

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/15/97

CORPORATION:

RANGER INSURANCE FINANCE COMPANY

CHARTER NUMBER: FL779821
ROLL AND FRAME: 6094-1037

06094-1037

DOCUMENT NUMBER	CODE	FEE
97040105001	97N	10.00

061273

RETURN TO: RANGER INSURANCE
P O BOX 2807
HOUSTON TX 77252-2807

TOTAL : 10.00

0941

06094-1038



The State of Ohio

Bob Taft

Secretary of State

FL779821

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 97N

of:

RANGER INSURANCE FINANCE COMPANY

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6094 at Frame 1039 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 1ST day of APRIL .

A.D. 19 97 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

06094-1039

97040105001039

License No.	779821
Approved	KL
Date	4-1-97
Fee (\$10 min.)	\$10

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997

FORM 7

(year)

RANGER INSURANCE FINANCE COMPANY
TEXAS

a corporation organized under the laws of the State of

with its principal office outside Ohio located at

10777 WESTHEIMER RD.

Street Address

City

State

Zip Code

and its Ohio office located at

NONE

OH

Street Address

City

Zip Code

hereby makes the following statement:

1. Corporation holds Ohio license No. 779821, issued on 6-13-90.
2. This report is made as of 12-31-96 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is
(See instruction 5 on reverse side.)

- 0 -

4. Total business transacted in Ohio last year was

- 0 -

Sum of 3 and 4

- 0 -

5. The book value (exclude goodwill) of all assets is

3,169,776

6. Total business transacted last year was

171,809

Sum of 5 and 6

3,341,585

7. a. Number of authorized shares 10,000

- b. Number of issued shares 10,000

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

LINDA EPOLITO 10777 WESTHEIMER RD., SUITE 4500, HOUSTON, TX 77042

(Must be a complete street address, including zip code)

For Office Use Only

Issued shares	
Decimal	
Present Prop.	0
Prior Prop.	11
Increase	
Fee Due	
Penalty (15%)	
Total	

State of TEXAS

NOTARIZATION

County of HARRIS

- I, Barbara P. Blasingame

being duly sworn, state that I am the

☐ President☐ Vice President☒ Secretary☐ Treasurerof Ranger Insurance Finance Company

(Name of Corporation)

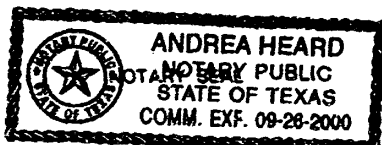
and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 12 DAY OF March, 19 97

Barbara P. Blasingame
(signature)

Andrea Heard
(signature of notary)



My commission expires

Sept 26, 2000

INSTRUCTIONS ON REVERSE SIDE

920-97Prescribed by the
Tax CommissionerSTATE OF OHIO
DEPARTMENT OF TAXATION

06094-1040

1997**INFORMATION REPORT OF PERSONAL PROPERTY BUSINESS STATUS**For Accounting Period 01-01- to 12-31- 1996

97 10352156 779821-00 00-0000000 FGT
 RANGER INSURANCE FINANCE
 COMPANY
 10777 WESTHEIMER RD
 HOUSTON TX 77042

RECEIVED STAMP

RETURN
CHECKED IN _____

INDICATE CORRECT ADDRESS BELOW IF DIFFERENT FROM ABOVE

ADDRESS _____

CITY _____ STATE _____ ZIP _____

INSTRUCTIONS

Our records indicate that this corporation holds an active license to do business in Ohio, issued by the Ohio Secretary of State, and has indicated in the past that it does not hold property in Ohio, or does not have a business location in Ohio. The Tax Commissioner requires that all such corporations licensed to do business in Ohio annually file a report to declare that the corporation holds no property in Ohio and does not have a business location in Ohio. This form is prescribed by the Tax Commissioner for that purpose.

Complete the front of this return and the balance sheet on the reverse side. File with the Tax Commissioner before April 30, 1997. Send the completed return to: OHIO DEPARTMENT OF TAXATION, PROPERTY TAX DIVISION, COMPLIANCE SECTION, P. O. BOX 530, COLUMBUS, OH. 43266-0030. Address any inquiries to that address or call 614-466-8122

If you own personal property or have a business location in Ohio, you must file a different return form. Contact the Tax Commissioner at the above address, or your local County Auditor for information and forms.

SEPARATE HERE -- RETAIN THIS COPY

DECLARATION

I/we declare under penalties of perjury that this return (including accompanying schedules and statements) has been examined by me/us and to the best of my/our knowledge is a true, correct and complete return and report. THIS CORPORATION DOES NOT OWN PROPERTY IN OHIO OR HAVE A BUSINESS LOCATION IN OHIO.

Tax return preparer

Signature of Taxpayer

Date

Barbara P. Blasingame, Secretary

Address

Type or Print Name

RETAIN THIS COPY

921-97

Prescribed by the
Tax Commissioner

OHIO BALANCE SHEET

1997

NAME RANGER INSURANCE FINANCE Co. FEIN/SOCIAL SECURITY NO. 76-0247309

ADDRESS 10777 WESTHEIMER OHIO CHARTER/LICENSE NO. 779821

CITY HOUSTON STATE TX ZIP 77042

Balance Sheet as of _____ 1996

ASSETS		WITHIN OHIO NET BOOK VALUES	TOTAL NET BOOK VALUES
1.	CASH AND DEPOSITS		5,090
2.	NOTES AND ACCOUNTS RECEIVABLE		1,743,225
3.	INVENTORIES		
4.	INVESTMENTS		5,781
5.	LAND		
		OHIO COST	
6.	BUILDINGS		
A)	TAXED AS REAL ESTATE		
B)	TAXED AS PERSONAL PROPERTY		
7.	LEASEHOLD IMPROVEMENTS		
A)	TAXED AS REAL ESTATE		
B)	TAXED AS PERSONAL PROPERTY		
8.	MACHINERY & EQUIPMENT		
A)	TAXED AS REAL ESTATE		
B)	TAXED AS PERSONAL PROPERTY		
9.	FURNITURE & FIXTURES		
10.	PERSONAL PROPERTY LEASED TO OTHERS		
A)	TAXABLE		
B)	NON-TAXABLE		
11.	CAPITALIZED LEASES		
12.	PERSONAL PROPERTY IN AN URBAN JOB ENTERPRISE ZONE		
13.	CERTIFIED EXEMPT FACILITIES		
14.	PATTERNS, JIGS, DIES & DRAWINGS		
15.	CONSTRUCTION IN PROGRESS		
A)	REAL PROPERTY		
B)	PERSONAL PROPERTY CAPABLE OF USE		
C)	PERSONAL PROPERTY NOT CAPABLE OF USE		
16.	SMALL TOOLS		
17.	VEHICLES & AIRCRAFT		
A)	REGISTERED OR LEASED		
B)	OTHER		
18.	OTHER ASSETS		1,415,680
19.	TOTAL ASSETS		3,169,776

LIABILITIES AND NET WORTH		TOTAL
20.	Notes, Accounts Payable, Bonds and Mortgages	
21.	Accrued Expenses	
22.	Other Liabilities, Deferred Credits	<490,369>
23.	Preferred Stock	
24.	Common Stock	
25.	Additional Paid-In Capital	2,666,000
26.	Retained Earnings	994,145
27.	Appropriated Earnings	
28.	Owner's Capital	
29.	Other	
30.	Total Liabilities & Net Worth	3,169,776

Correct at 12/31/96 pth -1000B

Revised: March 20, 1996

CORPORATE DATA SHEET

Name & Address of Corporation

Ranger Insurance Finance Company
10777 Westheimer Road, Suite 4 South
Houston, TX 77042

Place & Date of Incorporation

Texas - March 1, 1988

Term of Existence

Perpetual

Fiscal Yr. End

December 31

No. Shares

Authorized

10,000

Par

Value

-0-

Total Capital

Authorized

\$200,000.00

No. Shares

Issued

10,000

Name of Shareholder: Ranger Insurance Company - 100%

Agent for Service: Barbara Blasingame, 10777 Westheimer Road,
Suite 4 South, Houston, TX 77042

Directors

V. Prem Watsa, Chr & CEO

Peter M. Wallner

John L. Kenny

Officers

Peter M. Wallner, President & Chief
Operating Officer

John L. Kenny, Senior Vice Pres.
& General Counsel

Robert J. Sabo, Senior Vice Pres.,
Treasurer & CFO

Barbara P. Blasingame, Secretary

Type, Time & Call of S/H Meeting

Annual - 3rd Wed/March;
3:30 p.m.

Notice - 10 days

Special - 10 days

Type, Time & Call of Directors Meeting

Annual - 3rd Wed/March; follows
S/H meeting

Notice - None

Special- 2 days written/1 day
telegraphic

No. of Directors Required: 3
Quorum: Majority

TAX ID No. 76-0247309

TX Charter No. 1069263