHARETTA 30004	\$318,692,832	\$215,607,601	\$3,000,000	\$100,085,231
NEW HAMPSHIRE INS CO Contact: LAWRENCE GOLODNER 1st Res.: KRISTIAN MOOR	70 PINE STREET NEW YORK, 10270	\$3,095,053,479	\$2,101,824,100	\$5,325,065	\$987,904,314
NEW SOUTH INS CO Contact: DONALD BOLAR 1st Res.: GARY KUSUMI	P.O. BOX 3199 WINSTON-SALEM 27102-3199	\$74,726,673	\$44,461,142	\$3,000,000	\$27,265,530
NEW YORK MARINE & GNRL INS CO Contact: THOMAS IACOPELLI 1st Res.: GEORGE TRUMBULL	919 THIRD AVENUE NEW YORK 10022	\$530,150,656	\$363,140,486	\$8,827,889	\$158,182,281
NIAGARA FIRE INS CO Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO 60685	\$56,291,905	\$397,279	\$10,000,000	\$45,894,625
NIPPONKOA INS CO LTD U.S. BRANCH Contact: MICHAEL DOODY 1st Res.: PAUL PRIVITERA	U.S. BRANCH; 14 WALL STREET, 8TH FL. NEW YORK 10005	\$178,927,891	\$127,646,127	\$0	\$51,281,764
NORTH AMERICAN ELITE INS CO Contact: EDWARD STYS 1st Res.: ROBERT SOLITRO	650 ELM STREET MANCHESTER 03101	\$38,085,567	\$2,497,782	\$3,500,000	\$32,087,785
NORTH AMERICAN SPECIALTY INS CO Contact: EDWARD STYS 1st Res.: ROBERT SOLITRO	650 ELM STREET MANCHESTER 03101	\$285,042,566	\$99,750,293	\$4,800,000	\$180,492,273
NORTH POINTE INS CO Contact: CELESKA FREDIANELLI 1st Res.: JAMES PETCOFF	P.O. BOX 2223 SOUTHFIELD 48037-2223	\$124,722,354	\$92,041,756	\$3,000,000	\$29,680,598
NORTH RIVER INS CO Contact: LAURENCE CONFORTI 1st Res.: NIKOLAS ANTONOPOULOS	305 MADISON AVENUE MORRISTOWN 07962	\$844,850,943	\$540,477,032	\$4,200,000	\$300,173,911
NORTH SEA INS CO Contact: CHRISTINE FARLEY-BUYERS 1st Res.: ROBERT BOYLE	PO BOX 1270 VALLEY STREAM 11582-1270	\$9,603,728	\$6,413,258	\$1,600,000	\$1,590,471
NORTH STAR GENERAL INS CO Contact: TERRY DAVIS 1st Res.: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD 56229	\$4,060,345	\$145,688	\$1,000,000	\$2,914,657
NORTH STAR MUT INS CO Contact: TERRY DAVIS 1st Res.: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD 56229-0000	\$228,075,537	\$114,267,377	\$0	\$113,808,160
NORTH STAR REIN CORP Contact: ROBERT DENIS 1st Res.: FRANKLIN MONTROSS	695 EAST MAIN STREET STAMFORD 06901-2141	\$17,473,718	\$42,901	\$4,500,000	\$12,930,817

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTHBROOK IND CO Contact: LYNN CIRRINCIONE 1st Res.: GREGORY MEYER	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127 847-402-3029	\$97,583,070	\$302,665	\$4,200,000	\$93,080,405
NORTHERN ASSUR CO OF AMER Contact: LEE ERICKSON 1st Res.: JOHN CAVOORES	ONE BEACON STREET BOSTON 02108-3100 617-725-7157-	\$345,033,192	\$181,106,657	\$4,500,000	\$159,426,535
NORTHERN INS CO OF NY Contact: ROBERT DANIEL 1st Res.: THOMAS BRADLEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG 60196-1056 847-605-3284	\$63,726,233	\$35,398,014	\$9,762,500	\$18,565,718
NORTHLAND CAS CO Contact: CLINTON SCHNIER 1st Res.: TIMOTHY MILLER	PO BOX 64816 ST. PAUL 55164-0816 651-310-4350	\$98,781,611	\$72,738,843	\$2,600,000	\$23,442,768
NORTHLAND INS CO Contact: CLINTON SCHNIER 1st Res.: TIMOTHY MILLER	PO BOX 64816 ST. PAUL 55164-0816 651-310-4350	\$1,100,314,135	\$665,611,054	\$3,500,000	\$431,203,081
NORTHWEST GF MUT INS CO Contact: KATHY GAB 1st Res.: MARLIN MJELSTAD	PO BOX 100 EUREKA 57437-0100 605-284-2683-203	\$9,424,925	\$4,482,872	\$0	\$4,942,053
NORTHWESTERN NATL INS CO MILWAUKEE Contact: THOMAS SEITZ 1st Res.: ERNEST BLACH	709 CURTIS STREET MIDDLETOWN 45044-3999 513-425-5962	\$74,388,972	\$121,149,130	\$9,010,000	(\$55,770,159)
NOVA CAS CO Contact: CHRISTOPHER HOOVER 1st Res.: NORMAN ERNST	180 OAK STREET BUFFALO 14203 716-856-3722-341	\$70,893,629	\$52,135,517	\$2,500,500	\$16,257,612
OCCIDENTAL FIRE & CAS CO OF NC Contact: KEVIN HAMM 1st Res.: STEPHEN STEPHANO	P.O. BOX 10800, 702 OBERLIN ROAD RALEIGH 27605-0800 919-833-1600-8170	\$257,884,876	\$139,229,609	\$7,600,000	\$111,055,267
ODYSSEY AMERICA REINS CO Contact: DONALD SMITH 1st Res.: ANDREW BARNARD	300 FIRST STAMFORD PLACE STAMFORD 06902 203-977-8024	\$4,855,108,622	\$3,179,250,308	\$6,262,500	\$1,669,595,814
OHIC INS CO Contact: JAMES KEIPPER 1st Res.: RAYMOND MAZZOTTA	155 E. BROAD STREET COLUMBUS 43215 614-221-7777-2680	\$322,045,210	\$259,040,707	\$3,591,990	\$59,412,512
OHIO CAS INS CO Contact: KEITH CHEESMAN 1st Res.: STANLEY PONTIUS	9450 SEWARD ROAD FAIRFIELD 45014 513-603-2245	\$2,595,541,693	\$1,623,501,674	\$4,500,000	\$967,540,019
OHIO FARMERS INS CO Contact: BAMBI BESHIRE 1st Res.: ROGER MCMANUS	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101	\$1,202,049,684	\$282,335,036	\$0	\$919,714,648
OHIO IND CO Contact: MATTHEW NOLAN 1st Res.: JOHN SOKOL	250 EAST BROAD STREET, 10TH FLOOR COLUMBUS 43215 (614)220-5207	\$101,167,792	\$70,288,119	\$2,000,249	\$28,879,424

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OHIIO SECURITY INS CO Contact: KEITH CHEESMAN 1st Res.: STANLEY PONTIUS	9450 SEWARD ROAD FAIRFIELD 45014 513-603-2245	\$63,736,796	\$31,823,369	\$3,500,430	\$30,412,997
OLD GUARD INS CO Contact: BAMBI BESHIRE 1st Res.: ROBERT JOYCE	P.O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101	\$251,956,869	\$171,954,850	\$2,500,000	\$77,502,019
OLD REPUBLIC INS CO Contact: ALBERT SLOTTNER 1st Res.: JAMES KELLOGG	PO BOX 789 GREENSBURG 15601-0789 724-834-5000	\$1,847,752,460	\$1,171,005,178	\$3,800,004	\$672,947,278
OLD REPUBLIC SECURITY ASSUR CO Contact: MARY GANT 1st Res.: GARY BISHOP	P. O. BOX 35008 TULSA 74153-0008 918-307-1000-7329	\$89,493,716	\$72,327,788	\$2,600,000	\$14,565,928
OLD REPUBLIC SURETY CO Contact: DAVID MENZEL 1st Res.: JAMES LEE	P.O. BOX 1635 MILWAUKEE 53201 262-797-2640-645	\$88,208,738	\$49,974,404	\$2,900,000	\$35,334,334
OLD UNITED CAS CO Contact: RANDY PENLAND 1st Res.: CECIL VAN TUYL	POST OFFICE BOX 795 SHAWNEE MISSION 66201 913-895-0200-241	\$252,979,678	\$183,211,044	\$3,000,000	\$66,768,635
OMAHA IND CO Contact: MARK BOETEL 1st Res.: MARTIN DOURNEY	3102 FARNAM STREET OMAHA 68131 402-351-5468	\$28,267,565	\$7,355,831	\$4,000,000	\$16,911,734
OMAHA PROP & CAS INS CO Contact: ELLEN LOMBARD 1st Res.: ANDREW BEAZLEY	20 STANFORD DR FARMINGTON 06032 860-677-3705	\$26,017,940	\$14,354,258	\$4,000,000	\$7,663,682
OMNI IND CO Contact: MICHAEL SMITH 1st Res.: KATHY WEESE	P.O. BOX 105440 ATLANTA 30348 770-952-4500	\$63,445,265	\$34,557,210	\$3,000,000	\$25,888,055
OMNI INS CO Contact: MICHAEL SMITH 1st Res.: KATHY WEESE	P.O. BOX 105440 ATLANTA 30348 770-952-4500	\$344,385,170	\$228,772,867	\$3,000,000	\$112,612,303
ONEBEACON AMERICA INS CO Contact: LEE ERICKSON 1st Res.: JOHN CAYOORES	ONE BEACON STREET BOSTON 02108-3100 617-725-7157-	\$1,299,574,612	\$703,007,795	\$6,000,000	\$590,566,817
ONEBEACON INS CO Contact: LEE ERICKSON 1st Res.: JOHN CAYOORES	ONE BEACON STREET BOSTON 02108-3100 617-725-7157-	\$3,849,875,366	\$2,488,424,458	\$4,200,000	\$1,357,250,908
OWNERS INS CO Contact: EILEEN PHANER 1st Res.: ROGER LOOYENGA	P.O. BOX 30660 LANSING 48909-8160 517-323-1200	\$1,642,375,010	\$1,104,178,322	\$6,500,000	\$531,696,688
PACIFIC EMPLOYERS INS CO Contact: JOHN TAYLOR 1st Res.: SUSAN RIVERA ***	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA 19101-1484 215-649-5259	\$1,561,607,108	\$1,246,315,138	\$6,000,000	\$309,291,970

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PACIFIC IND CO Contact: RONALD CALAVANO 1st Res.: THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN NJ 07061-1615 908-903-2525	\$4,612,460,408	\$3,460,598,221	\$5,535,000	\$1,146,327,187
PACIFIC SPECIALTY INS CO Contact: MARY QUEEN 1st Res.: MICHAEL MCGRAW	3601 HAVEN AVENUE MENLO PARK CA 94025 650-780-4800	\$231,026,311	\$156,190,898	\$3,500,000	\$71,335,413
PARTNERRE INS CO OF NY Contact: LISA FIDELIBUS 1st Res.: SCOTT MOORE	1 GREENWICH PLZ GREENWICH CT 06830-6352 203-485-4287	\$114,708,640	\$15,568,658	\$6,000,000	\$93,139,982
PATHFINDER INS CO Contact: STEPHEN BROWN 1st Res.: F SALERNO	76 SAINT PAUL STREET, SUITE 500 BURLINGTON VT 05401-4477 802-652-1556	\$11,474,905	\$4,396,901	\$2,500,000	\$4,578,004
PEACHTREE CAS INS CO Contact: JAY YERRAMILI 1st Res.: WILLIAM DIAL	2889 ELMWOOD DR SMYRNA GA 30080 770-436-7575-129	\$12,585,177	\$6,971,640	\$2,200,000	\$3,413,537
PEAK PROP & CAS INS CORP Contact: PAMELA BACHNER 1st Res.: JOHN TIGHE	9300 ARROWPOINT BOULEVARD CHARLOTTE NC 28273 704-522-2914	\$13,479,925	\$3,444,618	\$3,000,000	\$7,035,307
PEERLESS IND INS CO Contact: ERIC CHAMBERS 1st Res.: DWIGHT BOWIE	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-x43186	\$1,579,863,464	\$1,035,224,569	\$3,500,000	\$541,138,895
PEERLESS INS CO Contact: ERIC CHAMBERS 1st Res.: DWIGHT BOWIE	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-x43186	\$2,541,989,714	\$1,679,937,941	\$8,848,635	\$853,203,138
PENN-AMER INS CO Contact: MICHAEL RUSAS 1st Res.: JON SALTZMAN	420 SOUTH YORK ROAD HATBORO PA 19040 215-773-7757	\$337,024,623	\$196,688,721	\$3,000,000	\$137,335,902
PENNSYLVANIA GENERAL INS CO Contact: LEE ERICKSON 1st Res.: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$627,884,251	\$407,268,542	\$4,200,000	\$216,415,709
PENNSYLVANIA LUMBERMENS MUT INS Contact: JOHN PYLE 1st Res.: JOHN SMITH	170 S. INDEPENDENCE MALL WEST PHILADELPHIA PA 19106-3388 215-625-9233-310	\$241,265,227	\$157,574,902	\$0	\$83,690,325
PENNSYLVANIA MANUFACTURERS ASN INS C Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094	\$598,171,292	\$414,376,320	\$6,116,300	\$177,678,672
PENNSYLVANIA MANUFACTURERS IND CO Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094	\$187,083,693	\$125,664,940	\$4,600,000	\$56,818,753
PERMANENT GENERAL ASSUR CORP Contact: BURTON BARNES 1st Res.: RANDY PARKER	P.O. BOX 305054 NASHVILLE TN 37230-5054 615-744-1221	\$179,860,977	\$116,128,664	\$5,000,000	\$58,732,313

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PHARMACISTS MUT INS CO Contact: KEVIN BANWART 1st Res.: EDWARD BERG	PO BOX 370 ALGONA 50511	\$145,288,276	\$94,402,985	\$0	\$50,885,291
PHILADELPHIA IND INS CO Contact: KAREN GILMER-PAUCIELLO 1st Res.: JAMES MAGUIRE, JR.	ONE BALA PLAZA, SUITE 100 BALA CYNWYD 19004	\$1,706,938,737	\$1,289,158,923	\$3,600,000	\$414,179,814
PHILADELPHIA REIN CORP Contact: DAVID FILES 1st Res.: WILLEM DIKLAND	C/O CAMBRIDGE, SUITE 1815, 1234 MARKE PHILADELPHIA 19107	\$228,334,186	\$89,570,009	\$3,000,000	\$135,764,177
PHOENIX IND INS CO Contact: FELICA SMITH 1st Res.: BROOKLAND DAVIS	14651 DALLAS PARKWAY SUITE 400 DALLAS 75254	\$27,683,590	\$13,645,625	\$3,000,000	\$11,037,966
PHOENIX INS CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014	\$3,371,332,931	\$2,375,583,641	\$10,000,000	\$985,749,290
PHYSICIANS INS CO OF WI Contact: AIMEE KENT 1st Res.: WILLIAM MONTEI	PO BOX 45650 MADISON 53717	\$274,954,432	\$185,654,458	\$6,581,858	\$82,718,116
PIONEER INS CO Contact: STEVEN GOOD 1st Res.: DONALD PREUSSER	P.O. BOX 9420 MINNEAPOLIS 55440-9420	\$14,725,997	\$2,125,861	\$1,745,830	\$10,854,306
PLATTE RIVER INS CO. Contact: RICHARD SOULE 1st Res.: DAVID PAULY	P.O. BOX 5900 MADISON 53705-0900	\$63,839,269	\$34,170,360	\$4,800,000	\$24,868,909
PMA CAPITAL INS CO Contact: ROBERT BEAL 1st Res.: VINCENT DONNELLY	1735 MARKET STREET PHILADELPHIA 19103	\$928,263,456	\$703,752,559	\$5,000,000	\$219,510,897
PMI MORTGAGE INS CO Contact: THOMAS JETER 1st Res.: LARRY SMITH	3003 OAK ROAD WALNUT CREEK 94597	\$3,421,678,942	\$2,776,197,514	\$2,000,000	\$643,481,428
PODIATRY INS CO OF AMER. A MUT CO Contact: DANA HENDRICKS 1st Res.: JERRY BRANT	110 WESTWOOD PLACE BRENTWOOD 37027	\$176,983,633	\$121,179,300	\$0	\$55,804,333
PREFERRED PROFESSIONAL INS CO Contact: LYNNETTE MATZA 1st Res.: TIMOTHY MCKIVERGAN	PO BOX 540658 OMAHA 68154-0658	\$186,783,125	\$136,898,948	\$4,429,815	\$45,454,362
PRIVATE RESIDENTIAL MORTGAGE INS CO Contact: SANDRA REESE 1st Res.: THOMAS MANN	PO BOX 177800 RALEIGH 27619-1800	\$19,955,592	\$9,063,838	\$2,500,000	\$8,391,754
PRODUCERS AGRICULTURE INS CO Contact: LARRY LATHAM 1st Res.: JESS LATHAM III	P.O. BOX 229 AMARILLO 79105-0229	\$19,673,421	\$13,012,549	\$3,000,000	\$3,660,872

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROFESSIONAL SOLUTIONS INS CO Contact: MARK RAYMIE 1st Res.: PATRICK MCNERNEY	P.O. BOX 9118 DES MOINES 50306-9118	\$11,397,622	\$2,873,820	\$3,000,000	\$5,523,803
PROFESSIONALS ADVOCATE INS CO Contact: NEIL BILLINGS 1st Res.: DAVID MURRAY	225 INTERNATIONAL CIRCLE HUNT VALLEY 21030	\$85,128,771	\$68,313,803	\$4,379,000	\$12,435,968
PROFESSIONALS DIRECT INS CO Contact: STEPHEN WESTFIELD 1st Res.: STEPHEN TUUK	161 OTTAWA AVENUE N.W., SUITE 607 GRAND RAPIDS 49503-2720	\$40,430,322	\$23,607,156	\$10,031,581	\$6,791,585
PROGRESSIVE CAS INS CO Contact: ROBERT HEIN 1st Res.: DAVID SKOVE	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE 44143-2182	\$6,508,115,130	\$4,734,256,844	\$3,000,000	\$1,770,858,286
PROGRESSIVE CHOICE INS CO Contact: ROBERT HEIN 1st Res.: MICHELE STRUB-HEER	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE 44143-2182	\$235,523,515	\$149,324,361	\$2,650,000	\$83,549,154
PROGRESSIVE HALCYON INS CO Contact: ROBERT HEIN 1st Res.: CHRISTINE JOHNSON	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE 44143-2182	\$1,841,277,675	\$1,157,721,422	\$3,000,480	\$680,555,773
PROGRESSIVE HOME INS CO Contact: ROBERT HEIN 1st Res.: CHRISTINE JOHNSON	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE 44143-2182	\$147,959,415	\$91,006,209	\$3,000,000	\$53,953,206
PROGRESSIVE MAX INS CO Contact: ROBERT HEIN 1st Res.: CHRISTINE JOHNSON	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE 44143-2182	\$208,726,652	\$153,534,552	\$3,604,824	\$51,587,276
PROGRESSIVE NORTHWESTERN INS CO Contact: ROBERT HEIN 1st Res.: MARK NIEHAUS	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE 44143-2182	\$1,393,365,724	\$954,894,959	\$3,000,025	\$435,470,740
PROGRESSIVE SPECIALTY INS CO Contact: ROBERT HEIN 1st Res.: DAVID SKOVE	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE 44143-2182	\$987,007,278	\$559,606,146	\$3,500,000	\$423,901,132
PROPERTY & CAS INS CO OF HARTFORD Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000	\$160,059,788	\$93,222,273	\$4,200,000	\$62,637,515
PROPERTY-OWNERS INS CO Contact: EILEEN PHANER 1st Res.: ROGER LOOYENGA	P.O. BOX 30660 LANSING 48909-8160	\$78,445,156	\$50,932,509	\$1,500,000	\$26,012,648
PROSECT NATL INS CO INC Contact: CAROL HICKMAN 1st Res.: BARRY MANUEL	101 ARCH STREET, P.O. BOX 55178 BOSTON 02205-5178	\$10,850,403	\$115,291	\$1,550,000	\$9,185,112
PROTECTIVE INS CO Contact: THOMAS THOMPSON 1st Res.: JAMES GOOD	1099 NORTH MERIDIAN STREET INDIANAPOLIS 46204	\$525,494,726	\$207,312,950	\$7,650,000	\$310,531,776

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROVIDENCE WASHINGTON INS CO Contact: DONALD WOELLNER 1st Res.: JEFFREY MACK	88 BOYD AVENUE EAST PROVIDENCE 02914 401-453-7132 RI	\$260,382,480	\$238,221,681	\$5,021,200	\$17,139,599
PUBLIC SERVICE MUT INS CO Contact: JOHN HILL 1st Res.: ANDREW FURGATCH	ONE PARK AVENUE NEW YORK 10016-5802 212-591-9393 NY	\$629,519,474	\$456,776,521	\$0	\$172,742,953
QBE INS CORP Contact: FELICIANO FIGUEIREDO 1st Res.: TIMOTHY KENNY	WALL ST. PLAZA: 88 PINE ST. 16TH FLOOR NEW YORK 10005 212-894-7705 NY	\$357,534,197	\$226,730,693	\$4,887,500	\$125,916,004
QUADRANT IND CO Contact: RONALD CALAVANO 1st Res.: ROBERT COX	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN 07061-1615 908-903-2525 NJ	\$135,872,509	\$99,076,715	\$5,000,000	\$31,795,794
QUANTA IND CO Contact: YONG CHEN 1st Res.: TOBEY RUSS	10 ROCKEFELLER PLAZA, 3RD FLOOR NEW YORK 10020-1903 212-698-4633 NY	\$229,097,854	\$194,435,570	\$4,200,000	\$30,462,283
RADIAN ASSET ASSUR INC Contact: PATRICK ROSSI 1st Res.: MARTIN KAMARCK	335 MADISON AVENUE NEW YORK 10017-4605 212-983-3100-9207 NY	\$2,070,002,371	\$1,066,254,464	\$15,000,000	\$988,747,906
RADIAN GUARANTY INC Contact: JULIE CLARK 1st Res.: ROY KASMAR	1601 MARKET STREET PHILADELPHIA 19103 215-231-1403 PA	\$3,249,765,091	\$2,823,142,077	\$2,000,000	\$424,623,014
RAMPART INS CO Contact: PETER HENRY 1st Res.: MARK PURCELL	90 BROAD STREET, 25TH FLOOR NEW YORK 10004-2205 212-299-3139 NY	\$119,762,924	\$71,660,208	\$5,000,010	\$43,102,706
REALM NATL INS CO Contact: MARK SIOMA 1st Res.: MARK SIOMA	125 MAIDEN LANE, 5TH FLOOR NEW YORK 10038 212-269-6700-118 NY	\$24,157,948	\$29,678,298	\$5,000,000	(\$10,520,350)
REDLAND INS CO Contact: MICHAEL MCFADDEN 1st Res.: STEVEN NAJJAR	7 TIMES SQUARE NEW YORK 10036 212-790-9700-715 NY	\$118,627,274	\$92,769,293	\$4,303,440	\$21,554,537
REGAL INS CO Contact: VICKI DANIELL 1st Res.: JOHN MINER	3700 COLONNADE PKY BIRMINGHAM 35243 205-803-8336 AL	\$41,206,620	\$27,245,780	\$2,500,000	\$11,460,840
REGENT INS CO Contact: MARK WATERMAN 1st Res.: PETER MCPARTLAND	ONE GENERAL DRIVE SUN PRAIRIE 53596-0001 608-825-5718 WI	\$223,994,748	\$149,854,137	\$3,000,000	\$71,140,611
REPUBLIC INS CO Contact: TRAVIS GLASS 1st Res.: FORREST KRUTTER	P.O. BOX 192509 DALLAS 75219 214-559-1222 TX	\$73,293,014	\$58,656,615	\$5,000,000	\$9,636,399
REPUBLIC MORTGAGE INS CO Contact: KEVIN HINMAN 1st Res.: WILLIAM SIMPSON	P.O. BOX 2514 WINSTON-SALEM 27102 336-661-4317 NC	\$1,660,956,496	\$1,522,375,833	\$2,000,000	\$136,580,663

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
REPUBLIC MORTGAGE INS CO OF FL Contact: KEVIN HINMAN 1st Res.: WILLIAM SIMPSON	P.O. BOX 2514 WINSTON-SALEM 27102 336-661-4317 NC	\$35,845,378	\$25,381,003	\$2,533,346	\$7,931,029
REPUBLIC MORTGAGE INS OF NC Contact: KEVIN HINMAN 1st Res.: WILLIAM SIMPSON	P.O. BOX 2514 WINSTON-SALEM 27102 336-661-4317 NC	\$400,811,055	\$325,312,807	\$2,500,000	\$72,998,248
REPUBLIC WESTERN INS CO Contact: JAMES LEVINE 1st Res.: RICHARD AMOROSO	2721 NORTH CENTRAL AVENUE PHOENIX 85004-1163 602-263-6755 AZ	\$285,292,447	\$220,503,221	\$3,300,000	\$61,489,226
RESIDENTIAL GUARANTY CO Contact: THOMAS JETER 1st Res.: LARRY SMITH	3003 OAK RD WALNUT CREEK 94597-4541 800-288-1970 CA	\$358,296,329	\$263,445,659	\$2,500,000	\$92,350,670
RESPONSE INS CO Contact: YVONNE MANSFIELD 1st Res.: JOHN JAVARUSKI	500 SOUTH BROAD STREET MERIDEN 06450-1034 203-634-7200 CT	\$87,953,216	\$19,202,142	\$5,000,000	\$63,751,074
RESPONSE WORLDWIDE INS CO Contact: YVONNE MANSFIELD 1st Res.: JOHN JAVARUSKI	500 SOUTH BROAD STREET MERIDEN 06450-1034 203-634-7200 CT	\$62,040,133	\$37,622,548	\$15,000,000	\$9,417,585
RIVERPORT INS CO Contact: BARRY STROMBECK 1st Res.: KENNETH HOPKINS	222 SOUTH NINTH STREET MINNEAPOLIS 55402-3332 612-766-3257 MN	\$65,710,263	\$36,592,785	\$3,000,000	\$26,117,478
RLI IND CO Contact: JEFFREY MYERS 1st Res.: MICHAEL STONE	9025 N. LINDBERGH DRIVE PEORIA 61615 309-692-1000-5357 IL	\$33,773,198	\$891,724	\$4,200,000	\$28,681,474
RLI INS CO Contact: JEFFREY MYERS 1st Res.: MICHAEL STONE	9025 N. LINDBERGH DRIVE PEORIA 61615 309-692-1000-5357 IL	\$1,216,033,560	\$610,066,757	\$10,000,375	\$595,966,428
ROCHDALE INS CO OF NY Contact: ELI TISSER 1st Res.: BARRY ZYSKIND	59 MAIDEN LANE NEW YORK 10038 212-220-7120 NY	\$54,802,853	\$42,765,188	\$1,900,000	\$10,137,665
ROYAL IND CO Contact: PAMELA BACHNER 1st Res.: JOHN TIGHE	9300 ARROWPOINT BLVD CHARLOTTE 28273 704-522-2914 NC	\$4,774,041,704	\$3,880,503,246	\$5,000,000	\$888,538,458
RSUI IND CO Contact: BRYAN SOUTHARD 1st Res.: ELWOOD LASSITER	945 E. PACES FERRY ROAD ATLANTA 30326 404-260-3750 GA	\$1,471,896,849	\$824,617,038	\$4,800,000	\$642,479,811
RURAL COMMUNITY INS CO Contact: DANIEL CROWLEY 1st Res.: MICHAEL CONNEALY	3501 THURSTON AVENUE ANOKA 55303 763-323-2176 MN	\$2,166,989,030	\$2,044,658,094	\$3,000,000	\$119,330,937
SAFECO INS CO OF AMER Contact: BLAKE FULTON 1st Res.: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE 98185 206-545-5000 WA	\$3,785,601,534	\$2,742,204,306	\$5,000,000	\$1,038,397,228

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SAFECO INS CO OF IN Contact: BLAKE FULTON 1st Res.: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE 98185 WA 206-545-5000	\$11,457,634	\$110,950	\$3,300,000	\$8,046,684
SAFECO NATL INS CO Contact: BLAKE FULTON 1st Res.: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE 98185 WA 206-545-5000	\$223,266,068	\$150,967,370	\$2,500,000	\$69,798,698
SAFETY FIRST INS CO Contact: JOHN CSIK 1st Res.: TERENCE SCHOENINGER	2043 WOODLAND PARKWAY ST. LOUIS 63146 MO 314-995-5300 -316	\$15,345,755	\$4,454,693	\$3,000,000	\$7,891,062
SAFETY NATL CAS CORP Contact: JOHN CSIK 1st Res.: TERENCE SCHOENINGER	2043 WOODLAND PARKWAY ST. LOUIS 63146 MO 314-995-5300 -316	\$1,095,482,630	\$809,308,924	\$5,000,000	\$281,173,706
SAGAMORE INS CO Contact: THOMAS THOMPSON 1st Res.: JOSEPH DEVITO	1099 NORTH MERIDIAN STREET INDIANAPOLIS 46204 IN 317-636-9800 -356	\$157,154,523	\$68,187,383	\$7,500,000	\$81,467,140
SAN FRANCISCO REINS CO Contact: DAVID DEWALD 1st Res.: EARL DAVIS	777 SAN MARIN DRIVE NOVATO 94998 CA 415-899-3246	\$279,505,164	\$30,588,366	\$3,921,500	\$244,995,298
SCOR REINS CO Contact: SHAILESH (SONNY) MODI 1st Res.: HENRY KLECAN,	199 WATER STREET NEW YORK 10038-3526 NY 212-884-9087	\$1,970,167,532	\$1,464,406,137	\$5,000,000	\$500,761,395
SCOTTSDALE IND CO Contact: HOLLY LATHAM 1st Res.: ROGER WILLIAMSON	P.O. BOX 4110 SCOTTSDALE 85261-4110 AZ 480-365-2325	\$14,782,941	\$180,385	\$3,000,000	\$11,602,556
SEA INS CO OF AMER Contact: PAMELA BACHNER 1st Res.: JOHN TIGHE	9300 ARROWPOINT BLVD., P. O. BOX 1000 CHARLOTTE 28201-1000 NC 704-522-2914	\$634,152,260	\$563,536,778	\$5,000,000	\$65,615,482
SEABOARD SURETY CO Contact: LARRY MILLS 1st Res.: TERRY LUKOW	111 SCHILLING ROAD HUNT VALLEY 21031 MD 651-310-8644	\$265,697,215	\$144,661,585	\$5,000,000	\$116,035,631
SECURA INS A MUT CO Contact: GRACE ZULEGER 1st Res.: JOHN BYKOWSKI	P.O. BOX 819 APPLETON 54912-0819 WI 920-830-4246	\$437,501,726	\$283,969,179	\$0	\$153,532,547
SECURIAN CAS CO Contact: HEATHER HAFEMAN 1st Res.: PAUL ANDERSON	400 ROBERT ST N SAINT PAUL 55101-2015 MN 608-821-6310-	\$13,394,360	\$1,539,321	\$2,500,000	\$9,355,039
SECURITY INS CO OF HARTFORD Contact: PAMELA BACHNER 1st Res.: JOHN TIGHE	9300 ARROWPOINT BLVD. PO BOX 1000 CHARLOTTE 28201-1000 NC 704-522-2914	\$1,235,216,750	\$1,068,307,341	\$8,263,260	\$158,646,149
SELECTIVE INS CO OF AMER Contact: HAIDE KRYGOSKI 1st Res.: GREGORY MURPHY	40 WANTAGE AVENUE BRANCHVILLE 07890 NJ 973-948-1197	\$1,924,326,544	\$1,460,823,773	\$4,400,000	\$459,102,771

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SENECA INS CO INC Contact: VINCENT MAIDA 1st Res.: DOUGLAS LIBBY	160 WATER STREET NEW YORK 10038-4922 212-344-3000 NY	\$255,473,772	\$173,001,984	\$4,800,000	\$77,671,788
SENTINEL INS CO LTD Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000 860-547-3935 CT	\$343,261,181	\$57,223,001	\$4,200,000	\$281,838,180
SENTRY CAS CO Contact: JANICE CARNEY 1st Res.: JAMES CLAWSON	1800 NORTH POINT DRIVE STEVENS POINT 54481-8020 715-346-6000 WI	\$30,907,021	\$61,231	\$3,525,000	\$27,320,793
SENTRY INS A MUT CO Contact: JANICE CARNEY 1st Res.: DALE SCHUH	1800 NORTH POINT DRIVE STEVENS POINT 54481-8020 715-346-6000 WI	\$4,667,634,521	\$2,300,919,621	\$0	\$2,366,714,920
SENTRY SELECT INS CO Contact: JANICE CARNEY 1st Res.: JAMES CLAWSON	1800 NORTH POINT DRIVE STEVENS POINT 54481-8020 715-346-6000 WI	\$556,728,291	\$404,227,620	\$5,000,000	\$147,500,671
SEQUOIA INS CO Contact: GARY CASPER 1st Res.: RICHARD QUAGLIAROLI	P. O. BOX 1510 MONTEREY 93942 831-333-9880 CA	\$148,641,074	\$95,352,863	\$3,000,000	\$50,288,211
SERVICE INS CO Contact: MYRA CRONIN 1st Res.: DAVID CRUIKSHANK	P. O. BOX 9729 BRADENTON 34206-9729 800-780-8423-1031 FL	\$40,240,374	\$28,240,374	\$3,000,000	\$9,000,000
SHELBY CAS INS COMP Contact: PAUL SAEGER 1st Res.: DAVID LACEFIELD	P. O. BOX 43360 BIRMINGHAM 35243 205-970-3196 AL	\$29,390,836	\$7,705,732	\$3,200,000	\$18,485,104
SHELBY INS CO Contact: PAUL SAEGER 1st Res.: DAVID LACEFIELD	P. O. BOX 43360 BIRMINGHAM 35243 205-970-3196 AL	\$28,298,604	\$1,460,026	\$8,000,000	\$18,838,578
SIRIUS AMER INS CO Contact: JOHN KORNOBIS 1st Res.: WILLIAM DAVIS	120 WEST 45TH STREET, 36TH FLOOR NEW YORK 10036 212-702-3704 NY	\$287,899,980	\$205,702,671	\$4,200,000	\$77,997,309
SOMPO JAPAN INS CO OF AMER Contact: JOHN RITTER 1st Res.: HIDEO HARAGUCHI	TWO WORLD FINANCIAL CENTER, 43RD F NEW YORK 10281-1058 212-416-1311 NY	\$518,103,814	\$319,815,438	\$12,057,800	\$186,230,576
SOUTH CAROLINA INS CO Contact: MARGARET JONES 1st Res.: MICHAEL CULBERTSON	P. O. BOX 1 COLUMBIA 29202 803-748-2841 SC	\$18,082,171	\$20,406,867	\$2,000,000	(\$4,324,696)
SOUTHERN GENERAL INS CO Contact: KAREN BARNES 1st Res.: JACQUELINE SCHAENDORF,	P. O. BOX 28155 ATLANTA 30358-0155 770-952-0080-3207 GA	\$79,922,957	\$44,862,800	\$2,633,312	\$32,426,845
SOUTHERN-OWNERS INS CO Contact: EILEEN PHANER 1st Res.: ROGER LOOYENGA	PO BOX 30660 LANSING 48909-8160 517-323-1200 MI	\$276,171,277	\$177,258,884	\$46,500,000	\$52,412,393

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ST PAUL FIRE & MARINE INS CO Contact: LARRY MILLS 1st Res.: BRIAN MACLEAN	385 WASHINGTON STREET ST. PAUL 55102 651-310-8644 MN	\$19,049,272,602	\$13,540,614,357	\$20,000,000	\$5,488,658,245
ST PAUL GUARDIAN INS CO Contact: LARRY MILLS 1st Res.: BRIAN MACLEAN	385 WASHINGTON STREET ST. PAUL 55102 651-310-8644 MN	\$14,494,219	\$135,504	\$4,200,000	\$10,158,714
ST PAUL MEDICAL LIABILITY INS CO Contact: LARRY MILLS 1st Res.: BRIAN MACLEAN	385 WASHINGTON STREET ST. PAUL 55102 651-310-8644 MN	\$189,670,554	\$145,051,858	\$3,500,000	\$41,118,695
ST PAUL MERCURY INS CO Contact: LARRY MILLS 1st Res.: BRIAN MACLEAN	385 WASHINGTON STREET ST. PAUL 55102 651-310-8644 MN	\$25,711,916	\$276,784	\$4,230,000	\$21,205,132
ST. PAUL PROTECTIVE INS CO Contact: LARRY MILLS 1st Res.: KEVIN REHNBERG	385 WASHINGTON STREET ST. PAUL 55102 651-310-8644 MN	\$369,393,744	\$143,629,100	\$4,200,000	\$221,564,645
STANDARD FIRE INS CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966 CT	\$3,243,996,606	\$2,319,294,906	\$5,000,000	\$919,701,701
STANDARD GUARANTY INS CO Contact: ROBERT SCHOER 1st Res.: STEVEN LEMASTERS	260 INTERSTATE NORTH CIRCLE, NW ATLANTA 30339 770-763-1259 GA	\$109,337,587	\$62,644,395	\$3,547,500	\$43,145,692
STAR INS CO Contact: KIMBERLEE ARNOLD 1st Res.: GREGORY WILDE	26255 AMERICAN DRIVE SOUTHFIELD 48034 248-358-1100-8102 MI	\$410,095,198	\$289,368,655	\$5,040,000	\$115,686,544
STARNET INS CO Contact: DONALD MCGUIRE 1st Res.: WILLIAM BERKLEY	475 STEAMBOAT ROAD GREENWICH 06830 203-542-3821 CT	\$39,660,923	\$16,864,517	\$6,000,000	\$16,796,406
STATE AUTO NATL INS CO Contact: CYNTHIA POWELL 1st Res.: ROBERT MOONE	518 EAST BROAD STREET COLUMBUS 43215 614-464-5266 OH	\$124,870,199	\$65,552,172	\$2,400,000	\$56,918,027
STATE AUTO PROP & CAS INS CO Contact: CYNTHIA POWELL 1st Res.: ROBERT MOONE	518 EAST BROAD STREET COLUMBUS 43215 614-464-5266 OH	\$1,343,492,669	\$923,749,546	\$3,173,260	\$416,569,863
STATE AUTOMOBILE MUT INS CO Contact: CYNTHIA POWELL 1st Res.: ROBERT MOONE	518 EAST BROAD STREET COLUMBUS 43215-3976 614-464-5266 OH	\$1,654,197,514	\$564,915,546	\$0	\$1,089,281,968
STATE FARM FIRE AND CAS CO Contact: GREG CLAPPER 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-6714 IL	\$20,636,268,908	\$14,116,701,502	\$10,000,000	\$6,509,567,406
STATE FARM GENERAL INS CO Contact: GREG CLAPPER 1st Res.: GREGORY JONES	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-6714 IL	\$3,492,482,742	\$2,412,377,669	\$10,000,000	\$1,070,105,073

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STATE FARM MUT AUTO INS CO Contact: GREG CLAPPER 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-6714	\$84,405,164,872	\$38,260,953,912	\$0	\$46,144,210,960
STATE NATL INS CO INC Contact: MARY BILLINGSLEY 1st Res.: TERRY LEDBETTER	8200 ANDERSON BOULEVARD FORT WORTH 76120 817-265-2000	\$148,583,283	\$71,477,211	\$3,500,000	\$73,606,073
STATESMAN INS CO Contact: JOHN SMITH 1st Res.: N/A	275 PHILLIPS BOULEVARD TRENTON 08618-1426 609-896-1921	\$0	\$0	\$0	\$0
STONEBRIDGE CASUALTY INS CO Contact: BRENDA KRAEMER 1st Res.: MARILYN CARP	520 PARK AVENUE BALTIMORE 21201 319-398-8549	\$176,731,615	\$105,190,415	\$11,014,190	\$60,527,010
STONEWALL INS CO Contact: JOHN FISCHER 1st Res.: ROBERT BARCLAY	2 CENTRAL SQUARE CAMBRIDGE 02139 617-234-3801	\$96,540,478	\$34,886,667	\$2,000,000	\$59,653,811
STONINGTON INS CO Contact: VAN DURBORAW 1st Res.: DAVID HEATHERLY	5080 SPECTRUM DR STE 900 ADDISON 75001-4648 972-664-7058	\$233,066,890	\$177,750,001	\$3,500,000	\$51,816,888
STRATFORD INS CO Contact: GERALD AYASH 1st Res.: ANDREW FRAZIER	400 PARSON'S POND DRIVE FRANKLIN LAKES 07417-2600 201-847-8600-2756	\$157,344,444	\$111,407,076	\$3,000,000	\$42,937,368
SUA INS CO Contact: RICHARD STANKO 1st Res.: COURTNEY SMITH	222 SOUTH RIVERSIDE PLAZA CHICAGO 60606 312-277-1608-	\$102,807,638	\$2,082,711	\$4,200,000	\$96,524,927
SUN SURETY INS CO Contact: KELLY ADAMS 1st Res.: PATRICK WOOD	PO BOX 2373 RAPID CITY 57709 605-348-1000-	\$6,601,197	\$3,338,166	\$1,000,000	\$2,263,031
SURETY BONDING CO OF AMER Contact: BRADLEY VAUGHN 1st Res.: JOHN WELCH	P.O. BOX 5111 SIOUX FALLS 57117-5111 605-336-0850-4698	\$8,640,953	\$1,954,119	\$1,500,000	\$5,186,834
SWISS REIN AMERICA CORP Contact: JUNE ALLISON-GRAY 1st Res.: PATRICK MAILLOUX	175 KING STREET ARMONK 10504 914-828-8184	\$11,467,287,733	\$8,819,554,651	\$6,000,000	\$2,641,733,082
T.H.E. INS CO Contact: JOHN CORLEY 1st Res.: DONALD CULPEPPER	P.O. BOX 67008 TREASURE ISLAND 33736-7008 727-367-6900-202	\$139,050,281	\$100,895,502	\$4,501,050	\$33,653,729
TEACHERS INS CO Contact: BRET CONKLIN 1st Res.: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD 62715 217-788-8530	\$306,233,324	\$244,306,282	\$3,000,000	\$58,927,042
TECHNOLOGY INS CO INC Contact: ELI TISSER 1st Res.: BARRY ZYSKIND	59 MAIDEN LANE NEW YORK 10038 212-220-7120	\$98,427,677	\$66,735,474	\$2,500,000	\$29,192,203

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
THE BAR PLAN MUT INS CO Contact: GREGORY KLAUS 1st Res.: KAREN MCCARTHY	1717 HIDDEN CREEK COURT ST. LOUIS 63131 314-965-3333 -159 MO	\$47,335,755	\$26,548,350	\$0	\$20,787,405
THE CINCINNATI INDEMNITY CO Contact: TOM BUSCHELMANN 1st Res.: JOHN SCHIFF, JR.	P. O. BOX 145496 CINCINNATI 45250-5496 513-870-2000-4139 OH	\$71,598,858	\$11,428,546	\$3,600,000	\$56,570,312
TIG IND CO Contact: LUCI PALAZZOLO 1st Res.: RICHARD DONOVAN	P. O. BOX 152870 IRVING 75015 603-656-2233 TX	\$25,724,673	\$1,989,350	\$3,290,000	\$20,445,323
TIG INS CO Contact: LUCI PALAZZOLO 1st Res.: RICHARD DONOVAN	P. O. BOX 152870 IRVING 75015 603-656-2233 TX	\$2,148,705,604	\$1,406,678,414	\$4,329,920	\$737,697,270
TITAN IND CO Contact: MARY HILLER 1st Res.: RICHARD WAGGONER	P. O. BOX 659792 SAN ANTONIO 78217 210-527-2711 TX	\$116,883,990	\$22,764,316	\$4,319,951	\$89,799,723
TNUS INS CO Contact: SHAU KWAN 1st Res.: HIKARU ONO	230 PARK AVENUE NEW YORK 10169-0005 212-297-6687 NY	\$114,493,589	\$69,977,931	\$5,000,000	\$39,515,658
TOKIO MARINE & NICHIDO FIRE INS CO Contact: SHAU KWAN 1st Res.: HIROSHI NARIMATSU	230 PARK AVENUE NEW YORK 10169-0005 212-297-6600-6687 NY	\$1,349,877,977	\$940,211,637	\$0	\$409,666,340
TOYOTA MOTOR INS CO Contact: JENNIFER JACOBS 1st Res.: GEORGE BORST	19001 SOUTH WESTERN AVENUE, NF22 TORRANCE 90509 310-468-8052 CA	\$111,939,287	\$85,602,829	\$3,000,000	\$23,336,458
TRADERS & GENERAL INS CO Contact: LEE ERICKSON 1st Res.: JOHN CAVOORES	ONE BEACON STREET BOSTON 02108-3100 617-725-7157- MA	\$7,851,918	\$35,666	\$3,000,000	\$4,816,252
TRANS PACIFIC INS CO Contact: SHAU KWAN 1st Res.: HIROSHI NARIMATSU	230 PARK AVENUE NEW YORK 10169-0005 212-297-6600-6687 NY	\$43,030,380	\$11,086,764	\$5,000,000	\$26,943,616
TRANSCONTINENTAL INS CO Contact: MARK MACAK 1st Res.: JONATHAN KANTOR	CNA CENTER CHICAGO 60685 312-822-1538 IL	\$92,384,822	\$3,608,211	\$4,200,000	\$84,576,611
TRANS GUARD INS CO OF AMER INC Contact: JULEE GARD 1st Res.: LAWRENCE WRITT	700 OAKMONT LANE WESTMONT 60559 630-570-3183 IL	\$206,139,267	\$142,063,002	\$5,000,000	\$59,076,265
TRANSPORT INS CO Contact: PAMELA SELLERS-HOELSKEN 1st Res.: DAVID WALLIS	1300 HIGHLAND CORPORATE DR STE 103 CUMBERLAND 02864 617-234-3871 MI	\$60,641,705	\$43,150,412	\$3,525,000	\$13,966,293
TRANSPORTATION INS CO Contact: MARK MACAK 1st Res.: STEPHEN LILIENTHAL	CNA CENTER CHICAGO 60685 312-822-1538 IL	\$80,024,640	\$283,910	\$4,200,000	\$75,540,730

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TRAVCO INS CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$194,031,455	\$132,115,558	\$6,000,000	\$55,915,897
TRAVELERS COMMERCIAL CAS CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$307,132,545	\$235,222,612	\$4,500,000	\$67,409,933
TRAVELERS CAS & SURETY CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$13,576,189,533	\$10,232,679,669	\$25,000,000	\$3,318,509,864
TRAVELERS CAS & SURETY CO OF AMER Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$2,295,233,475	\$1,424,761,023	\$6,000,000	\$864,472,452
TRAVELERS CAS CO OF CT Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$301,024,863	\$225,898,737	\$6,000,000	\$69,126,126
TRAVELERS CAS INS CO OF AMER Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$1,716,694,880	\$1,292,694,749	\$6,000,000	\$418,000,130
TRAVELERS COMMERCIAL INS CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$303,605,016	\$225,145,913	\$6,000,000	\$72,459,103
TRAVELERS HOME & MARINE INS CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$189,222,931	\$126,816,539	\$5,000,000	\$57,406,392
TRAVELERS IND CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$13,847,003,555	\$9,207,661,600	\$10,000,000	\$4,629,341,956
TRAVELERS IND CO OF AMER Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$493,107,796	\$360,390,289	\$5,250,000	\$127,467,507
TRAVELERS IND CO OF CT Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$944,884,031	\$651,174,041	\$5,000,000	\$288,709,991
TRAVELERS PROP CAS INS CO Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$200,114,015	\$140,731,362	\$3,000,000	\$56,382,653
TRAVELERS PROPERTY CAS CO OF AMER Contact: MICHAEL DOODY 1st Res.: TIMOTHY MILLER	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$254,845,869	\$168,232,754	\$5,040,000	\$81,573,114
TRENWICK AMER REINS CORP Contact: NICOLE MORRIS 1st Res.: THOMAS NORSWORTHY	ONE CANTERBURY GREEN, SECOND FLO STAMFORD 06901-2033 203-353-5563	\$440,238,995	\$377,860,822	\$25,000,000	\$37,378,173

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TRI STATE INS CO OF MN Contact: ANNETTE ROTH 1st Res.: BRADLEY KUSTER	P.O. BOX 1594 DES MOINES 50306	\$36,460,739	\$7,237,308	\$1,800,000	\$27,423,431
TRIAD GUARANTY INS CORP Contact: RANDALL SHIELDS 1st Res.: DARRYL THOMPSON	POST OFFICE BOX 2300 WINSTON-SALEM 27102-2300	\$572,412,541	\$436,751,043	\$3,500,000	\$132,161,498
TRITON INS CO Contact: PAULA LARKIN 1st Res.: DARRELL GAMBERO	3001 MEACHAM BOULEVARD, SUITE 200 FORT WORTH 76137	\$679,979,932	\$302,626,138	\$3,400,000	\$373,953,794
TRIUMPH CAS CO Contact: STEVEN NETT 1st Res.: LARRY WEISBERG	PO BOX 26131 GREENSBORO 27402-6131	\$23,684,445	\$11,948,655	\$3,000,000	\$8,735,789
TRUCK INS EXCH Contact: SCOTT BALLEW 1st Res.: STANLEY SMITH *	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES 90051	\$1,215,272,417	\$866,027,734	\$0	\$349,244,684
TRUMBULL INS CO Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000	\$381,801,569	\$92,867,067	\$4,000,000	\$284,934,502
TRUSTGARD INS CO Contact: JEFFREY DYE 1st Res.: PHILIP URBAN	650 SOUTH FRONT STREET, P.O. BOX 1218 COLUMBUS 43216-1218	\$54,840,503	\$36,417,143	\$2,500,000	\$15,923,360
TWIN CITY FIRE INS CO CO Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000	\$508,805,319	\$277,751,704	\$4,200,000	\$226,853,615
ULICO CAS CO Contact: SARAH GUSTAFSON 1st Res.: THEODORE GREEN	8403 COLESVILLE ROAD SILVER SPRING 20910	\$133,290,179	\$87,979,096	\$5,000,000	\$40,311,083
UNDERWRITER FOR THE PROFESSIONS INS Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	185 GREENWOOD ROAD NAPA 94558	\$160,238,755	\$83,033,481	\$7,500,000	\$69,705,274
UNIGARD INS CO Contact: MARK WATERMAN 1st Res.: PETER CHRISTEN	15805 NE 24TH STREET BELLEVUE 98008-2409	\$571,892,399	\$376,666,155	\$3,000,000	\$192,226,244
UNION INS CO Contact: ANNETTE ROTH 1st Res.: CRAIG SPARKS	PO BOX 1594 DES MOINES 50306	\$60,298,811	\$37,420,822	\$3,000,000	\$19,877,989
UNITED CAS & SURETY INS CO Contact: TIMOTHY CARRIGAN 1st Res.: TODD CARRIGAN	170 MILK STREET BOSTON 02109	\$14,184,726	\$11,161,011	\$1,000,000	\$2,023,715
UNITED FIRE & CAS CO Contact: DIANNE LYONS 1st Res.: JOHN RIFE	P. O. BOX 73909 CEDAR RAPIDS 52407-3909	\$991,560,899	\$607,589,888	\$136,098,520	\$247,872,491

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VIGILANT INS CO Contact: RONALD CALAVANO 1st Res: THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN NJ 07061-1615 908-903-2525	\$367,326,514	\$247,856,859	\$4,500,000	\$114,969,655
VIKING INS CO OF WI Contact: PAMELA BACHNER 1st Res: JOHN TIGHE	9300 ARROWPOINT BOULEVARD, PO BOX CHARLOTTE NC 28201-1000 704-522-2914	\$257,362,080	\$224,218,705	\$3,000,000	\$30,143,375
VIRGINIA SURETY CO INC Contact: MICHAEL BRENNAN 1st Res: DAVID COLE	1000 MILWAUKEE AVENUE GLENVIEW IL 60025 847-953-8734	\$1,927,446,396	\$1,465,891,267	\$5,000,000	\$456,555,129
VISION SERVICE PLAN INS CO Contact: LAURA LAURA 1st Res: ROGER VALINE	3333 QUALITY DRIVE RANCHO CORDOVA CA 95670 916-851-5000	\$257,452,745	\$57,912,376	\$0	\$158,577,787
VOYAGER PROPERTY & CAS INS CO Contact: ROBERT SCHOFFER 1st Res: STEVEN LEMASTERS	260 INTERSTATE NORTH CIRCLE, NW ATLANTA GA 30339 770-763-1259	\$83,061,205	\$52,773,321	\$5,195,640	\$25,092,244
WASHINGTON INTL INS CO Contact: EDWARD STYS 1st Res: STEVEN ANDERSON	1200 ARLINGTON HEIGHTS ROAD, SUITE ITASCA IL 60143 603-644-6600-676	\$100,092,487	\$60,720,838	\$4,200,000	\$35,171,649
WAUSAU BUSINESS INS CO Contact: ERIC CHAMBERS 1st Res: JOSEPH GILLES	POST OFFICE BOX 8017 WAUSAU WI 54402-8017 617-357-9500-x43186	\$145,788,314	\$103,651,086	\$10,900,000	\$31,237,228
WAUSAU UNDERWRITERS INS CO Contact: ERIC CHAMBERS 1st Res: JOSEPH GILLES	POST OFFICE BOX 8017 WAUSAU WI 54402-8017 617-357-9500-x43186	\$202,355,392	\$102,542,088	\$4,500,000	\$95,313,304
WESCO INS CO Contact: JEANNE MITCHELL 1st Res: PATRICK COZZA	200 SOMERSET CORPORATE BLVD., SUIT BRIDGEWATER NJ 08807 908-203-2115	\$310,110,552	\$84,713,448	\$2,500,000	\$222,897,104
WEST AMERICAN INS CO Contact: KEITH CHEESMAN 1st Res: STANLEY PONTIUS	9450 SEWARD ROAD FAIRFIELD OH 45014 513-603-2245	\$1,884,055,545	\$1,399,446,499	\$3,100,000	\$481,509,046
WESTCHESTER FIRE INS CO Contact: JOHN TAYLOR 1st Res: BRIAN DOWD *	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-5259	\$1,892,152,803	\$1,391,972,987	\$4,503,671	\$495,676,145
WESTERN AGRIC INS CO Contact: DONALD SEIBEL 1st Res: KEVIN ROGERS	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400	\$112,789,236	\$73,630,447	\$4,464,200	\$34,694,589
WESTERN DIVERSIFIED CAS INS CO Contact: ISABEL VITO 1st Res: RALPH JONES III (CHIEF EXECUTIVE OF	ONE LIBERTY PLAZA, 53RD FLOOR NEW YORK NY 10006 646-563-5588	\$10,392,339	\$156,279	\$5,000,000	\$5,236,060
WESTERN HOME INS CO Contact: STEVEN GOOD 1st Res: DONALD PREUSSER	P.O. BOX 9420 MINNEAPOLIS MN 55440-9420 952-842-9810	\$26,533,309	\$15,685,994	\$2,240,000	\$8,607,316

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTERN NATL ASSUR CO Contact: WAYNE KAHLER 1st Res.: STUART HENDERSON	P. O. BOX 1463 MINNEAPOLIS 55439	\$30,914,831	\$22,993,515	\$3,000,000	\$4,921,316
WESTERN NATL MUT INS CO Contact: WAYNE KAHLER 1st Res.: STUART HENDERSON	P. O. BOX 1463 MINNEAPOLIS 55439	\$339,102,014	\$225,676,046	\$0	\$113,425,968
WESTERN SURETY CO Contact: BRADLEY VAUGHN 1st Res.: JOHN WELCH	P. O. BOX 5077 SIOUX FALLS 57117-5077	\$786,746,041	\$534,332,084	\$4,000,000	\$248,413,957
WESTFIELD INS CO Contact: BAMBIBESHIRE 1st Res.: ROGER MCMANUS	P. O. BOX 5001 WESTFIELD CENTER 44251-5001	\$1,825,649,494	\$1,308,081,247	\$4,700,000	\$512,868,247
WESTFIELD NATL INS CO Contact: BAMBIBESHIRE 1st Res.: ROGER MCMANUS	P. O. BOX 5001 WESTFIELD CENTER 44251-5001	\$376,154,724	\$247,025,241	\$2,500,000	\$126,629,483
WESTPORT INS CORP Contact: FRANK SMITH 1st Res.: RICHARD SMITH	P. O. BOX 2991 OVERLAND PARK 66202-1391	\$12,161,676,614	\$875,502,799	\$5,000,000	\$335,664,815
WILLIAMSBURG NATL INS CO Contact: KIMBERLEE ARNOLD 1st Res.: GREGORY WILDE	P. O. BOX 3190 CERRITOS 90703-3190	\$28,310,878	\$12,731,779	\$2,600,000	\$12,979,099
WILMINGTON INS CO Contact: DANIEL KOCH 1st Res.: DANIEL KOCH	1313 NORTH MARKET STREET, SUITE #32 WILMINGTON 19801	\$5,316,893	\$2,370,693	\$1,240,000	\$1,706,200
WINDSOR INS CO Contact: VICKI DANIELL 1st Res.: JOHN MINER	3700 COLONNADE PKY BIRMINGHAM 35243	\$390,774,069	\$258,935,097	\$2,500,000	\$129,338,972
X L INS CO OF NY Contact: BRYAN CONLEY 1st Res.: DAVID DUCLOS	SEA VIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902-6040	\$141,267,928	\$97,072,428	\$6,000,000	\$38,195,500
XL CAPITAL ASSURANCE INC Contact: ANTHONY CORRADO 1st Res.: EDWARD HUBBARD	1221 AVENUE OF THE AMERICAS NEW YORK 10020-1001	\$341,937,445	\$144,232,151	\$15,000,000	\$182,705,294
XL INS AMER INC Contact: BRYAN CONLEY 1st Res.: ROBERT KLEPPER	SEA VIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902-6040	\$482,264,827	\$316,924,535	\$5,000,000	\$160,340,292
XL REINS AMERICA INC Contact: BRYAN CONLEY 1st Res.: JAMES VEGHTE	SEA VIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902-6040	\$4,415,380,226	\$2,639,973,377	\$5,000,000	\$1,770,406,849
XL SPECIALTY INS CO Contact: BRYAN CONLEY 1st Res.: RICHARD BANAS	SEA VIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902-6040	\$633,571,803	\$493,411,904	\$5,812,500	\$134,347,399

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
YORK INS CO Contact: DONALD WOELLNER 1st Res.: JEFFREY MACK	88 BOYD AVENUE EAST PROVIDENCE 02914 RI 401-453-7132	\$40,454,198	\$37,288,280	\$3,100,000	\$65,917
YOSEMITE INS CO Contact: CHARLES EASUM 1st Res.: FREDERICK GEISSINGER	P.O. BOX 159 EVANSVILLE IN 47701 812-468-5839-	\$445,313,477	\$96,528,016	\$5,000,000	\$343,785,461
ZURICH AMERICAN INS CO Contact: ROBERT DANIEL 1st Res.: THOMAS BRADLEY	1400 AMERICAN LANE, TOWER I, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$25,058,754,305	\$20,134,147,346	\$5,000,000	\$4,919,606,959
ZURICH AMERICAN INS CO OF IL Contact: ROBERT DANIEL 1st Res.: THOMAS BRADLEY	1400 AMERICAN LANE, TOWER I, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$45,425,011	\$947,175	\$5,000,000	\$39,477,836
Totals Companies: 787		\$1,062,743,883,389	\$679,239,551,930	\$5,282,979,258	\$378,174,289,599

**North Dakota Financial Statement for Licensed Domiciled Life Insurance Companies
as of December 31, 2004**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LINCOLN MUT LIFE & CAS INS CO Contact: LAWRENCE ZICH 1st Res.: LAWRENCE ZICH	PO BOX 1918 FARGO ND 58107-1918 701-282-1437	\$32,413,050	\$23,101,947	\$0	\$9,311,103
PIONEER MUT LIFE INS CO Contact: DOUGLAS COLLINS 1st Res.: DAYTON MOLENDORP	P. O. BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1877-2577	\$464,061,806	\$432,358,392	\$3,000,000	\$28,703,414
SURETY LIFE & CAS INS CO Contact: SHARON BERG 1st Res.: DUANE STEFFES	PO BOX 7157 FARGO ND 58107 701-235-6653-222	\$3,887,278	\$2,437,138	\$582,000	\$868,144
Total Companies: 3		\$500,362,134	\$457,897,477	\$3,582,000	\$38,882,661

**North Dakota Financial Statement for Licensed Domiciled Property Insurance Companies
as of December 31, 2004**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ADRIATIC INS CO Contact: DENNIS BOYCE 1st Res.: JOSEPH TAYLOR	3501 N. CAUSEWAY BLVD., SUITE 1000 METAIRIE LA 70002-3675 (504) 838-8100	\$57,632,280	\$19,278,337	\$3,500,000	\$34,853,943
AMERICAN WEST INS CO Contact: DAVID KLATT 1st Res.: MICHAEL ALEXANDER	P.O. BOX 2502 FARGO ND 58108 701-298-4267	\$9,029,452	\$1,724,517	\$3,000,000	\$4,304,935
ASPEN SPECIALTY INS CO Contact: MICHAEL MCNAMARA 1st Res.: CHRISTIAN MACJEWISKI	99 HIGH STREET BOSTON MA 02110 617-531-5112	\$149,104,207	\$47,616,337	\$4,200,000	\$97,287,870
CENTER MUT INS CO Contact: ROSE SCHNEIBEL 1st Res.: ROBERT HOVLAND	PO BOX 365 RUGBY ND 58368-0365 701-776-5279	\$25,202,568	\$15,631,574	\$0	\$9,570,994
COMP SHIELD INS CO INC Contact: DAVID SANDY 1st Res.: CHARLES BLUNT	PO BOX 5585 BISMARCK ND 58506-5585 701-328-3837	\$1,489,014	\$2,200	\$500,000	\$986,814
DAKOTA FIRE INS CO Contact: CARLA PRATHER 1st Res.: DENNIS PRINDVILLE	PO BOX 712 DES MOINES IA 50303-0712 515-280-2789	\$123,621,491	\$91,091,983	\$1,500,000	\$31,029,508
FARMERS UNION MUT INS CO Contact: DENNIS NELSON 1st Res.: ROBERT CARLSON	PO BOX 2020 JAMESTOWN ND 58402-2020 701-252-2701-156	\$43,176,132	\$22,811,240	\$0	\$20,364,892
GENESIS IND INS CO Contact: JOY ARDITTI 1st Res.: PATRICIA ROBERTS	695 EAST MAIN STREET, P.O. BOX 10352 STAMFORD CT 06904-2352 203-328-6466	\$67,100,262	\$15,793,474	\$4,100,000	\$47,206,788
GREAT DIVIDE INS CO Contact: JOHN RUNBERG 1st Res.: THOMAS KUZMA	7233 E BUTHERUS DR SCOTTSDALE AZ 85260-2410 480-951-0905	\$82,253,847	\$45,471,745	\$6,000,000	\$30,782,102
HARTLAND MUT INS CO Contact: RYAN WETZEL 1st Res.: LYNN FREY	P.O. BOX 1026 MINOT ND 58702 701-838-3716	\$7,460,039	\$2,623,956	\$0	\$4,836,083
HEALTH FACILITIES INS EXCH Contact: KATHRYN WASLIEN 1st Res.: N/A	PO BOX 12848 GRAND FORKS ND 58208-2848 (701)-775-3131-0042	\$0	\$0	\$0	\$0
HOMESITE INS CO OF THE MIDWEST Contact: RICHARD WIGGINS 1st Res.: FABIAN FONDREST	99 BEDFORD STREET BOSTON MA 02111-2217 617-832-1332	\$41,135,675	\$28,118,664	\$3,010,000	\$10,007,011
INDIAN HARBOR INS CO Contact: BRYAN CONLEY 1st Res.: DAVID DUCLOS	CT CORP. SYSTEM, 314 E. THAYER AVE BISMARCK ND 58501-4018 203-964-5291	\$247,078,412	\$211,313,947	\$5,000,000	\$30,764,465

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NODAK MUT INS CO Contact: DAVID KLATT 1st Res.: DOUGLAS GOEHRING	P.O. BOX 2502 FARGO 58108-2502 701-298-4267	\$103,543,589	\$69,116,244	\$0	\$34,427,345
OLD WEST MUT INS CO Contact: LARRY ARMSTRONG 1st Res.: N/A	PO BOX 1792 MINOT 58702- (701)-839-5451-0000	\$0	\$0	\$0	\$0
PASSPORT INS CO Contact: DAVID VANDERSCOFF 1st Res.: PETER HALMOS	P.O. BOX 7098 BISMARCK 58507-7098 701-255-6417	\$1,856,602	\$330,000	\$1,187,509	\$339,093
QBE SPECIALTY INS CO Contact: FELICIANO FIGUEIREDO 1st Res.: TIMOTHY KENNY	WALL STREET PLAZA: 88 PINE ST. 16TH FL NEW YORK 10005 212-894-7705	\$43,940,316	\$18,387,351	\$3,500,000	\$22,052,965
SAFECARD SERVICE INS CO Contact: DAVID VANDERSCOFF 1st Res.: NATHANIEL LIPMAN	3333 EAST BROADWAY AVE STE #1202 BISMARCK 58501 701-255-6417-	\$1,888,010	\$237,600	\$500,000	\$1,150,410
US UNDERWRITERS INS CO Contact: LOUIS RIVITUSO 1st Res.: THOMAS NERNEY	190 SOUTH WARNER ROAD, P.O. BOX 670 WAYNE 19087-2191 610-225-2212	\$246,710,980	\$148,067,807	\$1,000,000	\$97,643,175
Totals Companies: 19		\$1,252,222,876	\$737,616,976	\$36,997,509	\$477,608,393

**North Dakota Financial Statement for Licensed Non-Domiciled Fraternal Insurance Companies
as of December 31, 2004**

Company Name	Company Address	Assets	Liabilities	Surplus
BAPTIST LIFE ASSN	8555 MAIN STREET	\$22,126,991	\$21,302,437	\$824,554
Contact: JOHN CURTIN	BUFFALO NY			
1st Res.: KIT BURR	14221 716-633-4393-			
CATHOLIC AID ASSN	3499 N. LEXINGTON AVENUE	\$585,843,453	\$563,828,722	\$22,014,732
Contact: ALLAN CARLSON	ST. PAUL MN			
1st Res.: MICHAEL MCGOVERN	55126 651-490-0170-0125			
CATHOLIC FAMILY LIFE INS	POST OFFICE BOX 11563	\$280,488,517	\$268,199,527	\$12,288,990
Contact: DANIEL LLOYD	SHOREWOOD WI			
1st Res.: DANIEL LLOYD	53211 414-961-0500-250			
CATHOLIC KNIGHTS	1100 WEST WELLS STREET	\$704,468,375	\$658,302,889	\$46,165,487
Contact: ALLAN LORGE	MILWAUKEE WI			
1st Res.: DANIEL STEININGER	53233-2316 414-273-6266			
CATHOLIC ORDER OF FORESTERS	355 SHUMAN BLVD, PO BOX 3012	\$536,745,046	\$500,548,365	\$36,196,678
Contact: ANN BAKER	NAPERVILLE IL			
1st Res.: DAVID HUBER	60566-7012 630-983-4949			
DEGREE OF HONOR PROTECTIVE ASSN	400 ROBERT STREET N	\$166,595,305	\$161,608,759	\$4,986,546
Contact: JOEL HUSER	ST. PAUL MN			
1st Res.: JACQUELINE FELLING	55101-2029 651-228-7600			
EQUITABLE RESERVE ASSN	P. O. BOX 448	\$114,184,757	\$102,312,315	\$11,872,442
Contact: GEORGE RECKIN	NEENAH WI			
1st Res.: ROBERT MILLER	54957-0448 920-722-1574-3521			
FIRST CATH SLOVAK LADIES ASSN USA	24950 CHAGRIN BOULEVARD	\$457,476,285	\$375,054,904	\$82,421,381
Contact: ROBERT JONES	BEACHWOOD OH			
1st Res.: MARY ANN JOHANEK	44122-5634 800-464-4642-117			
INDEPENDENT ORDER OF FORESTERS US	789 DON MILLS ROAD	\$2,811,781,888	\$2,357,022,527	\$454,759,361
Contact: PRATIBHA CANARAN	TORONTO ON			
1st Res.: LYNN HAIGHT	M3C 1T9 416-429-3000-4403			

Company Name	Company Address	Assets	Liabilities	Surplus
KNIGHTS OF COLUMBUS	P.O. BOX 1670	\$11,735,413,492	\$10,206,377,427	\$1,529,036,065
Contact: WILLIAM BLACK	NEW HAVEN CT			
1st Res.: CARL ANDERSON	06507-0901 203-752-4228			
MODERN WOODMEN OF AMER	1701 FIRST AVENUE	\$6,928,588,203	\$6,026,241,393	\$902,346,811
Contact: DIANE NAHRA	ROCK ISLAND IL			
1st Res.: CLYDE SCHOECK	61201-8779 309-793-5537			
NATIONAL CATHOLIC SOC OF FORESTER	320 SOUTH SCHOOL STREET	\$125,658,263	\$115,248,005	\$10,410,258
Contact: JEANNE FILIPP	MOUNT PROSPECT IL			
1st Res.: SUSAN NOBLE	60056-3334 847-342-4500-239			
NATIONAL MUT BENEFIT	6522 GRAND TETON PLAZA	\$229,413,719	\$205,801,174	\$23,612,545
Contact: STEVEN REINDL	MADISON WI			
1st Res.: GEORGE YANNA	53719 608-833-1936-6057			
ORDER UNITED COMMRL TRAV OF AME	632 NORTH PARK STREET	\$16,965,815	\$14,287,130	\$2,678,685
Contact: KEVIN HECKER	COLUMBUS OH			
1st Res.: THOMAS SMITH	43215 800-848-0123-0142			
POLISH NATL ALLIANCE US OF NA	6100 N. CICERO AVE.	\$392,768,772	\$361,465,978	\$31,302,794
Contact: ALEX PRZYPKOWSKI	CHICAGO IL			
1st Res.: EDWARD MOSKAL	60646-4385 773-286-0500 356			
ROYAL NEIGHBORS OF AMER	230 - 16TH STREET	\$619,470,100	\$440,120,846	\$179,349,254
Contact: CARL CREGER	ROCK ISLAND IL			
1st Res.: KAREN ANAGNOS	61201 309-732-8211			
SONS OF NORWAY	1455 WEST LAKE STREET	\$225,363,406	\$216,259,313	\$9,104,093
Contact: LEE GORANSON	MINNEAPOLIS MN			
1st Res.: JAMES OLSON	55408 612-827-3611			
THRIVENT FINANCIAL FOR LUTHERANS	625 FOURTH AVENUE SOUTH MS-1	\$49,323,833,349	\$46,263,658,233	\$3,060,175,116
Contact: KURT TURESON	MINNEAPOLIS MN			
1st Res.: BRUCE NICHOLSON	55415-1624 612-340-8233			
WESTERN FRATERNAL LIFE ASSN	1900 FIRST AVENUE NE	\$191,357,936	\$177,208,388	\$14,149,548
Contact: JACK MINDER	CEDAR RAPIDS IA			
1st Res.: PHILIP TORTICILL	52402-5372 319-363-2653			

Company Name	Company Address	Assets	Liabilities	Surplus
WOMANS LIFE INS SOCIETY	1338 MILITARY STREET	\$175,075,426	\$144,888,112	\$30,187,314
Contact: CHRISTOPHER MARTIN	PORT HURON MI			
1st Res.: JANICE WHIPPLE	48061-5020 810-985-5191-164			
WOODMEN WORLD ASSUR LIFE ASSN	9777 S. YOSEMITE STREET, SUITE 2	\$58,835,064	\$52,386,326	\$6,448,738
Contact: GARY WHEELER	LONE TREE CO			
1st Res.: DIANE MULLER	80124 303-468-3810			
WOODMEN WORLD LIFE INS SOC	1700 FARNAM STREET	\$6,873,264,452	\$6,183,266,128	\$689,998,324
Contact: STEVEN JONES	OMAHA NE			
1st Res.: JAMES MOUNCE	68102 402-342-1890			
Total Companies: 22		\$82,575,718,614	\$75,415,388,898	\$7,160,329,716

**North Dakota Financial Statement for Licensed Non-Domiciled Title Insurance Companies
as of December 31, 2004**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ATTORNEYS TITLE INS FUND	6545 CORPORATE CENTRE BOULE	\$250,759,201	\$138,023,264	\$2,000,000	\$110,735,937
Contact: DEANNA BOLGER	ORLANDO FL				
1st Res.: CHARLES KOVALESKI	32822 407-240-3863-7322				
CHICAGO TITLE INS CO	171 NORTH CLARK STREET 8TH F	\$1,351,062,584	\$858,857,299	\$2,000,000	\$490,205,285
Contact: JAN RAMSEY	CHICAGO IL				
1st Res.: RAYMOND QUIRK	60601 904-854-8100-				
COLUMBIAN NATL TITLE INS CO	P.O. BOX 1515	\$9,334,688	\$5,300,643	\$1,000,000	\$3,034,045
Contact: ANN MICHEL	TOPEKA KS				
1st Res.: JOHN DOZIER	66601 913-782-0155-252				
COMMONWEALTH LAND TITLE INS CO	101 GATEWAY CENTRE PARKWA	\$656,914,457	\$491,286,211	\$1,649,309	\$163,978,937
Contact: THEODORE DENSLOW	RICHMOND VA				
1st Res.: THEODORE CHANDLER	23235 804-267-8090-				
DAKOTA HOMESTEAD TITLE INS CO	315 S. PHILLIPS AVENUE	\$2,949,847	\$438,913	\$1,008,146	\$1,502,789
Contact: JANEL VAN RULER	SIOUX FALLS SD				
1st Res.: CHAD HANSEN	57104 605-336-0388				
FIDELITY NATL TITLE INS CO	601 RIVERSIDE AVENUE	\$747,720,495	\$528,016,655	\$35,826,800	\$183,877,040
Contact: JAN RAMSEY	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100-				
FIRST AMERICAN TITLE INS CO	1 FIRST AMERICAN WAY	\$1,825,722,531	\$1,079,677,065	\$200,000,000	\$546,045,466
Contact: BARBARA WILLIS	SANTA ANA CA				
1st Res.: GARY KERMOTT	92707 714-800-3000-3382				
INVESTORS TITLE INS CO	P.O. DRAWER 2687	\$92,015,192	\$46,086,819	\$2,000,000	\$43,928,373
Contact: DIANE CRATER	CHAPEL HILL NC				
1st Res.: WILLIAM FINE	27515-2687 919-945-2399-				
LAWYERS TITLE INS CORP	101 GATEWAY CENTRE PARKWA	\$650,343,893	\$412,703,724	\$5,311,685	\$232,328,484
Contact: THEODORE DENSLOW	RICHMOND VA				
1st Res.: THEODORE CHANDLER	23235 804-267-8090-				
NATIONAL TITLE INS OF NY INC	601 RIVERSIDE AVE	\$15,547,849	\$10,222,857	\$1,007,258	\$4,317,734
Contact: JAN RAMSEY	JACKSONVILLE FL				
1st Res.: CHRISTOPHER ABBINANTE	32204 904-854-8100-				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OLD REPUBLIC NATL TITLE INS CO Contact: MICHAEL MUELLER 1st Res.: RANDE YEAGER	400 SECOND AVENUE SOUTH MINNEAPOLIS MN 55401 612-371-1111-1194	\$448,781,315	\$334,794,501	\$1,526,434	\$112,460,380
STEWART TITLE GUARANTY CO Contact: ALISON EVERS 1st Res.: MALCOLM MORRIS	P. O. BOX 2029 HOUSTON TX 77252 713-625-8036-	\$899,998,188	\$482,092,455	\$8,500,000	\$409,405,733
TICOR TITLE INS CO Contact: JAN RAMSEY 1st Res.: RAYMOND QUIRK	171 NORTH CLARK STREET 8TH F CHICAGO IL 60601 904-854-8100-	\$279,982,068	\$213,900,877	\$30,000,000	\$36,081,191
TICOR TITLE INS CO OF FL Contact: JAN RAMSEY 1st Res.: RAYMOND QUIRK	601 RIVERSIDE AVE JACKSONVILLE FL 32204 904-854-8100-	\$110,353,479	\$76,010,592	\$2,000,000	\$32,342,887
Total Companies: 14		\$7,341,485,787	\$4,677,411,875	\$293,829,632	\$2,370,244,281

**North Dakota Financial Statement for Licensed County Mutual Insurance Companies
as of December 31, 2004**

(Amounts in Thousands)

Company Name	Company Address	Assets	Liabilities	Surplus
Cass County Mutual Insurance Company Contact: Kenneth Toop President: David Piper	P.O. Box 608 Casselton, ND 58012 (701) 347-4309	\$ 776	\$ 146	\$ 629
Dakota Mutual Insurance Company Contact: Linda McFarland President: John Totenhagen	104 Main Street Gwinner, ND 58040 (701) 678-2409	270	79	191
Dundee Mutual Insurance Company Contact: Eugene Bossert President: Keith Nilson	P.O. Box 50 Park River, ND 58270 (701) 284-7139	1,580	504	1,076
Farmers Mutual Insurance Company of Traill County Contact: Karter L. Krogh President: Paul C. Moen	P.O. Box 188 Portland, ND 58274 (701) 786-3777	524	214	310
Farmers Mutual Reinsurance Company of North Dakota Contact: Dorothy Dockter President: Eugene Bossert	502 Second Avenue North Wahpeton, ND 58075 (701) 642-4101	0	0	0
Flaxton Farmers Mutual Fire Insurance Company Contact: James B. Anderson President: Kerry Strom	P.O. Box 99 Bowbells, ND 58721 (701) 377-2942	1,295	326	968
Griggs Nelson Mutual Insurance Company Contact: Audrey Reinhart President: Lanny Klefstad	P.O. Box 424 McVille, ND 58254 (701) 322-5118	921	295	626
Home Mutual Insurance Company Contact: Dorothy Dockter President: Francis J. Rubish	502 Second Avenue North Wahpeton, ND 58075 (701) 642-4101	782	180	602

(Amounts in Thousands)

Company Name	Company Address	Assets	Liabilities	Surplus
McLean McHenry Mutual Insurance Company Contact: Douglas Hanson President: Gerald Presser	P.O. Box 575 Turtle Lake, ND 58575 (701) 448-2255	1,093	428	664
Northeast Mutual Insurance Company Contact: R. C. McLeod President: Gerald E. Peterson	P.O. Box 668 Cando, ND 58324 (701) 968-3651	3,223	1,109	2,114
Southwest Mutual Insurance Company Contact: Brenda L. Doll President: Cecil Kramer	P.O. Box 69 New Salem, ND 58563 (701) 843-7640	2,041	821	1,220
Steele County Farmers Mutual Insurance Company Contact: Amy Johnson President: Gerry Leadbetter	P.O. Box 197 Finley, ND 58230 (701) 524-1524	559	138	420
Walsh County Mutual Insurance Company Contact: James Schanilec President: William Suda	P.O. Box 375 Minto, ND 58261 (701) 248-3231	1,444	696	748
West McLean County Farmers Mutual Insurance Company Contact: Deme Schlecht President: Ronald Bloom	P.O. Box 610 Garrison, ND 58540 (701) 463-7464	805	356	448
Total		\$15,313	\$5,292	\$10,016

**North Dakota Financial Statement for Nonprofit Health Service Corporations,
Health Maintenance Organizations, and Limited Health Service Organizations
as of December 31, 2004**

Company Name	Company Address	Assets	Liabilities	Surplus
(Amounts in Thousands)				
Delta Dental Plan of Minnesota Contact: Bradley J. Schiller President: Michael Walsh	3560 Delta Dental Drive Eagan, MN 55122 (651) 406-5900	\$114,197	\$ 52,383	\$ 61,813
Dental Service Corporation of North Dakota Contact: Timothy J. Huckle President: Timothy J. Huckle	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	8,326	2,009	6,317
Heart of America HMO Contact: Mary Ann Jaeger President: Jerry Jurena	810 South Main Rugby, ND 58368 (701) 776-5848	1,286	500	785
Medica Health Plans Contact: Mary Quist President: David Tilford	401 Carlson Parkway Minnetonka, MN 55440 (612) 992-2058	634,872	304,704	330,168
Noridian Mutual Insurance Company Contact: David Breuer President: Michael Unhjem	4510 13 th Avenue SW Fargo, ND 58121 (701) 282-1100	346,250	145,629	200,620
North Dakota Vision Services, Inc. Contact: Timothy Huckle President: Timothy Huckle	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	1,882	371	1,510
ProviDent, Inc. Contact: Margaret Tungseth President: Gorman King, Jr.	1112 Nodak Drive, #110 Fargo, ND 58103 (701) 299-3327	85	13	72
Total		\$1,106,898	\$505,609	\$601,285

**North Dakota Financial Statement of Prepaid Legal Service Companies
as of December 31, 2004**

		(Amounts in Thousands)		
Company Name	Company Address	Assets	Liabilities	Surplus
Pre-Paid Legal Services, Inc. Contact: Joy Crabtree President:	One Pre-Paid Way Ada, OK 74820 (800) 654-7757	\$128,228	\$120,528	\$ 7,699
Signature Agency, Inc. (consolidated into parent Signature Financial/Marketing, Inc.) Contact: Angela Davis President:	200 Martingale Road Schaumburg, IL 60173 (312) 605-4505	750,507	623,303	127,204
Total		\$878,735	\$743,831	\$134,903