

Biennial Report of the North Dakota Insurance Department

as of June 30, 2003

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.

November 2003

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, 2003, as required by N.D. Cent. Code § 26.1-01-03(7).

Sincerely,

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

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Commissioner Jim Poolman
Deputy Commissioner Douglas L. Holloway
Administrative Assistant Janice A. Steinle
Public Information Officer Cecily Cook

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 and privacy rights of North Dakota citizens. In addition to the legislative milestones that protect consumers, the Department has also focused its attention on maintaining a healthy and competitive marketplace for the insurance industry. Even in the face of catastrophic weather conditions, we have successfully kept insurers in the marketplace and we continue to work closely with providers to make sure that consumers have choices with whom to do their business.

The Department also has worked to improve our response time with regard to company product filings, so that innovative products and services can reach North Dakota consumers more quickly than ever before. Today, the turn-around time on all company filings is less than 60 days, with an average turn-around time a mere fraction of that time which is a marked improvement from 2001.

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 clearly identify 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. In 2002, North Dakotans paid over \$2.5 billion in premiums for all types of insurance. The industry-generated sales that year resulted in the payment of nearly \$27.2 million in insurance premium tax. This source of revenue has been steady and growing. Today, the insurance industry generates an amount equal to nearly 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. In 2002, over \$2 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 over 28,000 insurance producers licensed to sell insurance in North Dakota. Of these, nearly 6,000 are North Dakota residents. While bad apples 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 the insurance industry in North Dakota, modest when compared to the fee structure in other states, are small when compared to the amount of premium collected from North Dakota consumers. In 2002, for example, while receiving nearly \$2.6 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 14 cents gets 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 and Senior Health Insurance
Counseling Program
- 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 and Senior Health Insurance Counseling Program (SHIC)

Director 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 Evans
SHIC Program Director Bill Lardy

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 2002, our hotline staff processed 12,872 telephone calls—or approximately 42 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 the 2001-2002 biennium, the Department helped North Dakotans obtain over \$2,922,953 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 Program (SHIC) is 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 4,400 direct contacts with clients. Another 30,200 (estimated) people have received information through outreach contacts and mailings.

There are currently 77 active volunteer counselors and sponsors in 30 communities. The efforts of the volunteers have saved approximately \$1,500,000 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.

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

Year	Contacts	Relief
2001	776	\$32,785
2002	450	52,500
TOTAL	1,226	\$85,285

"HOTLINE" POSITION STATISTICS

Date	Walk-Ins	Incoming Calls	Outgoing Calls	Total Calls	Relief
1/1/01 to 12/31/01	315	2,125	12,166	14,291	\$ 284,631.88
1/1/02 to 12/31/02	283	1,449	11,423	12,872	1,047,218.54
TOTAL	598	3,574	23,589	27,163	\$1,331,850.42

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
2001	379	297	\$ 376,501.52	63	\$ 32,496.90	\$ 408,998.42
2002	378	321	829,627.21	90	352,477.29	1,182,104.50
TOTAL	757	618	\$1,206,128.73	153	\$384,974.19	\$1,591,102.92

* 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
1/1/01 to 12/31/01	3,489	2,705	364
1/1/02 to 12/31/02	3,223	2,630	178

Property/Casualty

Time	Received	Approved*	Disapproved
1/1/01 to 12/31/01	3,392	3,236	107
1/1/02 to 12/31/02	3,884	3,692	53

* 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 Renae Vaith

This division is responsible for the licensing of over 28,000 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
2001	52	45	\$ 4,589.82	16	\$68,923.40	\$73,513.22
2002	51	44	22,447.20	8	626.80	23,074.00
TOTAL	103	89	\$27,037.02	24	\$69,550.20	\$96,587.22

* 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

	2001	2002	Total
Agent	\$ 6,796.52	0	\$ 6,796.52
Company	251,236.25	0	251,236.25
TOTAL	\$260,033.77	0	\$258,032.77

AGENT ADMINISTRATIVE ACTIONS - FINES

	2001	2002
Cease and Desist	1	3
Fines	2	6
Probations	3	5
Revocations	2	5
Suspensions	2	1
Voluntary Surrenders	0	0
Other	10	0
Total Number of Actions	20*	20*
Total Dollar Amount of Fines	\$1,200	\$31,713

* 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

	2001	2002
Cease and Desist	6	0
Fines	11	5
Other	2	1
Total Number of Actions	19*	6*
Total Dollar Amount of Fines	\$29,000	\$42,980

* 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
2001			
Company Complaints	\$376,501.52	\$ 32,496.90	\$ 408,998.42
Agent Complaints	4,589.82	68,923.40	73,513.22
SHIC	32,785.00		32,785.00
Hotline	284,631.38		384,631.38
Agent Administrative Investigation	6,796.52		6,796.52
Company Administrative Investigation	251,236.25		251,236.25
TOTAL - 2001	\$956,540.49	\$958,541.49	\$1,157,960.79
2002			
Company Complaints	\$ 829,672.21	\$ 352,477.29	\$1,182,104.50
Agent Complaints	22,447.20	626.80	23,074.00
SHIC	52,500.00		52,500.00
Hotline	1,047,218.54		1,047,218.54
Agent Administrative Investigation			
Company Administrative Investigation			
TOTAL - 2002	\$1,951,792.95	\$353,104.09	\$2,304,897.04
COMBINED 2001-2002 TOTAL	\$2,908,333.44	\$1,311,643.58	\$3,462,857.83

Legal Division

General Counsel Charles E. Johnson
Legal Counsel Craig Burns
Market Conduct Examiner Virginia Carter
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 2001-2002, the Department collected fines totaling \$104,893. During 2001-2002, the Legal Division and Agent Licensing and Investigations Division assisted North Dakotans in obtaining \$258,033. 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 Rhoda Sautner
Financial Analyst Tim Hill
Company Licensing Clerk Leona Ziegler

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 prelicensure 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 Nicolle McIntyre
Boiler/Anhydrous Ammonia Inspector Delton Doll
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 1,087 policyholders with a combined insured value of \$5.6 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 2,917 bondholders with a combined insured value of approximately \$575 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 1,683 tank owners pay an annual registration fee for approximately 4,881 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 8,600 boilers in North Dakota. Our office inspects approximately 4,644 boilers and oversees that the remaining 3,956 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 497 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.

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 2003

FINANCIAL

HB 1140 – Financial examinations, mutual company existence, Articles of Incorporation, and HMO annual statement filing. Allows the Commissioner to accept a financial examination performed by auditors from a nonaccredited state, allows a mutual company to exist in perpetuity, removes the Attorney General's review of company Articles of Incorporation, and allows a nondomestic HMO to file its annual report after March 1 if allowed to do so by its domestic state.

HB 1141 – Reinsurance agreements. Requires that an insurance company report all new material reinsurance agreements to the Commissioner.

HB 1233 – Subsidiaries of nonprofit mutual insurance company. Allows a nonprofit mutual insurance company to establish a subsidiary or form a joint venture to conduct a function that the company could conduct directly.

SB 2121 – Annual statement – Electronic filing. Allows the Commissioner to designate the National Association of Insurance Commissioners as a repository for the filing of annual statements, thereby facilitating the filing of annual reports electronically with the National Association of Insurance Commissioners.

SB 2205 – Annual statement – Waiver of penalty. Allows the Commissioner to grant an extension or otherwise waive the penalty for late filing of an annual statement upon a showing of good cause.

GENERAL

HB 1137 – Timelines for companies to respond. Allows a company 20 days for a company to respond to a request for information from the Commissioner unless an extension of time has been granted by the Commissioner. Also provides a penalty for knowingly providing false, misleading, or incomplete information.

INSURANCE FRAUD

HB 1231 – Fraud. Defines a fraudulent insurance act, mandates that a company report a fraudulent act, provides immunity to a person that reports a fraudulent act, creates a fraud unit within the Department, and affords the Department subpoena, search and arrest warrant, and investigative powers. It also provides a criminal penalty for acts of insurance fraud. Becomes effective August 1, 2003. Commissioner will initiate a rulemaking to define reporting requirements, etc., and will publish a bulletin prior to August 1, 2003, to provide guidance until the rules become final.

LIFE AND HEALTH

HB 1061 – Long term care insurance. Adopts NAIC Model Law for Long Term Care Insurance, including enabling legislation to adopt regulations for rate stabilization and stronger suitability and disclosure requirements. Requires a company to offer consumers the option of a long term care insurance nonforfeiture benefit, and provides consumer protections in the event of significant rate increases (contingent benefit upon lapse).

HB 1139 – Group life and COLI. Requires interest to be paid on death claims under group life policies, consistent with death claims insured under individual policies. Requires that a corporation obtain written consent of an employee prior to purchasing insurance on the life of an employee.

HB 1164 – Long term care insurance. Replaces a registration requirement with a licensing requirement for assisted living facilities.

HB 1399 – Prescription drugs. Directs the Insurance Commissioner to create and implement a program to assist individuals of low income in gaining access to prescription drug assistance programs offered by pharmaceutical manufacturers.

HB 1469 – Medicaid eligibility. Defines what the Department of Human Services may consider as a disqualifying transfer through insurance.

SB 2120 – Small employer group health insurance. Repeals the small employer carrier reinsurance program.

SB 2160 – Child support and medical support. Requires that an insurer comply with provisions of the national medical support notice, timeframes, and enrollment requirements for health coverage.

SB 2184 – Minimum standards for utilization review. Provides for utilization review standards consistent with federal law and with standards established by the United States Department of Labor.

SB 2210 – Group health mandated coverage for substance abuse. Allows an insurer to provide an alternative treatment program for substance abuse within certain guidelines.

SB 2235 – Minimum nonforfeiture amounts of annuity contracts. Redefines the minimum interest rate and the expense factors to be used in calculating minimum nonforfeiture amounts in an annuity contract.

SB 2275 – Coordination of benefits for automobile and health insurance. Increases the \$5,000 threshold to \$10,000 when health insurers coordinate benefits with automobile no-fault insurers.

SB 2281 – Small employer health benefit plan participation requirements. Provides that individual health insurance coverage is not “qualified existing coverage” for purposes of determining group participation rates.

SB 2384 – Medicaid eligibility. Defines what the Department of Human Services may consider as a disqualifying transfer through an annuity.

PRIVACY

HB 1179 – Privacy. Allows the Commissioner to adopt rules that provide “opt in” protection for a customer’s nonpublic personal financial information. Rules may prohibit disclosure of financial information unless the customer authorizes the disclosure.

PRODUCER

HB 1264 – Controlled insurance business. Creates a new section that prohibits controlled business with some exceptions. Prohibits Commissioner from issuing a producer license if applicant proposes to write controlled business. “Controlled business” excludes crop insurance business sold by a business entity licensed as an insurance producer for crop insurance between August 1, 2001, and December 31, 2002.

HB 1371 – Maximum commission or fee of a bail bondsman. Allows the commission for a bail bond to be not more than the greater of 10% of the bond or \$75.

SB 2123 – Surplus lines insurance. Requires that a surplus lines insurance producer file the surplus lines affidavit within 60 days of the effective date of a policy and allows the Commissioner to waive fines in special circumstances.

PROPERTY AND CASUALTY

HB 1142 – Withdrawal of insurance companies, non-renewal of commercial and homeowners insurance, product liability and legal malpractice reports. Requires that a property and casualty company notify the Commissioner in writing in advance of its withdrawal from the market, changes non-renewal notice requirement for commercial insurance to 60 days, changes non-renewal notice requirement for homeowners to 45 days, and repeals the requirement for filing special product liability and legal malpractice claims reports.

HB 1190 – Uninsured and underinsured motorist, liability insurance, and salvage title certificate. Amends uninsured and underinsured motorist provision to define who pays for attorney’s fees and to allow insurers to press all defenses, amends no-fault exemption to prohibit coverage if person had one prior conviction under N.D. Cent. Code § 39-08-20 and was driving without liability insurance at the time of the accident, and amends the salvage certificate law to exclude glass and hail damage in the calculation of a vehicle’s retail value for purposes of meeting the 75% threshold.

HB 1193 – Seat belts. Provides that a violation for not wearing a seat belt is not evidence of negligence.

HB 1238 – Liability insurance. Places the burden of proof as to the time of acquisition of insurance on the driver or owner.

HB 1260 – Credit information. Sets forth requirements, prohibitions, and conditions for the use of credit information in personal lines insurance. Law is effective April 30, 2004.

HB 1263 – Automobile accident damage liability. Clarifies that N.D. Cent. Code § 32-03.2-02.1 – Comparative Fault Exception, applies to a motor vehicle accident in which two persons are at fault but cause damage to a third party’s property, and does not apply to personal injury claims.

SB 2061 – Uniform Arbitration Act. Repeals previous version of the Act and replaces it with a new version. Clarifies that an arbitration agreement between insurers which renounces a right of appeal is enforceable.

SB 2224 – Efficient proximate cause. Clarifies when efficient proximate cause doctrine applies and allows an insurer to contract out of the doctrine.

SB 2238 – Automobile insurance notice requirements. Requires that an insurer provide clear and specific notice to the insured in the event of total loss.

SB 2251 – Property insurance placement facility. Enables the establishment of a property insurance placement facility for homeowners if needed. Sets forth specific requirements for the authority of a property placement facility board. Membership to include companies in the homeowners market.

SB 2262 – Legislative Council study of no-fault. Provides for a study of the motor vehicle no-fault, underinsured, and uninsured motorist systems and requires a report to the next Legislative Assembly.

SB 2275 – Coordination of benefits for automobile no fault insurance. Amends N.D. Cent. Code § 26.1-41-13 to increase the threshold for coordination of benefits between auto and health insurers from \$5,000 to \$10,000.

SB 2379 – Assumption of risk. Provides for a study by the Legislative Council of assumption of risk to be reported to the next Legislative Assembly.

HCR 3056 – Medical liability insurance. Provides for a study regarding the medical liability insurance affordability and availability crisis and the feasibility of allowing providers to participate in the North Dakota Insurance Reserve Fund.

HCR 3059 – Small claims court. Provides for a study to evaluate the small claims court system and the appeal mechanism therein, to be reported to the next Legislative Assembly.

SCR 4019 – Consumer reports. Provides for a Legislative Council study to evaluate inaccurate and obsolete information in credit reports, to be reported to the next Legislative Assembly.

VIATICAL SETTLEMENTS

SB 2122 – Renewal date. Changes the viatical license renewal period to May 1 for viatical settlement brokers and providers.

SUMMARY OF REGULATIONS ADOPTED JULY 1, 2001 TO JUNE 30, 2003

Effective Date	Section Affected	Short Title	Description
12/1/01	45-02-02	Producer Licensing	Updates existing rules to replace references to "agents" and "brokers" with "producer". Also allows for electronic filing of agent license applications and incorporates other changes to accomplish reciprocity with other states as encouraged by the federal Gramm-Leach-Bliley Act. Also incorporates legislative changes from Senate Bill No. 2144.
	45-03	Financial Reporting	Updates rules to incorporate changes from Senate Bill No. 1176, relating to financial reporting. Eliminates conflicts with present rules and Accounting Practices and procedures Manual. Adds a new risk category for health insurance other than long-term care/long-term disability, authorizes companies to enter into securities lending and other transactions, and allows certain investments if approved in advance by board of directors through the adoption of a written plan.
	45-05-03	Automobile Warranty Insurance	Repeals the provisions of Chapter 45-05-03 to conform the rules to the legislative changes in Senate Bill No. 2318.
	45-06-01.1	Medicare Supplement	Updates existing rules to meet federal Medicare supplement requirements.
	45-06-06.1	Small Employer Carriers	Adds new section that creates special enrollment periods for certain dependent beneficiaries.
	45-09	Surplus Lines	Updates existing rules to replace "agent" and "broker" with "producer". Allows for the licensing of nonresident surplus lines producers and eliminates the broker and bond requirements. Incorporates other legislative changes required by Senate Bill No. 2144.
	45-10-02	Petroleum Tank Release Compensation Fund	Updates rules to incorporate changes from House Bill No. 1391. Adds a one year from date of service time requirement for submitting reimbursement requests to the Fund.
	45-14	Privacy	Adopts privacy rules regarding the sharing of nonpublic personal, financial, and medical information as provided for in Senate Bill No. 2127.
10/1/02	45-03	Insurance Holding Company Model Regulation	Updates Insurance Holding Company Model Regulation regarding credit for reinsurance for reinsurers maintaining trust funds.

Effective Date	Section Affected	Short Title	Description
	45-06-11	Health Insurance Crediting of Qualifying Previous Coverage	Adds definitions for enrollment date, first day of coverage, late enrollee, late enrollment, and waiting period and provides examples of certificates for individual and group health insurance coverage.
	45-12	Boilers	Establishes boiler inspection fees, allows Chief Boiler Inspector to waive external piping requirements under certain conditions, defines those authorized to make major repairs and alterations, and defines reporting requirements for major repairs and alterations.
1/1/03	45-07-01	Credit Insurance	Repeals existing credit life and credit accident rules. Rules are replaced with new consumer credit insurance rules referenced below.
	45-07-01.1	Consumer Credit Insurance	Establishes standards for determining reasonableness of benefits in relation to premium; establishes prima facie rates; provides for benefits on termination for credit life, accident, health, unemployment and property insurance; and defines refund formulas.

INSURANCE COMMISSIONERS SINCE STATEHOOD

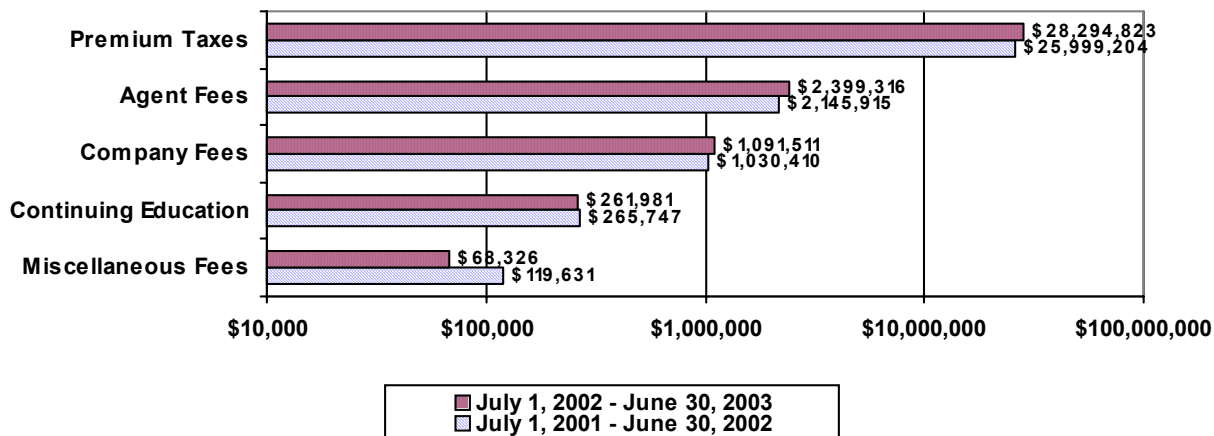
Carey, A. L.	1889-1892
Cudhie, James	1893-1894
Francher, Fred	1895-1898
Harrison, George W.	1899-1900
Leutz, Ferdinand	1901-1904
Cooper, E. C.	1905-1910
Taylor, W. C.	1911-1916
Olsness, S. A.	1917-1934
Hopton, Harold	1935-1936
Erickson, Oscar E.	1937-1945
Krueger, Otto	1945-1950
Jensen, A. J.	1951-1962
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	<u>28,294,823</u>
Total Receipts through June 30, 2003	<u>\$516,043,170</u>

ANALYSIS OF CASH RECEIPTS

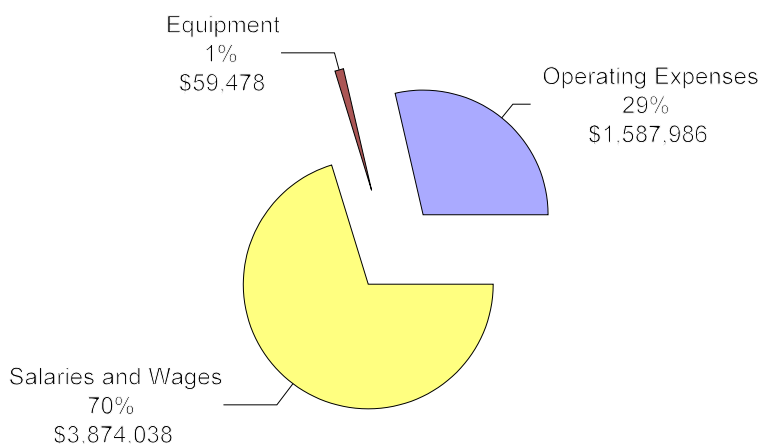
July 1, 2001 - June 30, 2003



Total - July 1, 2001 - June 30, 2002	\$29,560,907
Total - July 1, 2002 - June 30, 2003	<u>32,215,957</u>
Total Receipts - 2001-03 Biennium	<u>\$61,776,864</u>

DEPARTMENTAL EXPENDITURES

July 1, 2001 - June 30, 2003



Total Expenditures	\$5,521,502
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FIRE AND TORNADO FUND

BALANCE SHEET June 30, 2003

ASSETS

Cash	\$ 1,682,503
Accounts Receivable	66,018
Interest Receivable	130,545
Investments (Includes Securities Lending Collateral)	16,577,941
Due From Other Funds	<u>876</u>
Total Assets	<u>\$18,457,883</u>

LIABILITIES

Accrued Payroll	\$ 27,299
Accounts Payable	10,702
Notes Payable (Securities Lending Collateral)	1,996,648
Loss Claims Payable	3,371,184
Compensated Absences Payable	35,220
Due to Other Funds	<u>13,678</u>
Total Liabilities	<u>\$ 5,454,731</u>

EQUITY

Retained Earnings	<u>\$13,003,152</u>
Total Equity	<u>\$13,003,152</u>

TOTAL LIABILITIES AND EQUITY	<u>\$18,457,883</u>
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FIRE AND TORNADO FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND EQUITY FOR THE FISCAL YEAR ENDED JUNE 30, 2002

OPERATING REVENUE	
Premium Collections	\$ 3,519,422
Boiler Inspection Fees	141,920
Loss Collections	55,133
Insurance Recoveries	9,757
Miscellaneous Revenue	<u>2,282</u>
Total Operating Revenue	<u>\$ 3,728,514</u>
OPERATING EXPENSES	
Salaries and Benefits	\$ 330,459
Operating Expenses	1,529,172
Loss Claim Payments	<u>5,480,802</u>
Total Operating Expenses	<u>\$ 7,340,433</u>
Operating Income (Loss)	<u>\$(3,611,919)</u>
NONOPERATING REVENUES (EXPENSES)	
Investment/Interested Revenue	\$ (222,954)
Investment/Interest Expenses	<u>(97,520)</u>
Total Nonoperating Revenue (Expenses)	<u>\$ (320,474)</u>
Income (Loss) Before Operating Transfers	<u>\$(3,932,393)</u>
OPERATING TRANSFERS	
Operating Transfers Out	<u>\$ (71,657)</u>
Total Operating Transfers	<u>\$ (71,657)</u>
Net Income (Loss)	\$ (4,004,050)
Fund Equity - Beginning of Year	<u>10,192,418</u>
Fund Equity - End of Year	<u>\$ 6,188,368</u>

FIRE AND TORNADO FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND EQUITY FOR THE FISCAL YEAR ENDED JUNE 30, 2003

OPERATING REVENUE	
Premium Collections	\$ 3,998,695
Boiler Inspection Fees	176,232
Loss Collections	6,416
Insurance Recoveries	2,584,025
Miscellaneous Revenue	<u>936</u>
Total Operating Revenue	<u>\$ 6,766,304</u>
OPERATING EXPENSES	
Salaries and Benefits	\$ 327,363
Operating Expenses	1,429,074
Loss Claim Payments	<u>(602,933)</u>
Total Operating Expenses	<u>\$ 1,153,504</u>
Operating Income (Loss)	<u>\$ 5,612,800</u>
NONOPERATING REVENUES (EXPENSES)	
Investment/Interest Revenue	\$ 1,253,131
Investment/Interest Expenses	<u>(68,237)</u>
Total Nonoperating Revenue (Expenses)	<u>\$ 1,184,894</u>
Income (Loss) Before Operating Transfers	<u>\$ 6,797,694</u>
OPERATING TRANSFERS	
Operating Transfers In	\$ 75,000
Operating Transfers Out	<u>(57,910)</u>
Total Operating Transfers	<u>\$ 17,090</u>
Net Income (Loss)	\$ 6,814,784
Fund Equity - Beginning of Year	6,188,368
Cumulative Effect of Change in Accounting Principle	<u> </u>
Fund Equity - End of Year	<u><u>\$13,003,152</u></u>

FIRE AND TORNADO FUND

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2002

Cash Flows From Operating Activities:

Operating Income (Loss)	\$(3,611,919)
Adjustments to Reconcile Operating Income to Net Cash (Loss) Provided by Operating Activities:	
Decrease in Accounts Receivable	33,605
Decrease in Intergovernmental Receivable	172
Increase in Accrued Payroll	3,697
Increase in Accounts Payable	(34,174)
Increase in Loss Claims Payable	510,356
Increase in Compensated Absences Payable	7,583
Decrease in Intergovernmental Payable	<u>(1,642)</u>
Net Cash Provided (Used For) Operating Activities	<u>\$(3,092,322)</u>

Cash Flows From Financing Activities:

Transfer Outs	\$ (71,657)
Net Cash Provided (Used For) Financing Activities	<u>\$ (71,657)</u>

Cash Flows From Investing Activities:

Decrease in Investments	\$ 2,322,119
Investment/Interest Revenue	<u>471,792</u>
Net Cash Provided (Used For) Investing Activities	<u>\$ 2,793,911</u>

Net Change in Cash:

Net Increase (Decrease) in Cash	\$ (370,068)
Cash Balance, Beginning of Year	<u>1,850,081</u>
Cash Balance, End of Year	<u><u>\$ 1,480,013</u></u>

FIRE AND TORNADO FUND

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2003

Cash Flows From Operating Activities:

Operating Income (Loss)	\$ 5,612,800
Adjustments to Reconcile Operating Income to Net Cash (Loss)	
Provided by Operating Activities:	
Increase in Accounts Receivable	(61,749)
Increase in Intergovernmental Receivable	(763)
Increase in Accrued Payroll	715
Decrease in Accounts Payable	(2,357)
Decrease in Loss Claims Payable	(3,698,171)
Increase in Compensated Absences Payable	834
Increase in Intergovernmental Payable	<u>2,456</u>
Net Cash Provided (Used For) Operating Activities	<u>\$ 1,853,765</u>

Cash Flows From Financing Activities:

Transfer Outs	\$ (123,680)
Net Cash Provided (Used For) Financing Activities	<u>\$ (123,680)</u>

Cash Flows From Investing Activities:

Increase in Investments	\$(1,696,549)
Investment/Interest Revenue	<u>28,184</u>
Net Cash Provided (Used For) Investing Activities	<u>\$(1,668,365)</u>

Net Change in Cash:

Net Increase (Decrease) in Cash	\$ 202,490
Cash Balance, Beginning of Year	<u>1,480,013</u>
Cash Balance, End of Year	<u><u>\$ 1,682,503</u></u>

STATE BONDING FUND

BALANCE SHEET

June 30, 2003

ASSETS

Cash	\$ 539,610
Investments (Includes Securities Lending Collateral)	5,222,641
Accounts Receivable	48,409
Interest Receivable	30,317
Due From Other Funds	<u>89</u>
Total Assets	<u>\$5,841,066</u>

LIABILITIES

Accounts Payable	\$ 2,650
Notes Payable (Securities Lending Collateral)	627,710
Accrued Payroll	1,117
Compensated Absences Payable	1,961
Loss Claims Payable	366,003
Due to Other Funds	<u>46</u>
Total Liabilities	<u>\$ 999,487</u>

EQUITY

Retained Earnings	<u>\$4,841,579</u>
Total Equity	<u>\$4,841,579</u>

TOTAL LIABILITIES AND EQUITY	<u>\$5,841,066</u>
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STATE BONDING FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND EQUITY FOR THE FISCAL YEAR ENDED JUNE 30, 2002

OPERATING REVENUE

Claims Collections	\$ 45,103
Game and Fish Vendor Fees	<u>2,810</u>

Total Operating Revenue	<u>\$ 47,913</u>
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OPERATING EXPENSES

Salaries and Benefits	\$ 9,341
Operating Expenses	5,354
Loss Claims	<u>26,474</u>

Total Operating Expenses	<u>\$ 41,169</u>
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Operating Income (Loss)	<u>\$ 6,744</u>
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NONOPERATING REVENUES (EXPENSES)

Investment/Interest Revenue	\$ (97,423)
Investment/Interest Expenses	<u>(30,830)</u>

Total Nonoperating Revenue (Expenses)	<u>\$ (128,253)</u>
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Net Income (Loss)	\$ (121,509)
Fund Equity - Beginning of Year	<u>4,874,822</u>
Fund Equity - End of Year	<u><u>\$4,753,313</u></u>

STATE BONDING FUND

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND EQUITY FOR THE FISCAL YEAR ENDED JUNE 30, 2003

OPERATING REVENUE

Claims Collections	\$ 25,425
Game and Fish Vendor Fees	<u>2590</u>

Total Operating Revenue	<u>\$ 28,015</u>
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OPERATING EXPENSES

Salaries and Benefits	\$ 13,472
Operating Expenses	22,424
Loss Claims	<u>258,533</u>

Total Operating Expenses	<u>\$ 294,429</u>
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Operating Income (Loss)	<u>\$ (266,414)</u>
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NONOPERATING REVENUES (EXPENSES)

Investment/Interest Revenue	\$ 376,925
Investment/Interest Expenses	<u>(22,245)</u>

Total Nonoperating Revenue (Expenses)	<u>\$ 354,680</u>
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Net Income	\$ 88,266
Fund Equity - Beginning of Year	<u>4,753,313</u>
Fund Equity - End of Year	<u><u>\$4,841,579</u></u>

STATE BONDING FUND

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2002

Cash Flows From Operating Activities:

Operating Income (Loss)	\$ 6,744
Adjustments to Reconcile Operating Income (Loss) to Net Cash Provided by Operating Activities:	
Decrease in Accounts Receivable	1,540
Decrease in Intergovernmental Receivable	382
Increase in Accounts Payable	303
Decrease in Intergovernmental Payable	(760)
Decrease in Accrued Payroll	(578)
Decrease in Compensated Absences Payables	(662)
Increase in Loss Claims Payable	<u>23,103</u>
Net Cash Provided (Used For) Operating Activities	<u>\$ 29,973</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:

Increase in Investments	\$ (131,458)
Investment Revenue	<u>142,399</u>
Net Cash Provided (Used For) Investment Activities	<u>\$ 10,941</u>

Net Change in Cash:

Net Increase (Decrease) in Cash	\$ 40,914
Cash Balance - Beginning of Year	<u>504,725</u>
Cash Balance - End of Year	<u><u>\$ 545,639</u></u>

STATE BONDING FUND

STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2003

Cash Flows From Operating Activities:

Operating Income (Loss)	\$ (266,414)
Adjustments to Reconcile Operating Income (Loss) to Net Cash Provided by Operating Activities:	
Decrease in Accounts Receivable	2,615
Increase in Intergovernmental Receivable	(89)
Decrease in Accounts Payable	(872)
Decrease in Intergovernmental Payable	(1,238)
Increase in Accrued Payroll	44
Increase in Compensated Absences Payable	214
Increase in Loss Claims Payable	<u>239,803</u>
Net Cash Provided (Used For) Operating Activities	<u>\$ (25,937)</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	\$ 16,206
Investment/Interest Revenue	<u>3,702</u>
Net Cash Provided (Used For) Investment Activities	<u>\$ 19,908</u>

Net Change in Cash:

Net Increase (Decrease) in Cash	\$ (6,029)
Cash Balance - Beginning of Year	<u>545,639</u>
Cash Balance - End of Year	<u><u>\$ 539,610</u></u>

PETROLEUM TANK RELEASE COMPENSATION FUND

BALANCE SHEET

June 30, 2003

ASSETS

Cash	\$1,314,889
Investments (Includes Securities Lending Collateral)	8,190,224
Accounts Receivable	6,631
Interest Receivable	62,921
Due From Other Funds	<u>96</u>
Total Assets	<u>\$9,574,761</u>

LIABILITIES

Accounts Payable	\$ 13,814
Notes Payable - Securities Lending Collateral	963,464
Accrued Payroll	2,688
Accrued Annual Leave	4,756
Loss Claims Payable	1,715,000
Due to Other Funds	<u>620</u>
Total Liabilities	<u>\$2,700,342</u>

EQUITIES

Retained Earnings	<u>\$6,874,419</u>
Total Equity	<u>\$6,874,419</u>

TOTAL LIABILITIES AND EQUITY	<u>\$9,574,761</u>
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PETROLEUM TANK RELEASE COMPENSATION FUND

INCOME STATEMENT FOR THE FISCAL YEAR ENDED JUNE 30, 2002

OPERATING REVENUE	
Tank Registration Fees	\$ 320,774
Miscellaneous Revenue	<u>225</u>
Total Operating Revenue	<u>\$ 320,999</u>
OPERATING EXPENSES	
Salaries and Benefits	\$ 44,150
Operating Expenses	6,886
Loss Claim Payments	<u>221,437</u>
Total Operating Expenses	<u>\$ 272,473</u>
Operating Income (Loss)	<u>\$ 48,526</u>
NONOPERATING REVENUES (EXPENSES)	
Investment/Interest Revenue	\$ (138,281)
Investment/Interest Expense	<u>(51,338)</u>
Total Nonoperating Revenue (Expenses)	<u>\$ (189,619)</u>
Income (Loss) Before Operating Transfers	<u>\$ (141,093)</u>
OPERATING TRANSFERS	
Operating Transfers Out	\$ (5,319)
Leaking Underground Storage Tank Grant	<u>(198,576)</u>
Total Operating Transfers	<u>\$ (203,895)</u>
Net Income (Loss)	<u>\$ (344,988)</u>

PETROLEUM TANK RELEASE COMPENSATION FUND

INCOME STATEMENT FOR THE FISCAL YEAR ENDED JUNE 30, 2003

OPERATING REVENUE	
Tank Registration Fees	\$ 310,518
Miscellaneous Revenue	<u>291</u>
Total Operating Revenue	<u>\$ 310,809</u>
OPERATING EXPENSES	
Salaries and Benefits	\$ 31,896
Operating Expenses	12,150
Loss Claim Payments	<u>453,515</u>
Total Operating Expenses	<u>\$ 497,561</u>
Operating Income (Loss)	<u>\$ (186,752)</u>
NONOPERATING REVENUES (EXPENSES)	
Investment/Interest Revenue	\$ 592,332
Investment/Interest Expense	<u>(35,657)</u>
Total Nonoperating Revenue (Expenses)	<u>\$ 556,675</u>
Income (Loss) Before Operating Transfers	<u>\$ 369,923</u>
OPERATING TRANSFERS	
Operating Transfers Out	\$ (3,179)
Leaking Underground Storage Tank Grant	<u>(99,611)</u>
Total Operating Transfers	<u>\$ (102,790)</u>
Net Income (Loss)	<u>\$ 267,133</u>

PETROLEUM TANK RELEASE COMPENSATION FUND

STATISTICAL INFORMATION AS OF JUNE 30, 2003

Item	July 1, 2001 - June 30, 2003
Number of claims filed	7
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	7
Loss claim payments	\$675,264
Number of claims on which payments were made	21
Average payout per claim paid	\$18,049
Fees collected	\$626,541
Number of underground tanks registered on June 30, 2003	1,999
Number of above ground tanks registered on June 30, 2003	3,800
Operating expenses (excluding claim payments)	\$74,930

**CLASSIFICATION AND NUMBER OF
INSURANCE COMPANIES LICENSED IN NORTH DAKOTA
AS OF JUNE 30, 2003**

Accredited Reinsurer	42
Benevolent	0
County Mutual	14
Fraternal	22
Gift Annuities	124
Group Health Insurance Purchasing Cooperative	1
Health Maintenance Organization, Domestic	1
Health Maintenance Organization, Foreign	1
Life, Domestic	4
Life, Foreign	632
Medical, Domestic	3
Medical, Foreign	1
Organizations	18
Premium finance	25
Prepaid Legal	3
Prepaid Limited Health	1
Property/Casualty, Domestic	19
Property/Casualty, Foreign	784
Purchasing Groups	206
Reciprocal, Domestic	1
Reciprocal, Foreign	2
Risk Retention	42
Self-Insurers	9
Surplus Lines	156
Title	12
Trust, Foreign	1
Trusted Reinsurers	6
Viatical Settlement	6
TOTAL	<u><u>2,136</u></u>

COMPANIES LICENSED 2001-03 BIENNIUM

Company Name	Type of Company	Date
Ace Guaranty Re, Inc. 1325 Avenue of the Americas New York, NY 10019	Property/Casualty	November 27, 2001
American Physicians Assurance Corporation P.O. Box 1471 East Lansing, MI 48826-1471	Property/Casualty	February 26, 2002
Companion Life Insurance Company 7909 Parklane Road, Suite 200 Columbia, SC 29223	Life	November 4, 2002
Educators Mutual Life Insurance Company P.O. Box 83149 Lancaster, PA 17608-3149	Life	November 26, 2001
EMC Property and Casualty Company P.O. Box 712 Des Moines, IA 50303-0712	Property/Casualty	January 27, 2003
Encompass Indemnity Company 3075 Sanders Road Northbrook, IL 60062	Property/Casualty	November 8, 2002
Fidelity National Insurance Company 4050 Calle Real, Suite 290 Santa Barbara, CA 92110	Property/Casualty	December 12, 2002
Fortress Insurance Company 6133 North River Road, Suite 650 Rosemont, IL 60018	Property/Casualty	October 22, 2002
Founders Insurance Company 1645 East Birchwood Avenue Des Plaines, IL 60018	Property/Casualty	February 20, 2002
GMAC Insurance Company Online, Inc. One National General Plaza Hazelwood, MO 63045	Property/Casualty	August 8, 2001
GMAC Direct Insurance Company One GMAC Insurance Plaza Hazelwood, MO 63045	Property/Casualty	August 8, 2001
Government Personnel Mutual Life Insurance Company P.O. Box 659567 San Antonio, TX 78265-9567	Life	May 22, 2002
Hartford Steam Boiler Inspection and Insurance Company of Connecticut One State Street Hartford, CT 06102	Property/Casualty	January 25, 2002

Company Name	Type of Company	Date
Home-Owners Insurance Company P.O. Box 30660 Lansing, MI 48909-8160	Property/Casualty	November 20, 2001
Intrepid Insurance Company 27777 Inkster Road Farmington Hills, MI 48334-5326	Property/Casualty	January 30, 2003
J.M.I.C. Life Insurance Company P.O. Box 9410 Deerfield Beach, FL 33443-9410	Life	November 20, 2001
MGIC Credit Assurance Corporation P.O. Box 756 Milwaukee, WI 53201	Property/Casualty	October 2, 2001
MHA Insurance Company 6215 West St. Joseph Highway Lansing, MI 48917	Property/Casualty	October 21, 2002
Michigan Millers Mutual Insurance Company P.O. Box 30060 Lansing, MI 48909-7560	Property/Casualty	February 6, 2003
Motor Club Insurance Association P.O. Box 3985 Omaha, NE 68103	Property/Casualty	November 5, 2002
National Alliance Insurance Company P.O. Box 460350 St. Louis, MO 63146-7350	Property/Casualty	November 27, 2001
Old Guard Insurance Company P.O. Box 5001 Westfield Center, OH 44251-5001	Property/Casualty	August 24, 2001
Professionals Direct Insurance Company 161 Ottawa Avenue NW, Suite 607 Grand Rapids, MI 49503-2720	Property/Casualty	February 19, 2002
Property-Owners Insurance Company P.O. Box 30660 Lansing, MI 48909-8160	Property/Casualty	November 20, 2001
QBE Specialty Insurance Company 314 East Thayer Avenue Bismarck, ND 58501	Property/Casualty	October 22, 2002
Republic Mortgage Insurance Company of Florida P.O. Box 2514 Winston-Salem, NC 27102	Property/Casualty	November 5, 2002
Republic Mortgage Insurance Company of North Carolina P.O. Box 2514 Winston-Salem, NC 27102	Property/Casualty	November 5, 2002

Company Name	Type of Company	Date
Safety First Insurance Company 2043 Woodland Parkway, Suite 200 St. Louis, MO 63146-4325	Property/Casualty	October 26, 2001
Southern-Owners Insurance Company P.O. Box 30660 Lansing, MI 48909-8160	Property/Casualty	November 20, 2001
Sumitomo Marine & Fire Insurance Company of America 15 Independence Boulevard P.O. Box 4602 Warren, NJ 07059	Property/Casualty	November 26, 2001
Teachers Insurance and Annuity Association of America 703 Third Avenue New York, NY 10017-3206	Life	November 14, 2001
Unified Life Insurance Company P.O. Box 25326 Overland Park, KS 66225-5326	Life	November 26, 2001
Wilmington Insurance Company 1313 North Market Street, Suite 3230 SW Wilmington, DE 19801	Property/Casualty	October 12, 2001
WSI Insurance Company, Inc. 500 East Front Avenue Bismarck, ND 58504	Casualty	May 8, 2003

MISCELLANEOUS ENTITIES 2001-03 BIENNIUM

Name	Date
ACCREDITED REINSURERS	
Endurance Reinsurance Corporation of America	June 26, 2003
GIFT ANNUITIES	
Adventist Frontier Missions, Inc.	July 26, 2001
Asbury College	November 14, 2001
Assemblies of God Foundation	November 25, 2002
Catholic Medical Mission Board	August 14, 2002
Children International	August 30, 2001
Christian Children's Fund Incorporated	November 16, 2001
General Board of the Church of the Nazarene	October 25, 2001
Hostfest-Heritage Foundation	August 17, 2001
Lions Clubs International Foundation	September 26, 2002
National Multiple Sclerosis Society	July 16, 2002
North Dakota 4-H Foundation, Inc.	January 22, 2002
SEND International	June 25, 2002
Student Conservation Association, Inc. (The)	May 9, 2003
Voice of Prophecy	October 18, 2001
World Literature Crusade	August 14, 2002
Wycliffe Bible Translators, Inc.	June 5, 2003
YWCA of Fargo-Moorhead	November 12, 2002
ORGANIZATIONS	
Accord Corporation	January 24, 2002
PREMIUM FINANCE COMPANIES	
AFCO Premium Credit, L.L.C.	July 6, 2001
Broadway Premium Funding Corporation	June 26, 2002
IBC Merger Co., Inc.	May 14, 2003
ING Finance, L.L.C.	October 22, 2002
Mellon Bank, N.A.	November 7, 2001
Mellon Bank Premium Finance Loan Master Trust	December 5, 2001
Mellon Premium Finance Loan Owner Trust	December 5, 2001
PFS Financing Corporation	July 6, 2001
Premium Payment Plan	March 22, 2002

Name	Date
Professionals Direct Finance, Inc.	June 26, 2002
Standard Funding Corporation	June 26, 2002
Westchester Premium Acceptance Corporation	February 13, 2002
Zurich Premium Finance Company	July 6, 2001
PURCHASING GROUPS	
Accountants Insurance Purchasing Group Association	June 5, 2003
Adults & Children's Alliance, Inc.	September 17, 2001
Agents Professional Liability Service Organization	February 18, 2003
CIS Purchasing Group, Inc.	March 7, 2003
Educators Protection Group	July 24, 2002
F P Purchasing Group	June 18, 2003
FREA Purchasing Group	October 15, 2001
Great American Cities Purchasing Group, Inc.	October 23, 2002
Hartan Hospitality and Leisure Program Purchasing Group	April 16, 2003
JamisonPro Allied Health Purchasing Group	February 11, 2003
Lawyers Direct Risk Purchasing Group, Inc.	April 15, 2002
Medical Professionals Program	January 27, 2003
Midfield Group, Inc. (The)	May 8, 2003
NAMIC PG, Inc.	February 11, 2003
National Professional Purchasing Group Association, Inc.	August 5, 2002
OmniRisk Purchasing Group, Inc.	April 15, 2002
Outdoor & Recreational Insurance Program	September 24, 2002
Primerus Risk Purchasing Group, Inc.	April 15, 2002
ProSecure Lawyers Purchasing Group	November 12, 2002
Realtors Insurance Purchasing Group Association	April 16, 2003
Restaurant Owners PG, Inc.	May 23, 2002
United Food & Lodging Association	May 15, 2002
RISK RETENTION GROUPS	
Capital Assurance Risk Retention Group, Inc.	July 30, 2002
CHC Casualty Risk Retention Group, Inc.	January 17, 2003
Global International Insurance Company, Inc., a Risk Retention Group	August 1, 2001
GSFS Risk Retention Group, Inc.	October 23, 2002
Lenders Protection Assurance Company Risk Retention Group	December 23, 2002
Marathon Financial Insurance Company, Inc., a Risk Retention Group	March 28, 2002
National Independent Truckers Insurance Company, Inc.	March 28, 2002

Name	Date
St. Charles Insurance Company Risk Retention Group	October 4, 2001
Steel Tank Insurance Company, a Risk Retention Group	September 25, 2002
Titan Insurance Company, Inc., a Risk Retention Group	May 8, 2002
SURPLUS LINES INSURERS	
Allianz Marine and Aviation Versicherungs-Aktiengesellschaft	May 21, 2003
APSpecialty Insurance Corporation	April 5, 2002
AXA Corporate Solutions Assurance	February 6, 2002
Capitol Specialty Insurance Corporation	January 24, 2003
Glencoe Insurance, Ltd.	March 25, 2002
Lantana Insurance, Ltd.	October 28, 2002
Princeton Excess and Surplus Lines Insurance Company (The)	August 24, 2001
VIATICAL SETTLEMENT PROVIDERS	
Amerifirst Funding Group, Inc.	March 27, 2003
Stone Street Financial, Inc.	October 23, 2002

**COMPANY CHANGES
(MERGERS, NAME CHANGES, AND REDOMESTICATIONS)
2001-03 BIENNIUM**

Company Name	Action	New Company Name	Date
AAA Life Insurance Company	Redomesticated	From Washington, DC to Michigan	February 7, 2003
ACE Guaranty Re, Inc.	Changed name	ACE Guaranty Corporation	August 9, 2002
Aetna Life Insurance and Annuity Company	Changed name	ING Life Insurance and Annuity Company	February 19, 2002
Aetna Insurance Company of America	Changed name	ING Insurance Company of America	January 1, 2002
Affirmative Insurance Company	Redomesticated	From Ohio to Illinois	July 16, 2001
Aid Association for Lutherans	Changed name	Thrivent Financial for Lutherans	June 6, 2002
All American Life Insurance Company	Merged into	American General Life Insurance Company	December 31, 2002
Ameribest Life Insurance Company	Merged into	Equitable Life Insurance Company of Iowa	January 1, 2003
American Agri-Business Insurance Company	Redomesticated	From Iowa to Texas	June 11, 2003
American Continental Insurance Company	Merged into	St. Paul Fire & Marine Insurance Company	July 1, 2002
American Spirit Insurance Company	Changed name	Great American Spirit Insurance Company	August 22, 2001
American Risk Funding Insurance Company	Changed name	ACIG Insurance Company	July 1, 2002
American Continental Life Insurance Company	Redomesticated Changed name	From Missouri to Illinois CAN Group Life Assurance Company	December 31, 2001
American General Life Insurance Company of New York	Merged into	United States Life Insurance Company of the City of New York	December 31, 2002
American Family Life Assurance Company of Columbus	Redomesticated	From Georgia to Nebraska	December 26, 2001
American General Life Insurance Company of Pennsylvania	Merged into	American General Assurance Company	December 31, 2002
American Franklin Life Insurance Company	Merged into	Franklin Life Insurance Company	December 31, 2002
Anchor National Life Insurance Company	Changed name	AIG SunAmerica Life Assurance Company	February 28, 2003

Company Name	Action	New Company Name	Date
Atlas Assurance Company of America	Redomesticated Changed name	From New York to Illinois Peerless Indemnity Insurance Company	January 30, 2003
AUSA Life Insurance Company, Inc.	Changed name	Transamerica Financial Life Insurance Company	April 1, 2003
Bankers United Life Assurance Company	Merged into	Life Investors Insurance Company of America	December 31, 2001
Berkshire Life Insurance Company	Merged into	Guardian Life Insurance Company of America (The)	July 1, 2001
Camelot Insurance Underwriters	Merged into	Gateway Insurance Company	September 13, 2001
CGU Life Insurance Company of America	Changed name	Aviva Life Insurance Company	March 3, 2003
CGU Insurance Company of New Jersey	Changed name	Camden Fire Insurance Association (The)	November 14, 2001
CGU Insurance Company	Changed name	OneBeacon Insurance Company	November 14, 2001
Chartwell Insurance Company	Merged into	Trenwick America Reinsurance Corporation	December 31, 2002
Chase Life & Annuity Company	Redomesticated	From Ohio to Delaware	August 1, 2001
Clarica Life Insurance Company	Merged into	Sun Life Assurance Company of Canada	December 31, 2002
Colonial Penn Madison Insurance Company	Changed name	GE Indemnity Insurance Company	July 1, 2002
Colonial Penn Franklin Insurance Company	Changed name	GE Casualty Insurance Company	July 1, 2002
Colonial Penn Insurance Company	Changed name	GE Property & Casualty Insurance Company	July 1, 2002
Combined Specialty Insurance Company	Changed name	Virginia Surety Company, Inc.	April 1, 2003
Commercial Union Insurance Company	Changed name	OneBeacon America Insurance Company	November 14, 2001
Conseco Variable Insurance Company	Changed name	Jefferson National Life Insurance Company	May 1, 2003
Conseco Direct Life Insurance Company	Changed name	Colonial Penn Life Insurance Company	September 16, 2002
Delta Dental Insurance Company	Redomesticated	From Illinois to Delaware	October 30, 2002
Eagle American Insurance Company	Changed name	Great American Security Insurance Company	August 22, 2001

Company Name	Action	New Company Name	Date
Employers Insurance of Wausau, a Mutual Company	Changed name - Conversion from mutual to stock company	Employers Insurance Company of Wausau	November 21, 2001
Enhance Life Benefits, L.L.C.	Changed name	Life Settlements International, L.L.C.	July 16, 2001
Foundation Health Systems Life & Health Insurance Company	Changed name	Health Net Life Insurance Company	December 31, 2001
Franklin Life Insurance Company	Merged into	American General Life Insurance Company	December 31, 2002
Fremont Compensation Insurance Company	Merged into	Fremont Indemnity Company	May 31, 2002
Fremont Indemnity Company	Merged into Changed name	Fremont Industrial Indemnity Company Fremont Indemnity Company	August 31, 2001
General Accident Insurance Company	Changed name	Pennsylvania General Insurance Company	November 14, 2001
General Security Insurance Company	Changed name	Unitrin Auto and Home Insurance Company	March 13, 2003
Great Lakes Life & Health Insurance Company	Changed name	Renaissance Life & Health Insurance Company	September 11, 2001
Greenwich Insurance Company	Redomesticated	From California to Delaware	December 24, 2002
Gulf Insurance Company	Redomesticated	From Missouri to Connecticut	March 13, 2002
Hallmark Insurance Company, Inc.	Changed name	United National Specialty Insurance Company	July 1, 2001
Healthcare Underwriters Mutual Insurance Company	Changed name	Medical Liability Mutual Insurance Company	July 13, 2001
HomePlus Insurance Company	Changed name	Securian Casualty Company	July 1, 2002
Humana Insurance Company	Merged into Changed name	Employers Health Insurance Company Humana Insurance Company	December 31, 2001
IL Annuity and Insurance Company	Merged into	Indianapolis Life Insurance Company	June 30, 2003
Insura Property and Casualty Insurance Company	Redomesticated	From Ohio to Illinois	July 16, 2001
International Insurance Company	Merged into	TIG Insurance Company	December 16, 2002

Company Name	Action	New Company Name	Date
Investors Life Insurance Company of Indiana	Merged into	Investors Life Insurance Company of North America	February 19, 2002
J C Penney Casualty Insurance Company	Changed name	Stonebridge Casualty Insurance Company	May 17, 2002
J C Penney Life Insurance Company	Changed name	Stonebridge Life Insurance Company	May 17, 2002
John Alden Life Insurance Company	Redomesticated	From Wisconsin to Minnesota	September 27, 2002
Kansas City Fire and Marine Insurance Company	Redomesticated	From Missouri to South Carolina	January 1, 2003
Lamoure-Greenfield Mutual Insurance Company	Merged into	Northeast Mutual Insurance Company	August 1, 2001
Liberty Insurance Corporation	Redomesticated	From Vermont to Illinois	December 27, 2002
Liberty Bankers Life Insurance Company	Redomesticated	From Wisconsin to Iowa	July 1, 2001
Life Reassurance Corporation of America	Changed name	Swiss Re Life & Health America, Inc.	February 5, 2002
LifeUSA Insurance Company	Merged into	Allianz Life Insurance Company of North America	July 1, 2002
Lincoln National Health & Casualty Insurance Company	Changed name	Fort Wayne Health & Casualty Insurance Company	February 12, 2002
Lutheran Brotherhood	Merged into	Aid Association for Lutherans	January 1, 2002
Lyndon Life Insurance Company	Changed name	XL Life Insurance and Annuity Company	September 25, 2002
Lyndon Life Insurance Company	Redomesticated	From Missouri to Illinois	March 29, 2002
ManuLife Reinsurance Corporation and Manufacturers Life Insurance Company of North America	Merged into	Manufacturers Life Insurance Company (USA)	January 1, 2002
Mid-Continent Life Insurance Company	Changed name	Mid-Continent Preferred Life Insurance Company	December 18, 2002
Midland Life Insurance Company	Merged into	Reassure America Life Insurance Company	January 1, 2002
Midwest Employers Casualty Company	Redomesticated	From Ohio to Delaware	July 31, 2001
Millers Mutual Insurance Association	Changed name	Millers First Insurance Company	April 2, 2003
Milwaukee Life Insurance Company	Merged into	NGL American Life Insurance Company	October 1, 2001

Company Name	Action	New Company Name	Date
Milwaukee Mutual Insurance Company	Changed name	Milwaukee Insurance Company	May 8, 2003
Montgomery Ward Enterprises, Inc.	Merged into	Signature Agency, Inc.	January 1, 2002
Mountain States Insurance Company	Redomesticated Changed name	From Minnesota to Texas Producers Agriculture Insurance Company	February 6, 2002
MSI Insurance Company	Changed name	MSI Preferred Insurance Company	June 7, 2002
NACOLAH Life Insurance Company	Merged into	North American Company for Life & Health Insurance	January 1, 2002
National Insurance Underwriters	Redomesticated	From Missouri to Arkansas	September 10, 2001
Nobel Insurance Company	Changed name	Stonington Insurance Company	October 31, 2001
North Central Life Insurance Company	Redomesticated	From Minnesota to Illinois	June 27, 2003
Northbrook Property and Casualty Insurance Company	Changed name	St. Paul Protective Insurance Company	May 21, 2003
Northbrook Life Insurance Company	Merged into	Allstate Life Insurance Company	January 1, 2003
Northern Life Insurance Company	Merged into	Reliastar Life Insurance Company	October 1, 2002
Northwestern National Casualty Company	Merged into	Highlands Insurance Company	May 30, 2003
Ohio Life Insurance Company	Changed name	Chase Life & Annuity Company	July 5, 2001
Old Line Life Insurance Company of America	Merged into	American General Life Insurance Company	March 31, 2003
PaineWebber Life Insurance Company	Changed name	UBS PaineWebber Life Insurance Company	December 18, 2001
Penisular Life Insurance Company	Redomesticated	From North Carolina to Florida	August 1, 2001
Pierce National Life Insurance Company	Merged into	Fortis Benefits Insurance Company	July 1, 2001
Progressive Home Insurance Company	Redomesticated	From Tennessee to Ohio	January 28, 2002
Provident Mutual International Life Insurance Company	Changed name	Nationwide Life Insurance Company of Delaware	October 1, 2002
Provident National Assurance Company	Redomesticated Changed name	From Tennessee to Illinois Allstate Assurance Company	November 7, 2001

Company Name	Action	New Company Name	Date
Provident Mutual Life Insurance Company	Changed name	Nationwide Life Insurance Company of America	October 1, 2002
Providentmutual Life and Annuity Company of America	Changed name	Nationwide Life and Annuity Company of America	October 1, 2002
QBE Insurance Corporation	Redomesticated	From Delaware to Pennsylvania	September 5, 2002
Reliant Insurance Company	Redomesticated Changed name	From Michigan to Pennsylvania Bristol West Insurance Company	May 15, 2002
Royal & SunAlliance Personal Insurance Company	Changed name	Axis Reinsurance Company	March 21, 2003
SAFECO Insurance Company of Pennsylvania	Redomesticated Changed name	From Pennsylvania to Indiana SAFECO Insurance Company of Indiana	July 3, 2002
SBLI Financial Services Life Insurance Company	Changed name	S.USA Life Insurance Company, Inc.	May 7, 2002
Seven Hills Insurance Company	Changed name	Alea North America Insurance Company	August 8, 2001
Shelby Insurance Company (The)	Redomesticated	From Ohio to Illinois	July 16, 2001
SOREMA North America Reinsurance Company	Changed name	General Security National Insurance Company	March 22, 2002
Specialty Risk Insurance Company	Redomesticated	From Tennessee to Ohio	January 28, 2002
State National Specialty Insurance Company	Redomesticated	From Florida to Texas	October 25, 2001
Sterling Life Insurance Company	Redomesticated	From Arizona to Illinois	January 28, 2002
Stonebridge Insurance Company	Merged into	J C Penney Life Insurance Company	April 5, 2002
Tower Insurance Company, Inc.	Changed name	Hawkeye-Security Insurance Company	March 4, 2002
Travelers Indemnity Company of Missouri	Redomesticated Changed name	From Missouri to Connecticut Travelers Commercial Casualty Company	March 13, 2002
Underwriters Indemnity Company	Changed name	Lexon Insurance Company	April 29, 2003
Underwriters Insurance Company	Changed name	Platte River Insurance Company	October 1, 2002

Company Name	Action	New Company Name	Date
Unimerica Insurance Company	Redomesticated	From Maryland to Wisconsin	October 16, 2002
United Life & Annuity Insurance Company	Redomesticated	From Texas to Iowa	December 31, 2001
United Presidential Life Insurance Company	Merged into	Conseco Life Insurance Company	December 31, 2001
United Financial Casualty Company	Redomesticated	From Missouri to Ohio	March 21, 2003
United Heritage Mutual Life Insurance Company	Changed name	United Heritage Life Insurance Company	September 13, 2001
Virginia Surety Company, Inc.	Changed name	Combined Specialty Insurance Company	March 13, 2002
West Coast Life Insurance Company	Redomesticated	From California to Nebraska	December 20, 2002
Western Security Life Insurance Company	Redomesticated Changed name	From Arizona to Delaware Provantis Insurance Company	September 30, 2002
Western Continental Insurance Company	Merged into Redomesticated	Western Continental Insurance Company of New York From Texas to New York	June 30, 2003
Western Diversified Life Insurance Company	Changed name	American Specialty Health Insurance Company	April 14, 2003
Winterthur International America Insurance Company	Redomesticated Changed name	From Wisconsin to Delaware XL Insurance America, Inc.	December 24, 2002
Worldwide Insurance Company	Changed name	Response Worldwide Insurance Company	May 27, 2003
XL Specialty Insurance Company	Redomesticated	From Illinois to Delaware	August 16, 2002
Yasuda Fire & Marine Insurance Company of America	Changed name	Sompo Japan Insurance Company of America	July 1, 2002
ZC Insurance Company	Changed name	Converium Insurance (North America), Inc.	January 14, 2002

**COMPANY ACTIONS
(SUSPENSIONS, REVOCATIONS, AND WITHDRAWALS)
2001-03 BIENNIUM**

Company Name	Action	Date
Acceptance Insurance Company	Temporarily suspended	January 13, 2003
Altru Health Plan	Withdrawal	September 14, 2001
American West Insurance Company	Supervision	September 23, 2002
American Resources Life Insurance Company	Withdrawal	December 17, 2002
Amwest Surety Insurance Company	Revocation	August 20, 2001
Bankers Commercial Life Insurance Company	Revocation	June 16, 2003
Connecticut Surety Company	Temporarily suspended	February 12, 2002
Far West Insurance Company	Temporarily suspended	November 27, 2001
Forest Products Insurance Exchange	Temporarily suspended	May 13, 2002
Fremont Indemnity Company	Withdrawal	October 29, 2002
Frontier Insurance Company	Temporarily suspended	October 31, 2001
Grain Dealers Mutual Insurance Company	Withdrawal	June 24, 2003
Legion Insurance Company	Temporarily suspended	April 8, 2002
Lumber Mutual Insurance Company	Temporarily suspended	May 13, 2002
Maxicare Life & Health Insurance Company	Temporarily suspended	November 28, 2001
Mid-Continent Life Insurance Company	Reinstated	December 18, 2002
Midwest Casualty Insurance Company	Withdrawal	March 31, 2003
Millers Insurance Company	Temporarily suspended	June 16, 2003
Nodak Mutual Insurance Company	Supervision	September 23, 2002
Northwestern National Casualty Company	Temporarily suspended	April 26, 2002
PHICO Insurance Company	Temporarily suspended	November 2, 2001
PHICO Insurance Company	Revocation	January 29, 2003
Reliance Insurance Company	Temporarily suspended	October 31, 2001
Reliance Insurance Company	Revocation	April 12, 2002
Republic Western Insurance Company	Temporarily suspended	June 16, 2003
Sable Insurance Company	Revocation	January 15, 2003
South Carolina Insurance Company	Temporarily suspended	September 5, 2002
US International Reinsurance Company	Temporarily suspended	June 16, 2003
Villanova Insurance Company	Temporarily suspended	April 8, 2002

**North Dakota Financial Statement for Licensed Non-Domiciled Life Insurance Companies
as of December 31, 2002**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
5 STAR LIFE INS CO Contact: KIMBERLEY WOODING President CRAIG PIERS	909 N. WASHINGTON STREET ALEXANDRIA VA 22314 703-299-5794	\$123,658,687	\$74,526,823	\$2,500,000	\$46,631,864
AAA LIFE INS CO Contact: JOHN BYBEE President MICHAEL DAUBENMIER	17250 NEWBURGH ROAD, SUI LIVONIA MI 48152 734-779-2085	\$262,328,491	\$237,286,964	\$2,500,000	\$22,541,526
ACACIA LIFE INS CO Contact: TAMARA SHANER President HALUK ARITURK	5900 O STREET LINCOLN NE 68510-2234 800-745-6665-7759	\$1,032,832,967	\$879,734,528	\$28,000,000	\$125,098,439
ACACIA NATL LIFE INS CO Contact: TAMARA SHANER President HALUK ARITURK	5900 O STREET LINCOLN NE 68510-2234 800-745-6665-7759	\$597,996,564	\$561,193,367	\$8,550,000	\$28,253,197
ACADEMY LIFE INS CO Contact: MARLA TURSI President PAUL REABURN	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-398-8795	\$343,310,553	\$308,502,449	\$2,500,000	\$32,308,104
ACCELERATION LIFE INS CO Contact: MARK DOWNAR President BRENT GRIGGS	14755 NORTH OUTER FORTY ST. LOUIS MO 63017 636-536-5695	\$7,446,179	\$96,651	\$2,000,000	\$5,349,528
ADMIRAL LIFE INS CO OF AMER Contact: RICHARD TOMLINSON President THOMAS FLESZAR	P.O. BOX 30416 LANSING MI 48909-7916 517-347-5270-	\$8,544,108	\$58,976	\$2,500,000	\$5,985,132
ADVANCE INS CO Contact: SCOTT STRADER President JOHN MURRELL	1133 S.W. TOPEKA BLVD TOPEKA KS 66629-0001 785-273-9804	\$28,850,015	\$7,155,607	\$11,400,000	\$10,294,408

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AETNA HEALTH & LIFE INS CO Contact: BRIAN KOST President DONG AHN	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7126	\$1,217,160,573	\$1,087,634,728	\$2,500,000	\$127,025,845
AETNA LIFE INS CO Contact: BRIAN KOST President RONALD WILLIAMS	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7126	\$25,351,170,539	\$23,681,851,200	\$62,765,460	\$1,606,553,879
AGL LIFE ASSUR CO Contact: TODD MILLER President JOHN HILLMAN	610 WEST GERMANTOWN PIK PLYMOUTH MEETING PA 19462 484-530-4837	\$890,842,866	\$880,787,170	\$2,774,999	\$7,280,696
AIG ANNUITY INS CO Contact: EDWARD MILLAY President BRUCE ABRAMS	P. O BOX 3206, L11-02 HOUSTON TX 77253 713-831-5117	\$33,831,368,264	\$31,722,342,688	\$2,500,000	\$2,106,525,576
AIG LIFE INS CO Contact: DAVID JORGENSEN President RODNEY MARTIN,	POST OFFICE BOX 1591 HOUSTON TX 77251 713-831-3174	\$13,352,803,338	\$12,918,805,247	\$254,883,515	\$179,114,576
AIG SUNAMERICA LIFE ASSUR CO Contact: STEWART POLAKOV President JANA GREER	21650 OXNARD STREET WOODLAND HILLS CA 91367-4901 818-251-4780	\$22,068,132,373	\$21,604,227,702	\$3,511,000	\$460,393,670
ALL SAVERS INS CO Contact: SCOTT GALOVIC President JOHN WHELAN	7440 WOODLAND DRIVE INDIANAPOLIS IN 46278-1719 317-715-7640	\$3,679,406	\$641,825	\$2,000,000	\$1,037,581
ALLIANZ LIFE INS CO OF NORTH AME Contact: THOMAS MADDEN President CHARLES KAVITSKY	P.O. BOX 1344 MINNEAPOLIS MN 55440-1344 763-765-6606	\$22,745,493,278	\$21,081,559,266	\$38,903,484	\$1,625,030,528
ALLMERICA FINANCIAL LIFE & ANNU Contact: RANDY DINJIAN President MARK HUG	440 LINCOLN STREET WORCESTER MA 01653 508-855-2490	\$13,590,801,101	\$13,163,749,732	\$2,526,000	\$424,525,369

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLSTATE ASSUR CO Contact: NESTOR ALMARIA President CASEY SYLLA	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$13,574,455	\$2,957,262	\$3,000,000	\$7,617,194
ALLSTATE LIFE INS CO Contact: NESTOR ALMARIA President CASEY SYLLA	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$49,828,440,467	\$46,583,543,178	\$98,467,600	\$3,146,429,685
ALTA HEALTH & LIFE INS CO Contact: MARK PAVLIK President WILLIAM MCCALLUM	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$114,739,201	\$14,522,880	\$2,520,000	\$97,696,321
AMERICAN AMICABLE LIFE INS CO O Contact: DARLA SCHAFFER President SHELBY PEAVY	P. O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$231,811,760	\$194,835,612	\$3,158,420	\$33,817,728
AMERICAN BANKERS LIFE ASSUR CO Contact: ALINA SOCARRAS President RUDI KLOTZ	11222 QUAIL ROOST DRIVE MIAMI FL 33157 305-253-2244-33019	\$924,650,623	\$763,462,803	\$4,472,341	\$156,715,479
AMERICAN CAPITOL INS CO Contact: HELEN MUSSELWHITE President JOHN CORNETT	P.O. BOX 42814 HOUSTON TX 77242 713-974-2242-318	\$72,012,830	\$67,582,209	\$1,500,000	\$2,930,621
AMERICAN CREDITORS LIFE INS CO Contact: JOEL ROSENBLUM President NELSON BOBB	P O BOX 17748 IRVINE CA 92623-7748 949-474-7600	\$16,007,049	\$6,773,857	\$1,745,750	\$7,487,442
AMERICAN ENTERPRISE LIFE INS CO Contact: JILL RICKHEIM President CAROL HOLTON	227 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474 612-671-3969	\$7,624,057,385	\$7,130,718,305	\$3,000,000	\$490,339,081
AMERICAN EQUITY INVEST LIFE INS Contact: TERRY REIMER President KEVIN WINGERT	P.O. BOX 71216 DES MOINES IA 50325 515-457-1707	\$5,430,918,547	\$5,203,719,953	\$2,500,000	\$224,698,594

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN FAMILY LIFE ASR CO COL Contact: GARY WARLOP President DANIEL AMOS	WORLDWIDE HEADQUARTER COLUMBUS GA 31999-0001 706-660-7208	\$36,287,137,211	\$34,174,429,114	\$3,879,605	\$2,108,828,492
AMERICAN FAMILY LIFE ASR CO OF Contact: GARY WARLOP President DANIEL AMOS	P.O. BOX 15087 ALBANY NY 12212-5087 706-660-7208	\$80,253,794	\$64,011,579	\$2,000,000	\$14,242,215
AMERICAN FAMILY LIFE INS CO Contact: MARY LIEBIG President DAVID ANDERSON	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-30371	\$2,769,804,022	\$2,531,908,181	\$2,500,000	\$235,395,841
AMERICAN FIDELITY ASSUR CO Contact: LUCY FRITTS President JOHN REX	POST OFFICE BOX 25523 OKLAHOMA CITY OK 73106-0523 (405) 523-5379	\$2,117,945,612	\$1,971,285,096	\$2,500,000	\$144,160,516
AMERICAN FIDELITY LIFE INS CO Contact: CAROL HARRISON President RUBEN MAUCH	4060 BARRANCAS AVENUE PENSACOLA FL 32507 850-456-7401-275	\$409,243,023	\$344,752,482	\$2,500,000	\$61,990,541
AMERICAN FINANCIAL SECURITY LIF Contact: LINDA SCHROEDER President JAMES FELTMAN	323 WEST 8TH ST. SUITE 202 KANSAS CITY MO 64105 816-842-6605	\$2,161,392	\$111,715	\$1,300,000	\$749,677
AMERICAN FOUNDERS LIFE INS CO Contact: JAMES WEISKIRCHER President BOBBY NOLEN	P.O. BOX 52121 PHOENIX AZ 85072-2121 480-425-5100-5511	\$624,529,949	\$593,846,951	\$2,500,000	\$28,182,998
AMERICAN GEN ASSUR CO Contact: WALTER BEDNARSKI President WILLIAM KEELER	3600 ROUTE 66 NEPTUNE NJ 07754-1580 732-922-7415-	\$1,294,270,819	\$1,155,674,483	\$2,500,000	\$136,096,336
AMERICAN GEN LIFE & ACC INS CO Contact: CHRIS AIKEN President BENETT COOPER	458N AMERICAN GENERAL C NASHVILLE TN 37250 615-749-1000-2147	\$8,439,897,041	\$7,996,431,208	\$75,603,885	\$367,861,948

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN GEN LIFE INS CO Contact: DAVID JORGENSEN President RODNEY MARTIN	P. O. BOX 1591 HOUSTON TX 77251-1591 713-831-3174-	\$20,832,013,721	\$17,968,792,474	\$6,850,000	\$2,856,371,247
AMERICAN HEALTH & LIFE INS CO Contact: DONNA VAN WINKLE President DARRELL GAMBERO	P. O. BOX 2548 FORT WORTH TX 76113 817-348-7565	\$1,283,864,692	\$1,018,472,526	\$3,000,000	\$262,392,166
AMERICAN HERITAGE LIFE INS CO Contact: DEBORAH DOWLING President DAVID BIRD	1776 AMERICAN HERITAGE LI JACKSONVILLE FL 32224-6688 904-992-2515	\$1,723,227,094	\$1,560,277,499	\$3,311,316	\$159,638,279
AMERICAN HOME LIFE INS CO Contact: CYNTHIA WILSON President STEVEN LOBELL	P O BOX 1497 TOPEKA KS 66601-1497 785-235-6276-115	\$108,129,828	\$96,687,949	\$0	\$11,441,880
AMERICAN INCOME LIFE INS CO Contact: TIMOTHY NEMEC President MARK MCANDREW	P.O. BOX 2608 WACO TX 76797 254-761-6400	\$1,047,747,277	\$916,352,818	\$11,680,107	\$119,714,352
AMERICAN INTL LIFE ASSR CO NY Contact: DAVID JORGENSEN President DAVID DIETZ	P.O. BOX 727, WALL STREET S NEW YORK NY 10268 713-831-3174	\$7,962,836,448	\$7,521,774,376	\$3,225,000	\$437,837,072
AMERICAN INVESTORS LIFE INS CO Contact: REBECCA RISSEN President MARK HEITZ	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$7,557,970,286	\$7,222,554,930	\$2,500,581	\$332,914,775
AMERICAN LIFE INS CO OF NY Contact: FRANKLIN FERNANDEZ President SHANE GLEESON	435 HUDSON STREET NEW YORK NY 10014 212-220-5830	\$112,187,702	\$82,387,159	\$2,502,500	\$27,298,043
AMERICAN MATURITY LIFE INS CO Contact: STEPHEN OLIVER President DAVID ZNAMIEROWSKI	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-5867	\$78,430,646	\$42,705,487	\$2,500,000	\$33,225,159

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN MEDICAL SECURITY CO O Contact: PATRICIA CALHOON President SAMUEL MILLER	P.O. BOX 19032 GREEN BAY WI 54307-9032 800-232-5432 -1261	\$6,377,899	\$40,884	\$1,500,000	\$4,837,015
AMERICAN MEMORIAL LIFE INS CO Contact: CRAIG YOPP President JOHN WADE	P. O. BOX 2730 RAPID CITY SD 57709-2730 605-719-0046	\$1,074,632,185	\$980,749,587	\$2,500,000	\$91,382,598
AMERICAN MODERN LIFE INS CO Contact: JAMES TIERNEY President JOHN HAYDEN	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5289	\$56,739,094	\$42,286,891	\$2,500,000	\$11,952,203
AMERICAN NATL INS CO Contact: WILLIAM CARLTON President GEORGE FERDINANDTSEN	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6480-	\$8,059,064,627	\$6,445,167,794	\$30,832,449	\$1,583,064,384
AMERICAN NATL LIFE INS CO OF TX Contact: WILLIAM CARLTON President GEORGE FERDINANDTSEN	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6480-	\$150,182,867	\$100,201,375	\$3,000,000	\$46,981,492
AMERICAN NETWORK INS CO Contact: MICHAEL GRILL President IRVING LEVIT	3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222	\$12,816,291	\$3,855,274	\$2,502,500	\$6,458,517
AMERICAN PARTNERS LIFE INS CO Contact: JILL RICKHEIM President GUMER ALVERO	227 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474 612-671-3969	\$418,975,641	\$378,732,624	\$2,500,000	\$37,743,017
AMERICAN PHOENIX LIFE & REASSUR Contact: DANIEL ROY President DAVID PELLERIN	ONE AMERICAN ROW HARTFORD CT 06115 860-403-3679	\$73,760,500	\$32,029,436	\$5,000,000	\$36,731,064
AMERICAN PIONEER LIFE INS CO Contact: RAYMOND BOYCE President GARY BRYANT	PO BOX 3509 ORLANDO FL 32802-3509 407-628-1776-4192	\$132,717,677	\$107,603,611	\$2,517,055	\$22,597,011

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN REPUBLIC INS CO Contact: SARAH ROY President MICHAEL ABBOTT	P.O. BOX 1 DES MOINES IA 50301 515-245-2132	\$456,012,610	\$268,070,288	\$5,000,000	\$182,942,321
AMERICAN SKANDIA LIFE ASSUR CO Contact: ZAFAR RASHID President WADE DOKKEN	P. O. BOX 883 SHELTON CT 06484-0883 800-628-6039-53769	\$22,464,924,455	\$22,184,967,029	\$2,500,000	\$277,457,426
AMERICAN STATES LIFE INS CO Contact: TONIA CAMPBELL President RANDALL TALBOT	PO BOX 34690 SEATTLE WA 98124-1690 425-376-8134	\$554,175,620	\$475,012,517	\$5,000,000	\$74,163,103
AMERICAN UNDERWRITERS LIFE INS Contact: CINDY HAWKINS President ROBERT HAWKINS	P O BOX 9510 WICHITA KS 67277-0510 316-794-2200 -132	\$32,549,120	\$21,498,814	\$1,011,669	\$10,038,637
AMERICAN UNITED LIFE INS CO Contact: DOUGLAS COLLINS President JERRY SEMLER	PO BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1877-2577	\$9,117,845,765	\$8,499,119,290	\$5,000,000	\$613,726,475
AMERICAN VANGUARD LIFE INS CO Contact: REBECCA RISSEN President GARY MCPHAIL	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$9,236,855	\$953,147	\$2,500,000	\$5,783,708
AMERICO FINANCIAL LIFE ANNUNIT Contact: DARREN COOK President GARY MULLER, FSA, CLU, M	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$1,622,642,901	\$1,492,548,235	\$2,638,308	\$127,456,358
AMERICOM LIFE & ANNUITY INS CO Contact: TODD BAREIKA President JOHN CLIFFORD	P. O. BOX 17401 BALTIMORE MD 21297-1401 410-895-1007	\$153,704,694	\$141,883,316	\$2,500,000	\$9,321,378
AMERITAS LIFE INS CORP Contact: TAMARA SHANER President DAVID MOORE	P.O. BOX 81889 LINCOLN NE 68501-1889 800-745-6665-7759	\$2,302,771,248	\$1,716,099,615	\$2,500,000	\$584,171,634

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERITAS VARIABLE LIFE INS CO Contact: TAMARA SHANER President WILLIAM ATHERTON	P.O. BOX 82550 LINCOLN NE 68501 800-745-6665-7759	\$2,004,963,218	\$1,932,261,334	\$4,000,000	\$68,701,885
AMERUS LIFE INS CO Contact: REBECCA RISSEN President GARY MCPHAIL	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$5,310,558,427	\$5,069,081,713	\$10,000,000	\$231,476,714
AMICA LIFE INS CO Contact: MARY WILLIAMSON President THOMAS TAYLOR	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422-4665	\$668,483,460	\$571,238,618	\$5,000,000	\$92,244,842
ANNUITY & LIFE REASSUR AMER INC Contact: JOHN LOCKWOOD President BRYAN FEATHERSTONE	280 TRUMBULL STREET 21ST HARTFORD CT 06103 860-256-2130	\$81,444,957	\$67,398,794	\$2,500,004	\$11,546,159
ANNUITY INVESTORS LIFE INS CO Contact: BRIAN SPONAUGLE President CHARLES SCHEPER	POST OFFICE BOX 5423 CINCINNATI OH 45201-5423 513-412-2931	\$968,511,220	\$929,922,873	\$2,500,000	\$36,088,347
ANTHEM ALLIANCE HEALTH INS CO Contact: LORI KEATING President JOHN MURPHY	120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 (317) 488-6000	\$87,817,220	\$11,567,130	\$2,500,000	\$73,750,090
ANTHEM LIFE INS CO Contact: GREG HIXON President JOHN GAINOR	1801 WATERMARK DRIVE, SU COLUMBUS OH 43215 614-433-8339	\$244,830,080	\$180,568,562	\$3,267,547	\$60,993,971
ASSOCIATES FINANCIAL LIFE INS CO Contact: EDDIE WARD President DARRELL GAMBERO	P.O. BOX 2548 FORT WORTH TX 76113 817-348-7629	\$880,584,646	\$460,918,930	\$2,500,000	\$417,165,716
ASSURITY LIFE INS CO Contact: THOMAS SCHLICHTING President THOMAS POTTER	1526 K STREET LINCOLN NE 68508 402-437-4376	\$173,951,162	\$143,159,266	\$2,500,000	\$28,291,896

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AURORA NATL LIFE ASSUR CO Contact: STEVEN TURNER President STEVEN TURNER	1290 SILAS DEANE HIGHWAY WETHERSFIELD CT 06109 800-315-2652-12	\$3,847,564,529	\$3,541,645,232	\$3,000,000	\$302,919,297
AUSA LIFE INS CO INC Contact: MARLA TURSI President TOM SCHLOSSBERG	4 MANHATTANVILLE ROAD PURCHASE NY 10577 319-398-8795	\$12,057,358,416	\$11,536,080,538	\$2,500,000	\$518,777,878
AUTO CLUB LIFE INS CO Contact: JOHN BYBEE President STEVEN MONAHAN	17250 NEWBURGH ROAD SUI LIVONIA MI 48152 734-779-2085	\$344,451,071	\$320,891,901	\$8,500,000	\$15,059,168
AUTO OWNERS LIFE INS CO Contact: EILEEN FHANER President HERMAN ARENDS	PO BOX 30660 LANSING MI 48909-8160 517-323-1200	\$1,158,590,705	\$1,005,284,304	\$3,450,000	\$149,856,401
AXA CORP SOLUTIONS LIFE REINS CO Contact: CHERYL ROGERS President MICHAEL PADO	17 STATE STREET - 32ND FLO NEW YORK NY 10004-1501 212-859-0521	\$597,595,303	\$472,234,863	\$3,269,000	\$122,091,440
BALBOA LIFE INS CO Contact: LAURIE FITZGERALD President ANDREW GISSINGER	P.O. BOX 19702 IRVINE CA 92623-9702 949-222-8000	\$121,443,757	\$53,265,930	\$2,500,000	\$65,677,827
BALTIMORE LIFE INS CO Contact: TRACY TAI President LINWOOD PEARSON	10075 RED RUN BOULEVARD OWINGS MILLS MD 21117-6050 410-581-6600-3206	\$774,412,573	\$748,296,152	\$2,500,000	\$23,616,421
BANKERS COMMERCIAL LIFE INS CO Contact: DONALD EHRLICH President SIDNEY ROWLAND JR	5720 LBJ FWY #200 DALLAS TX 75240-6334 (972)-980-1151	\$0	\$0	\$0	\$0
BANKERS FIDELITY LIFE INS CO Contact: JEFFREY FRANKLIN President EUGENE CHOATE	PO BOX 105185 ATLANTA GA 30348 404-266-5580	\$97,528,305	\$71,677,999	\$2,500,000	\$23,350,306

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BANKERS LIFE & CAS CO Contact: JAMES CRAFTON President EDWARD BERUBE	222 MERCHANDISE MART PL CHICAGO IL 60654 317-817-6100	\$5,865,337,220	\$5,584,232,189	\$10,000,000	\$271,105,031
BANKERS LIFE INS CO Contact: TERRY MULLINS President DOUGLAS PIERCE	360 CENTRAL AVENUE ST. PETERSBURG FL 33701 727-823-4000-5224	\$125,429,478	\$119,489,000	\$3,000,000	\$2,940,477
BANKERS NATL LIFE INS CO Contact: JAMES CRAFTON President ELIZABETH GEORGAKOPOU	11815 N. PENNSYLVANIA STR CARMEL IN 46032 317-817-6300	\$723,855,058	\$693,745,415	\$2,500,000	\$27,609,643
BANKERS RESERVE LIFE INS CO OF W Contact: MICHELLE SPROUSE President MICHAEL NEIDORFF	7711 CARONDELET AVENUE, ST. LOUIS MO 63105 314-725-4706-25486	\$11,167,691	\$6,977,070	\$1,200,000	\$2,990,621
BANNER LIFE INS CO Contact: DIANA MCMANUS President DAVID LENABURG	1701 RESEARCH BOULEVARD ROCKVILLE MD 20850 301-279-4800	\$1,010,077,480	\$729,488,431	\$2,500,000	\$278,089,049
BCS LIFE INS CO Contact: SHEILA JOHNSON President EDWARD BARAN	676 NORTH ST. CLAIR STREET CHICAGO IL 60611 312-951-7848	\$129,394,909	\$65,908,935	\$2,500,000	\$60,985,976
BENEFICIAL LIFE INS CO Contact: DOUGLAS HANCOCK President KENT CANNON	36 SOUTH STATE STREET SALT LAKE CITY UT 84136-0001 801-933-1197	\$2,313,471,654	\$2,132,939,383	\$2,500,000	\$178,032,271
BENICORP INS CO Contact: PAUL LORENTZ President THOMAS SAMS	P.O. BOX 68917 INDIANAPOLIS IN 46268-0917 317-216-7840	\$36,017,792	\$23,388,435	\$1,500,000	\$11,129,357
BERKSHIRE HATHAWAY LIFE INS CO Contact: THOMAS CANADAY President DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-536-3249	\$1,778,392,377	\$1,242,824,874	\$3,000,000	\$532,567,503

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BERKSHIRE LIFE INS CO OF AMER Contact: JOSEPH BOLUS President JAMES ZILINSKI	700 SOUTH STREET PITTSFIELD MA 01201 413-395-4224	\$1,564,882,742	\$1,318,497,182	\$3,198,000	\$243,187,560
BEST LIFE AND HEALTH INS CO Contact: ALAN KORANSKY President DONALD LAWRENZ	P.O. BOX 19721 IRVINE CA 92623-9721 949-253-4080 -117	\$21,040,742	\$11,940,504	\$2,500,000	\$6,600,238
BOSTON MUT LIFE INS CO Contact: DAVID THURSTON President PAUL PETRY	120 ROYALL STREET CANTON MA 02021-1098 781-828-7000-303	\$687,317,881	\$623,571,410	\$0	\$63,746,471
BROKERS NATL LIFE ASSUR CO Contact: JEFF DREES President KENNETH TOBEY	P. O. BOX 150129 AUSTIN TX 78715-0129 512-383-0220	\$20,449,400	\$9,732,840	\$2,500,000	\$8,216,560
BUSINESS MENS ASSUR CO OF AMER Contact: DAVID ATTAWAY President ROBERT RAKICH	P.O. 789 GREENVILLE SC 29602-0789 864-609-4111	\$2,632,757,030	\$2,375,859,943	\$12,000,000	\$244,897,083
CANADA LIFE ASSUR CO Contact: MARK PAVLIK President DAVID NIELD	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$4,558,001,194	\$4,178,171,665	\$0	\$379,829,529
CANADA LIFE INS CO OF AMER Contact: MARK PAVLIK President RONALD BEETTAM	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$2,874,171,363	\$2,737,301,964	\$5,000,000	\$131,869,399
CAPITOL LIFE INS CO Contact: DANIEL CARPENTER President GERALD SMITH	P O BOX 1200 DENVER CO 80201-1200 303-237-9303-	\$325,012,969	\$311,393,015	\$3,080,000	\$10,539,954
CELTIC INS CO Contact: DIANE MILLIKAN President FREDERICK MANNING	233 SOUTH WACKER DRIVE, S CHICAGO IL 60606-6393 312-332-5401	\$114,692,895	\$65,042,787	\$2,500,000	\$47,150,108

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTRAL BENEFITS NATL LIFE INS C Contact: DAVID TAGUE President JOHN REINHARDT	P.O. BOX 16526 COLUMBUS OH 43215 614-797-5139	\$13,652,548	\$3,671,345	\$3,000,000	\$6,981,201
CENTRAL NATL LIFE INS CO OMAHA Contact: CHARLES SNYDER President HERBERT KURZ	501 SILVERSIDE ROAD, SUITE WILMINGTON DE 19809 800-926-7599 -440	\$11,648,873	\$242,910	\$2,500,000	\$8,905,963
CENTRAL RESERVE LIFE INS CO Contact: RICHARD KUSNIC President GEORGE GEHRINGER	17800 ROYALTON RD STRONGSVILLE OH 44136-5197 440-572-8843	\$93,395,904	\$62,812,214	\$2,500,000	\$28,083,689
CENTRAL SECURITY LIFE INS CO Contact: JAMES ANDERSON President WILLIAM LEWIS	P.O. BOX 833879 RICHARDSON TX 75083-3879 972-699-2770-	\$80,135,543	\$73,843,950	\$2,000,000	\$4,291,593
CENTRAL STATES H & L CO OF OMAH Contact: PATTY KEAIRNES President RICHARD KIZER	P.O. BOX 34350 OMAHA NE 68134 402-399-3464	\$350,544,808	\$272,972,083	\$0	\$77,572,725
CENTRAL UNITED LIFE INS CO Contact: LOUIS GUZICK President DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6457-	\$279,030,163	\$246,991,969	\$3,456,648	\$28,581,545
CENTRE LIFE INS CO Contact: DIANA BRANCIFORTE President EILEEN SWEENEY	ONE CHASE MANHATTAN PL NEW YORK NY 10005 212-898-5322	\$1,881,870,867	\$1,761,264,602	\$2,500,000	\$118,106,261
CENTURION LIFE INS CO Contact: J. HEGARTY President CHRISTOPHER ADAM	800 WALNUT STREET DES MOINES IA 50309 515-557-8414	\$975,307,027	\$208,568,165	\$2,500,000	\$764,238,862
CGU LIFE INS CO OF AMER Contact: ELIZABETH DOWD President MARTIN SHEERIN	108 MYRTLE STREET, NEWPO NORTH QUINCY MA 02171 617-405-6075	\$3,644,598,475	\$3,457,911,955	\$2,834,900	\$183,851,620

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CHARTER NATL LIFE INS CO Contact: NESTOR ALMARIA President CASEY SYLLA	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$313,357,886	\$288,798,594	\$3,410,000	\$21,149,292
CHASE LIFE & ANNUITY CO Contact: PATRICIA SHORES President PAUL PETRYLAK	2-OPS-1, 500 STANTON-CHRIS NEWARK DE 19713-2107 302-634-1469	\$128,118,823	\$90,203,367	\$2,500,000	\$35,415,455
CHESAPEAKE LIFE INS CO Contact: JANICE WILLIAMS President PHILLIP MYHRA	P.O. BOX 548801 OKLAHOMA CITY OK 73154-8801 817-255-3344	\$53,251,764	\$32,108,606	\$2,668,000	\$18,475,158
CHRISTIAN FIDELITY LIFE INS CO Contact: GALINA BRASLAVSKY President MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004-1172 602-263-6666-3202	\$82,166,776	\$61,210,033	\$2,520,000	\$18,436,742
CIGNA LIFE INS CO Contact: DANIEL SMOLCZYNSKI President JAMES YABLECKI	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-2355	\$45,497,382	\$28,278,855	\$2,500,000	\$14,718,527
CINCINNATI LIFE INS CO Contact: KEVIN SMITH President DAVID POPPLEWELL	P.O. BOX 145496 CINCINNATI OH 45250-5496 513-603-5564	\$1,865,885,251	\$1,457,623,507	\$3,000,000	\$405,261,744
CITICORP LIFE INS CO Contact: JAMES TAYLOR President GEORGE KOKULIS	P.O. BOX 990027 HARTFORD CT 06199-0027 860-308-7397	\$1,010,288,198	\$271,996,038	\$3,205,000	\$735,087,160
CM ASSUR CO Contact: CAROL DUBE President LAWRENCE BURKETT,	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$9,227,420	\$55,530	\$1,000,000	\$8,171,890
CM LIFE INS CO Contact: CAROL DUBE President ROBERT O'CONNELL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$6,108,592,321	\$5,767,829,005	\$2,500,000	\$338,263,316

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CNA GROUP LIFE ASSUR CO Contact: STEPHEN OLIVER President STEPHEN LILIENTHAL	P.O BOX 2999 HARTFORD CT 06104-2999 860-843-5867	\$2,968,338,790	\$2,576,509,678	\$3,000,000	\$388,829,112
COLONIAL LIFE & ACCIDENT INS CO Contact: VICKI CORBETT President JAMES CHANDLER	1200 COLONIAL LIFE BOULEV COLUMBIA SC 29210 423-755-1373	\$1,193,521,259	\$1,005,865,106	\$15,076,209	\$172,579,944
COLONIAL PENN LIFE INS CO Contact: JAMES CRAFTON President EDWARD BERUBE	399 MARKET STREET PHILADELPHIA PA 19181 317-817-6100	\$851,850,165	\$810,797,212	\$2,500,000	\$38,552,953
COLORADO BANKERS LIFE INS CO Contact: VICTOR MCCLOSKEY President DAVID PAVLETICH	5990 GREENWOOD PLAZA BO GREENWOOD VILLAGE CO 80111 303-220-8500 -1279	\$109,565,696	\$88,083,598	\$14,500,000	\$6,982,098
COLUMBIA UNIVERSAL LIFE INS CO Contact: NESTOR ALMARIA President CASEY SYLLA, CHAIRMAN	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$200,255,142	\$172,644,601	\$2,500,000	\$25,110,539
COLUMBIAN MUT LIFE INS CO Contact: GREGORY NILLES President THOMAS RATTMANN	4704 VESTAL PARKWAY EAST BINGHAMTON NY 13902-1381 607-724-2472-6215	\$326,559,161	\$287,650,692	\$0	\$38,908,470
COMBINED INS CO OF AMER Contact: MARTIN KESSLER President RICHARD RAVIN	1000 NORTH MILWAUKEE AV GLENVIEW IL 60025 847-953-8706	\$2,260,862,488	\$1,759,353,934	\$28,338,567	\$473,169,987
COMMERCIAL TRAVELERS MUT INS C Contact: PHYLLIS GALLIHER President HERBERT TREVVETT	70 GENESEE STREET UTICA NY 13502-3502 800-422-6200-270	\$34,208,604	\$28,899,948	\$0	\$5,308,661
COMPANION LIFE INS CO Contact: TRESCOTT HINTON, JR. President DONALD DASHIELL	P O BOX 100102 COLUMBIA SC 29202-3102 803-735-1251-45042	\$70,362,215	\$29,082,186	\$12,500,000	\$28,780,034

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COMPBENEFITS INS CO Contact: STEPHANIE ENDRES President PHYLLIS KLOCK	100 MANSELL COURT EAST, S ROSWELL GA 30076 770-998-8936-8408	\$19,917,007	\$6,007,219	\$2,004,000	\$11,905,788
CONFEDERATION LIFE INS CO Contact: F TABATA President N/A	PO BOX 105103 ATLANTA GA 30348- (404)-859-3037	\$0	\$0	\$0	\$0
CONGRESS LIFE INS CO Contact: MISTRE SCRIBNER President JAMES HARLIN	111 E. WISCONSIN AVE., SUIT MILWAUKEE WI 53202 414-765-2558	\$6,042,058	\$181,839	\$2,500,000	\$3,360,219
CONNECTICUT GENERAL LIFE INS CO Contact: KAMLESH KOTHARI President PATRICK WELCH	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-2461	\$66,797,875,203	\$64,500,058,986	\$29,891,610	\$2,267,924,607
CONSECO ANNUITY ASSUR CO Contact: JAMES CRAFTON President ELIZABETH GEORGAKOPOU	11815 N. PENNSYLVANIA STR CARMEL IN 46032 317-817-4000	\$5,937,396,062	\$5,705,271,691	\$3,000,000	\$229,124,371
CONSECO HEALTH INS CO Contact: JAMES CRAFTON President ELIZABETH GEORGAKOPOU	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-4300	\$1,683,668,422	\$1,583,356,691	\$2,500,000	\$97,811,732
CONSECO LIFE INS CO Contact: JAMES CRAFTON President ELIZABETH GEORGAKOPOU	11815 N. PENNSYLVANIA STR CARMEL IN 46032 317-817-6400	\$4,252,843,330	\$4,105,946,010	\$4,178,222	\$142,719,098
CONSECO MEDICAL INS CO Contact: JAMES CRAFTON President WILLIAM SHEA	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6100	\$350,709,256	\$290,786,687	\$2,520,000	\$57,402,569
CONSECO SENIOR HEALTH INS CO Contact: JAMES CRAFTON President WILLIAM SHEA	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-3700	\$2,673,528,700	\$2,535,881,096	\$7,500,005	\$130,147,599

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONSECO VARIABLE INS CO Contact: WILLIAM FINDLAY President SHANE GLEESON	9920 CORPORATE CAMPUS DR LOUISVILLE KY 40223 212-220-5818	\$1,875,118,144	\$1,813,530,426	\$5,009,112	\$56,578,606
CONSTITUTION LIFE INS CO Contact: PAUL WEBER President GARY BRYANT	PO BOX 3509 ORLANDO FL 32802-3509 407-628-1776-4268	\$92,856,084	\$82,441,389	\$2,500,020	\$7,914,675
CONTINENTAL AMERICAN INS CO Contact: EVERETTE JONES President DAVID GOODALL	P O BOX 427 COLUMBIA SC 29202 803-461-4450-0	\$41,851,007	\$30,219,773	\$2,800,000	\$8,831,234
CONTINENTAL ASSUR CO Contact: LESTER RICHARDSON President STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-3915	\$8,322,450,997	\$7,068,903,705	\$21,830,865	\$1,231,716,427
CONTINENTAL GENERAL INS CO Contact: DAVID FLEMING President GEORGE GEHRINGER	P.O. BOX 247007 OMAHA NE 68124-7007 913-261-6519	\$365,399,110	\$331,644,186	\$4,196,559	\$29,558,365
CONTINENTAL LIFE INS CO BRENTW Contact: WENDELL CARPENTER President ROGER BASKIN	P.O. BOX 1188 BRENTWOOD TN 37024 615-377-1300-470	\$77,497,329	\$50,077,473	\$1,500,177	\$25,919,679
CORPORATE HEALTH INS CO Contact: BRIAN KOST President FELICIA NORWOOD	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7126	\$68,099,165	\$24,762,181	\$2,500,000	\$40,836,984
COUNTRY INVESTORS LIFE ASSUR CO Contact: PETER BOROWSKI President RONALD WARFIELD	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-3312	\$1,217,066,008	\$1,128,581,618	\$3,000,000	\$85,484,389
COUNTRY LIFE INS CO Contact: PETER BOROWSKI President RONALD WARFIELD	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-3312	\$4,265,879,076	\$3,413,284,696	\$4,500,000	\$848,094,380

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COVENTRY HEALTH & LIFE INS CO Contact: SCOTT MILLER President SHAWN GUERTIN	6705 ROCKLEDGE DRIVE, SUI BETHESDA MD 20817 301-581-5631	\$94,426,081	\$53,831,832	\$2,500,000	\$38,094,248
CPIC LIFE INS CO Contact: LINDA LAU SAM President DEBRA BOWLES	P. O. BOX 7725 SAN FRANCISCO CA 94120-7725 415-229-5776	\$130,312,261	\$26,063,654	\$2,500,000	\$101,748,607
CROWN LIFE INS CO Contact: ALAN ROWE President BRIAN JOHNSON	1874 SCARTH STREET, SUITE REGINA SN S4P4B-3 306-751-6770	\$405,129,555	\$362,702,124	\$0	\$42,427,431
CUNA MUT INS SOCIETY Contact: DIANN SYPULA President MICHAEL KITCHEN	POST OFFICE BOX 391 MADISON WI 53701 608-238-5851-6092	\$2,598,378,827	\$2,096,304,228	\$0	\$502,074,599
CUNA MUT LIFE INS CO Contact: MAVIS ELLWANGER President MICHAEL KITCHEN	2000 HERITAGE WAY WAVERLY IA 50677 319-483-2250-	\$5,618,890,626	\$5,410,109,059	\$0	\$208,781,566
DELAWARE AMERICAN LIFE INS CO Contact: DAVID JORGENSEN President RODNEY MARTIN,	POST OFFICE BOX 1591 HOUSTON TX 77251 713-831-3174	\$98,256,691	\$64,674,008	\$2,500,000	\$31,082,683
DELTA DENTAL INS CO Contact: DENNIS CORDEIRO President ROBERT ELLIOTT	100 FIRST STREET, M/S 12R SAN FRANCISCO CA 94105 415-972-8353	\$55,994,093	\$26,968,129	\$12,146,579	\$16,879,335
EDUCATORS MUT LIFE INS CO Contact: KIMBERLY RANKIN President ALEXANDER SCHNEEBACH	P.O. BOX 83149 LANCASTER PA 17608-3149 717-391-5703	\$91,488,034	\$38,433,090	\$0	\$53,054,944
EMPHEYSYS INS CO Contact: MURRAY GIPE President MICHAEL MCCALLISTER	P. O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-1548	\$7,083,052	\$582,378	\$2,613,450	\$3,887,224

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EMPIRE GENERAL LIFE ASSUR CORP Contact: CHARLES EVERS, JR. President DOUGLAS ADAM	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$150,158,931	\$106,348,612	\$2,500,000	\$41,310,319
EMPLOYEES LIFE CO MUT Contact: EDMUND KULPINS President WILLIAM BRUCE	916 SHERWOOD DRIVE LAKE BLUFF IL 60044-2285 847-295-6000	\$236,791,316	\$226,650,102	\$0	\$10,141,214
EMPLOYERS MODERN LIFE CO Contact: TAMMY SNYDER President ALAN HUISINGA	PO BOX 9202 DES MOINES IA 50306-9202 515-645-4077	\$329,481,237	\$296,606,331	\$2,500,000	\$30,374,906
EMPLOYERS REASSUR CORP Contact: ROB FAHR President JOHN TILLER	P. O. BOX 2991 OVERLAND PARK KS 66201-1391 913-676-3079	\$5,653,158,188	\$5,181,013,288	\$2,550,000	\$469,594,900
EPIC LIFE INS CO Contact: SHARON HARTUNG President JAMES RIORDAN	1717 WEST BROADWAY, P.O. MADISON WI 53714 608-221-6882	\$32,706,172	\$13,753,753	\$2,000,000	\$16,952,419
EQUITABLE LIFE & CAS INS CO Contact: DONALD KUHLMAN President EARL ROSS	P.O. BOX 2460 SALT LAKE CITY UT 84110-2460 801-579-3400	\$127,268,556	\$97,235,867	\$2,513,860	\$27,518,829
EQUITABLE LIFE ASSR SOC OF THE U Contact: PATRICK O'SHEA President CHRISTOPHER CONDRON	1290 AVENUE OF THE AMERI NEW YORK NY 10104 212-314-5648	\$78,251,331,880	\$74,160,041,370	\$2,500,000	\$4,088,790,510
EQUITABLE LIFE INS CO OF IA Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY RD, NW ATLANTA GA 30327-4390 770-618-3909	\$6,586,416,893	\$5,456,974,582	\$5,000,300	\$1,124,442,011
EQUITABLE OF CO INC Contact: PATRICK O'SHEA President CHRISTOPHER CONDRON	1290 AVE OF THE AMERICAS - NEW YORK NY 10104 212-314-5648	\$525,598,513	\$454,591,406	\$2,500,000	\$68,507,107

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EQUITRUST LIFE INS CO Contact: DONALD SEIBEL President CRAIG LANG	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-226-6399	\$1,610,533,958	\$1,532,247,040	\$3,000,000	\$75,286,918
FAMILY HERITAGE LIFE INS CO OF A Contact: JOHN WISE President HOWARD LEWIS	PO BOX 31420 CLEVELAND Oh 44131-0420 216-520-2800	\$101,639,784	\$90,425,421	\$2,532,000	\$8,682,363
FAMILY LIFE INS CO Contact: NIGEL WALKER President EUGENE PAYNE	6500 RIVER PLACE BLVD., BUI AUSTIN TX 78730 512-404-5284	\$125,120,685	\$100,446,848	\$17,692,300	\$6,981,537
FAMILY SERVICE LIFE INS CO Contact: HAYDN PADMORE President ARMAND DE PALO	7 HANOVER SQUARE NEW YORK NY 10004-2616 212-598-8829	\$649,514,031	\$568,053,708	\$2,500,000	\$78,960,323
FARM BUREAU LIFE INS CO Contact: DONALD SEIBEL President CRAIG LANG	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-226-6399	\$4,458,896,789	\$4,067,134,500	\$2,500,000	\$389,262,289
FARMERS NEW WORLD LIFE INS CO Contact: LEEANN BADGETT President CONSTANTINE PATSIS	3003 77TH AVENUE SOUTHEA MERCER ISLAND WA 98040-2837 206-232-8400-7967	\$6,049,234,651	\$5,070,365,047	\$6,599,833	\$972,269,771
FEDERAL HOME LIFE INS CO Contact: ALLEN LATIMER President LEON RODAY	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2617	\$2,195,488,007	\$1,239,011,348	\$21,982,100	\$934,494,559
FEDERAL KEMPER LIFE ASSUR CO Contact: JEFFREY TILLEY President GALE CARUSO	1600 MCCONNOR PARKWAY SCHAUMBURG IL 60196-6801 847-874-7315	\$2,093,457,084	\$1,954,628,781	\$2,727,020	\$136,101,283
FEDERAL LIFE INS CO Contact: FRED BARTH President WILLIAM AUSTIN	3750 WEST DEERFIELD ROAD RIVERWOODS IL 60015 847-520-1900	\$220,245,590	\$178,487,448	\$0	\$41,758,142

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FEDERATED LIFE INS CO Contact: JANET DIXON President ALBERT ANNEXSTAD	121 EAST PARK SQUARE OWATONNA MN 55060 507-455-5367	\$824,310,765	\$650,643,604	\$4,000,000	\$169,667,165
FIDELITY & GUARANTY LIFE INS CO Contact: TODD BAREIKA President HARRY STOUT	P.O. BOX 1137 BALTIMORE MD 21203-1137 410-895-1007	\$7,464,815,586	\$6,981,921,695	\$3,000,000	\$479,893,891
FIDELITY INVESTMENTS LIFE INS CO Contact: MICHAEL MAGARIAN President MELANIE CALZETTI-SPAHR	82 DEVONSHIRE STREET, V12 BOSTON MA 02109-3605 617-563-9150	\$9,712,753,908	\$9,325,670,039	\$3,000,000	\$384,083,869
FIDELITY LIFE ASSN Contact: JEFFREY TILLEY President GALE CARUSO	1600 MCCONNOR PARKWAY SCHAUMBURG IL 60196-6801 847-874-7315	\$567,167,810	\$334,672,466	\$0	\$232,495,344
FIDELITY LIFE INS CO Contact: ROBERT HARRIS President WILLIAM TAYLOR	250 KING OF PRUSSIA ROAD RADNOR PA 19087 610-964-7245	\$8,577,655	\$109,263	\$3,000,000	\$5,468,392
FIDELITY MUT LIFE INS CO Contact: ROBERT HARRIS President 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 President RICHARD JONES	3130 BROADWAY KANSAS CITY MO 64111-2452 816-756-1060-523	\$402,368,568	\$356,869,082	\$5,500,000	\$39,999,485
FINANCIAL ASSUR LIFE INS CO Contact: DARREN COOK President GARY MULLER, FSA, CLU, M	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$8,041,026	\$1,281,579	\$1,500,000	\$5,259,447
FINANCIAL BENEFIT LIFE INS CO Contact: REBECCA RISSEN President MARK HEITZ	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$277,055,005	\$258,363,313	\$2,250,000	\$16,441,692

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIRST ALLMERICA FIN LIFE INS CO Contact: RANDY DINJIAN President MARK HUG	440 LINCOLN STREET WORCESTER MA 01653 508-855-2490	\$4,843,040,551	\$4,680,847,721	\$5,000,010	\$157,192,820
FIRST COLONY LIFE INS CO Contact: ALLEN LATIMER President GEORGE ZIPPEL	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2617	\$13,329,726,784	\$12,386,232,140	\$254,000,000	\$689,494,644
FIRST CONTINENTAL LIFE & ACC Contact: SHERILYNN ERICKSON President DENNIS LARSON	9065 SOUTH 1300 EAST SALT LAKE CITY UT 84094 801-313-1900	\$2,861,810	\$2,133,294	\$2,500,001	(\$1,771,485)
FIRST HEALTH LIFE & HEALTH INS C Contact: CARL PASSIALIS President JANE HANNABACH	3200 HIGHLAND AVENUE DOWNERS GROVE IL 60515 630-737-5750	\$105,111,063	\$89,868,041	\$2,500,000	\$12,743,022
FIRST LIFE AMER CORP Contact: PATRICK TILGHMAN President VINCENT ROCERETO	1303 SW FIRST AMERICAN PL TOPEKA KS 66604-4040 785-267-7077	\$8,415,215	\$5,536,137	\$1,500,000	\$1,379,078
FIRST PENN PACIFIC LIFE INS CO Contact: THAD SCHRADER President JOHN GOTTA	1300 SOUTH CLINTON STREET FORT WAYNE IN 46802-3518 260-455-5229	\$1,675,259,308	\$1,579,828,964	\$2,500,000	\$92,930,345
FIRST PYRAMID LIFE INS CO OF AME Contact: MATTHEW MATTHEW President ROBERT SHOPTAW	3501 FRONTAGE ROAD, SUITE TAMPA FL 33607 813-286-7533	\$15,022,487	\$113,975		(\$17,360,359)
FIRST VARIABLE LIFE INS CO Contact: DAVE KEELEY President JIMMY MASSENGALE	P. O. BOX 830765 BIRMINGHAM AL 35283 0765 205-268-1000	\$211,683,698	\$174,569,174	\$2,500,000	\$34,614,524
FORETHOUGHT LIFE ASSUR CO Contact: CHARLES RUSSELL President STEPHEN LANG	FORETHOUGHT CENTER BATESVILLE IN 47006-0000 812-934-7408	\$8,941,471	\$414,310	\$2,600,000	\$5,927,161

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FORETHOUGHT LIFE INS CO Contact: CHARLES RUSSELL President STEPHEN LANG	FORETHOUGHT CENTER BATESVILLE IN 47006-9170 812-934-7139	\$3,044,123,225	\$2,755,283,947	\$2,500,000	\$286,339,278
FORT DEARBORN LIFE INS CO Contact: WILLIAM BRAUN President LARRY NEWSOM	1020 WEST 31ST STREET DOWNERS GROVE IL 60515-5591 630-824-6021-	\$1,155,017,684	\$858,561,855	\$5,004,000	\$291,451,829
FORTIS BENEFITS INS CO Contact: AMY BACKUS President ROBERT POLLOCK	P. O. BOX 419052 KANSAS CITY MO 64141-6052 651-361-5286	\$7,321,548,319	\$6,818,224,024	\$5,000,000	\$498,324,295
FORTIS INS CO Contact: GRETA HOMME President DONALD HAMM	P. O. BOX 3050 MILWAUKEE WI 53201 651-361-4780	\$617,737,602	\$477,164,124	\$2,500,000	\$138,073,478
FUNERAL DIRECTORS LIFE INS CO Contact: TERRY GROBAN President BILLY SEALE	P. O. BOX 5649 ABILENE TX 79606 325-695-3412-421	\$314,341,272	\$284,163,788	\$2,500,000	\$27,677,484
GARDEN STATE LIFE INS CO Contact: WILLIAM CARLTON President SCOTT LUCHESI	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6480-	\$101,202,490	\$62,017,298	\$2,500,000	\$36,685,192
GE GRP LIFE ASSUR CO Contact: ALLEN LATIMER President MARCIA CANTOR-GRABLE	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2617	\$845,065,188	\$642,571,876	\$3,000,000	\$199,493,312
GE LIFE AND ANNUITY ASSUR CO Contact: KEITH SHERIDAN President PAMELA SCHUTZ	6604 WEST BROAD STREET RICHMOND VA 23230 804-484-7151	\$18,888,318,570	\$18,337,641,968	\$145,651,000	\$405,025,603
GENERAL & COLOGNE LIFE RE OF AM Contact: MICHELE GUERTIN President THOMAS WEST	695 EAST MAIN STREET, P.O B STAMFORD CT 06904-0300 203-352-3063	\$1,797,916,012	\$1,473,167,067	\$251,500,000	\$73,248,945

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENERAL AMERICAN LIFE INS CO Contact: IGNAZIO GRECO President CARL HENRIKSON	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$12,285,397,778	\$11,544,616,716	\$3,000,000	\$737,781,062
GENERAL ELECTRIC CAPITAL ASSUR Contact: KEITH SHERIDAN President PAMELA SCHUTZ	6604 WEST BROAD STREET RICHMOND VA 23230 804-484-7151	\$30,672,614,539	\$28,266,677,462	\$4,861,258	\$2,401,075,819
GENERAL FIDELITY LIFE INS CO Contact: DONNA BOBINSKI President WILLIAM PATAKY	201 NORTH TRYON STREET, N CHARLOTTE NC 28255 704-386-8582	\$320,046,139	\$128,227,416	\$5,000,000	\$186,818,723
GERBER LIFE INS CO Contact: FRANK LOCASCIO President WESLEY PROTHEROE	1311 MAMARONECK AVENUE WHITE PLAINS NY 10605 914-272-4016	\$687,228,298	\$579,168,863	\$2,504,250	\$105,555,185
GERLING GLOBAL LIFE REINS CO Contact: THOMAS EVANS President GAETANO GERETTO	480 UNIVERSITY AVENUE TORONTO, ONTARIO M CN M5G 1V6 416-542-1735	\$246,901,084	\$200,180,245	\$5,002,500	\$41,718,339
GLENBROOK LIFE & ANNUITY CO Contact: NESTOR ALMARIA President CASEY SYLLA	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$1,334,200,855	\$1,173,799,449	\$2,500,000	\$157,901,407
GLOBE LIFE & ACCIDENT INS CO Contact: OWEN SMITH President MARK MCANDREW	GLOBE LIFE CENTER OKLAHOMA CITY OK 73184 972-569-3636	\$1,733,774,547	\$1,475,554,725	\$6,327,899	\$251,891,923
GOLDEN AMERICAN LIFE INS CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$16,506,157,458	\$16,081,265,176	\$2,500,000	\$422,392,282
GOLDEN RULE INS CO Contact: SCOTT GALOVIC President JOHN WHELAN	712 ELEVENTH STREET LAWRENCEVILLE IL 62439-2395 618-943-8000	\$1,975,394,786	\$1,768,283,948	\$3,262,704	\$203,848,134

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GOVERNMENT PERSONNEL MUT LIFE Contact: LOURDES MENDOZA President PETER HENNESSEY III	GPM LIFE BLDG - P.O. BOX 65 SAN ANTONIO TX 78265-9567 210-357-2222-X280	\$643,485,494	\$579,275,162	\$0	\$64,210,332
GREAT AMERICAN LIFE INS CO Contact: BRIAN SPONAUGLE President CHARLES SCHEPER	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-2931	\$6,389,399,782	\$5,970,809,984	\$2,512,500	\$416,077,298
GREAT SOUTHERN LIFE INS CO Contact: DARREN COOK President GARY MULLER, FSA, CLU, M	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$769,364,469	\$717,104,165	\$2,500,000	\$49,760,304
GREAT WEST LIFE & ANNUITY INS CO Contact: MARK PAVLIK President WILLIAM MCCALLUM	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$26,156,092,626	\$24,863,800,448	\$7,032,000	\$1,285,260,178
GREAT WEST LIFE ASSUR CO Contact: MARK PAVLIK President WILLIAM MCCALLUM	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$185,371,119	\$144,400,729	\$0	\$40,970,390
GREAT WESTERN INS CO Contact: FRED MEESE President JOHN LINDQUIST	P O BOX 3428 OGDEN UT 84409-1428 801-621-5688-123	\$201,776,303	\$185,589,143	\$2,500,000	\$13,687,160
GUARANTEE RESERVE LIFE INS CO Contact: WAYNE LOCKE President STEVEN WEISS	530 RIVER OAKS WEST CALUMET CITY IL 60409 914-828-8819	\$286,454,685	\$261,628,427	\$2,504,034	\$22,322,224
GUARANTEE TRUST LIFE INS CO Contact: BARBARA TAUBE President RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-460-4754	\$246,469,402	\$193,193,945	\$0	\$53,275,457
GUARANTY INCOME LIFE INS CO Contact: NANCY DREHER President JOHN LANCASTER	P.O. BOX 2231 BATON ROUGE LA 70821-2231 225-383-0355 -235	\$318,716,567	\$302,154,498	\$2,500,000	\$14,062,069

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUARDIAN INS & ANNUITY CO INC Contact: LESA DAVIS President JOSEPH SARGENT	7 HANOVER SQUARE NEW YORK NY 10004-2616 212-919-2763	\$8,431,555,727	\$8,221,411,298	\$2,500,000	\$207,644,429
GUARDIAN LIFE INS CO OF AMER Contact: LESA DAVIS President JOSEPH SARGENT	7 HANOVER SQUARE NEW YORK NY 10004-2616 212-919-2763	\$19,545,291,266	\$17,632,029,268	\$0	\$1,913,261,997
GUIDEONE LIFE INS CO Contact: DAVID LAIRD President JAMES WALLACE	3520 BROADWAY KANSAS CITY MO 64111-2565 816-753-7000-8296	\$347,745,827	\$284,649,841	\$12,519,086	\$50,576,900
HART LIFE INS CO Contact: STEPHEN OLIVER President THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-5867	\$11,779,100	\$53,769	\$2,500,000	\$9,225,331
HARTFORD LIFE & ACCIDENT INS CO Contact: STEPHEN OLIVER President THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-5867	\$8,053,890,183	\$5,034,979,775	\$2,500,000	\$3,016,410,409
HARTFORD LIFE & ANNUITY INS CO Contact: STEPHEN OLIVER President THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-5867	\$42,357,572,351	\$41,769,303,246	\$2,500,000	\$585,769,105
HARTFORD LIFE INS CO Contact: STEPHEN OLIVER President THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-5867	\$87,121,876,940	\$84,767,647,387	\$5,690,000	\$2,348,539,552
HCC LIFE INS CO Contact: LEEANNA MARTIN President MICHAEL SCHELL	13403 NORTHWEST FREEWAY HOUSTON TX 77040 713-996-1200	\$188,330,034	\$79,085,707	\$2,500,000	\$106,744,327
HCSC INS SERVICES CO Contact: MATT WINGERD President RAYMOND FREDERICK MC	300 EAST RANDOLPH STREET CHICAGO IL 60601-5099 312-653-3117	\$14,601,056	\$758,344	\$2,500,000	\$11,342,712

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HEALTH NET LIFE INS CO Contact: ROUPEN BERBERIAN President CHRISTOPHER WING	21281 BURBANK BOULEVARD WOODLAND HILLS CA 91367-6607 818-676-8256	\$216,203,328	\$104,221,916	\$2,500,000	\$109,481,412
HEALTHY ALLIANCE LIFE INS CO Contact: STEWART LEVINE President STUART CAMPBELL	4553 LA TIENDA DRIVE THOUSAND OAKS CA 91362 805-557-5546	\$516,185,891	\$378,612,950	\$2,500,000	\$135,072,941
HERITAGE LIFE INS CO Contact: MICHELE TRAMPE President JOAN WALTER-TONEY	500 VIRGINIA DRIVE FORT WASHINGTON PA 19034 804-662-2458	\$114,618,055	\$23,523,842	\$2,500,000	\$88,594,213
HIGHMARK LIFE INS CO Contact: DOMENIC PALMIERI President	P.O. BOX 535061 PITTSBURGH PA 15253-5061 800-328-5433	\$269,521,673	\$205,343,409	\$3,000,000	\$61,178,264
HOME OWNERS LIFE INS CO Contact: FRED SAVAGLIO President ALDO ZUCARO	307 NORTH MICHIGAN AVEN CHICAGO IL 60601 312-346-8100	\$33,936,697	\$22,461,750	\$2,500,000	\$8,974,947
HOMESTEADERS LIFE CO Contact: WAYNE HUEGERICH President GRAHAM COOK	P.O. BOX 1756 DES MOINES IA 50306 515-440-7777-7706	\$819,826,454	\$777,475,430	\$0	\$42,351,024
HORACE MANN LIFE INS CO Contact: BRET CONKLIN President LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530	\$3,407,018,109	\$3,186,005,920	\$2,500,000	\$218,512,189
HOUSEHOLD LIFE INS CO Contact: JEANNE MITCHELL President PATRICK COZZA	200 SOMERSET CORPORATE B BRIDGEWATER NJ 08807 908-203-2115	\$1,285,464,933	\$953,383,677	\$2,500,000	\$329,581,256
HUMANA INS CO Contact: MELISSA DOGGETT President MICHAEL MCCALLISTER	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-1258	\$864,633,585	\$448,104,811	\$8,833,336	\$407,695,438

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HUMANADENTAL INS CO Contact: MELISSA DOGGETT President GERALD GANONI	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-1258	\$37,172,091	\$12,284,417	\$2,600,000	\$22,287,674
IDEALIFE INS CO Contact: MICHELE GUERTIN President THOMAS WEST	695 EAST MAIN STREET, P.O. STAMFORD CT 06904-0300 203-352-3063	\$23,068,068	\$13,694,906	\$2,500,000	\$6,873,163
IDS LIFE INS CO Contact: JILL RICKHEIM President TIMOTHY BECHTOLD	227 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474 612-671-3969	\$44,831,441,924	\$42,423,062,803	\$3,000,000	\$2,405,379,121
IDS LIFE INS CO OF NY Contact: JILL RICKHEIM President TIMOTHY BECHTOLD	227 AXP FINANCIAL CENTER MINNEAPOLIS MN 55474 612-671-3969	\$2,534,677,680	\$2,321,776,563	\$2,000,000	\$210,901,113
IL ANNUITY & INS CO Contact: REBECCA RISSEN President MARK HEITZ	699 WALNUT STREET, SUITE 1 DES MOINES IA 50309-3948 515-557-3935	\$2,097,376,441	\$2,083,650,387	\$2,500,000	\$11,226,054
ILLINOIS MUT LIFE INS CO Contact: WILLIAM PALMATIER President MICHEL MCCORD	300 S.W. ADAMS STREET PEORIA IL 61634 309-674-8255-400	\$969,829,575	\$867,528,555	\$0	\$102,301,020
INDEPENDENCE LIFE & ANNUITY CO Contact: LYNN KELLEY President JAMES MCNULTY, III	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$168,998,958	\$128,579,321	\$2,541,722	\$37,877,915
INDIANAPOLIS LIFE INS CO Contact: REBECCA RISSEN President GARY MCPHAIL	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$1,972,605,270	\$1,817,709,602	\$9,300,000	\$145,595,668
INDIVIDUAL ASSUR CO LIFE HLTH & Contact: JOHN DIEBOLD President MICHAEL MARTIN STRICKL	2400 W 75TH STREET PRAIRIE VILLAGE KS 66208-3509 913-432-1451 -327	\$50,146,551	\$33,043,208	\$2,500,000	\$14,603,343

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ING INS CO OF AMERICA Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$753,826,064	\$690,162,287	\$2,550,000	\$61,113,777
ING LIFE INS & ANNUITY CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$43,721,164,429	\$42,715,120,564	\$2,750,000	\$1,003,293,865
INTEGRITY LIFE INS CO Contact: MEREDITH HETTINGER President JOHN LINDHOLM	515 WEST MARKET STREET LOUISVILLE KY 40202 502-582-7939	\$3,605,687,223	\$3,405,837,877	\$3,000,000	\$196,849,346
INTERNATIONAL FINANCIAL SVC LIF Contact: BILLY WILLIAMS President JOHN HACKNEY	377 RIVERSIDE DR STE 400 FRANKLIN TN 37068-1389 (615)-370-0051	\$0	\$0	\$0	\$0
INVESTORS GUARANTY LIFE INS CO Contact: KEVIN ERICSON President CHARLES BERG	48 MONROE TURNPIKE TRUMBULL CT 06611 203-459-6426	\$10,668,990	\$623,603	\$2,500,002	\$7,545,385
INVESTORS HERITAGE LIFE INS CO Contact: RAYMOND CARR President HARRY WATERFIELD	P.O. BOX 717 FRANKFORT KY 40602-0717 502-209-1001	\$312,686,813	\$297,217,784	\$1,500,000	\$13,969,029
INVESTORS INS CORP Contact: JOHN BRILL President YVES CORCOS	P.O. BOX 56050 JACKSONVILLE FL 32241-6050 972-560-9506	\$52,491,109	\$40,538,235	\$2,550,000	\$9,402,874
INVESTORS LIFE INS CO NORTH AME Contact: DAVID HOPKINS President EUGENE PAYNE	6500 RIVER PLACE BLVD., BUI AUSTIN TX 78730 512-404-5287	\$1,084,660,424	\$1,028,841,009	\$2,550,000	\$53,269,415
INVESTORS PARTNER LIFE INS CO Contact: FLOYD CARMAN President MICHELE VAN LEER	PO BOX 717 BOSTON MA 02117-0717 617-572-0748-	\$544,678,160	\$451,924,593	\$4,000,000	\$88,753,567

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
JACKSON NATL LIFE INS CO Contact: ROBERT FRITTS President CLARK MANNING	1 CORPORATE WAY LANSING MI 48951 517-381-5500	\$45,364,049,613	\$42,475,167,510	\$13,800,000	\$2,875,082,103
JEFFERSON PILOT FINANCIAL INS CO Contact: RONALD WOODBY President KENNETH MLEKUSH	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4995	\$11,620,156,052	\$10,818,021,960	\$3,000,000	\$799,134,092
JEFFERSON PILOT LIFE INS CO Contact: MARK COUCH President KENNETH MLEKUSH	P.O. BOX 21008 GREENSBORO NC 27420 336-691-3711	\$13,020,700,568	\$12,267,780,755	\$5,000,000	\$747,919,813
JEFFERSON PILOT LIFEAMERICA INS Contact: RONALD WOODBY President KENNETH MLEKUSH	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4995	\$1,279,291,998	\$1,166,381,142	\$2,640,000	\$110,270,856
JMIC LIFE INS CO Contact: VAL SASLOW President LOUIS FEAGLES	500 JIM MORAN BOULEVARD DEERFIELD BEACH FL 33442 954-420-4603	\$226,459,341	\$163,922,987	\$2,500,000	\$60,036,354
JOHN ALDEN LIFE INS CO Contact: JOAN HEALY-HAUSER President DONALD HAMM	P. O. BOX 3050 MILWAUKEE WI 53201 651-361-4118	\$651,026,042	\$532,288,182	\$22,600,000	\$96,137,860
JOHN HANCOCK LIFE INS CO Contact: FLOYD CARMAN President DAVID D'ALESSANDRO	P. O. BOX 111 BOSTON MA 02117-0111 617-572-0748-	\$69,341,546,764	\$65,817,406,145	\$10,000,000	\$3,514,140,619
JOHN HANCOCK VARIABLE LIFE INS Contact: FLOYD CARMAN President MICHELE VAN LEER	PO BOX 717 BOSTON MA 02117-0717 617-572-0748-	\$10,129,624,135	\$9,540,031,599	\$2,500,000	\$587,092,536
KANAWHA INS CO Contact: DEBBIE PASKOFF President STANLEY JOHNSON	P.O. BOX 610 LANCASTER SC 29721-0610 803-283-5300	\$494,523,995	\$427,291,616	\$4,048,393	\$63,183,986

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
KANSAS CITY LIFE INS CO Contact: DAVID LAIRD President ROBERT BIXBY	P.O. BOX 219139 KANSAS CITY MO 64121-9139 816-753-7000	\$2,649,262,635	\$2,407,329,841	\$23,120,850	\$218,811,944
KEMPER INVESTORS LIFE INS CO Contact: MATTHEW KINDSVOGEL President GALE CARUSO	3003 77TH AVENUE SOUTHEA MERCER ISLAND WA 98040 206-236-7930	\$17,566,938,178	\$17,254,284,756	\$2,500,000	\$310,153,422
KEYPORT LIFE INS CO Contact: LYNN KELLEY President JAMES MCNULTY, III	PO BOX 9133 WELLESLEY HILLS MA 02481-9133 781-446-1523	\$16,078,590,910	\$15,632,849,589	\$3,014,983	\$442,726,338
LAFAYETTE LIFE INS CO Contact: RONALD HEIBERT President ROBERT GIBBONS	PO BOX 7007 LAFAYETTE IN 47903-7007 765-477-3215	\$1,483,463,343	\$1,398,973,884	\$2,500,000	\$81,989,459
LIBERTY BANKERS LIFE INS CO Contact: MARK RAYMIE President PATRICK MCNERNEY	P.O. BOX 9214 DES MOINES IA 50306-9214 515-313-4527	\$195,895,881	\$176,937,056	\$10,000,000	\$8,958,825
LIBERTY LIFE ASSUR CO OF BOSTON Contact: ANDRE LAURION President EDMUND KELLY	100 LIBERTY WAY DOVER NH 03820 603-749-2600-36222	\$6,725,357,484	\$6,600,512,017	\$2,500,000	\$122,345,467
LIBERTY LIFE INS CO Contact: DAVID CASTLEBURY President ROBERT EVANS	BOX 789 GREENVILLE SC 29602-0789 864-609-8338	\$1,399,131,298	\$1,267,414,093	\$9,920,000	\$121,797,205
LIBERTY NATL LIFE INS CO Contact: JAMES MAYTON President ANTHONY MCWHORTER	P.O. BOX 2612 BIRMINGHAM AL 35202 205-325-2864	\$3,890,932,879	\$3,468,034,074	\$42,390,708	\$380,508,097
LIFE & HEALTH INS CO OF AMER Contact: ANTONIO RANALLI President MELVYN MILLER	220 W GERMANTOWN PIKE PLYMOUTH MEETING PA 19462-4000 610-940-1477-1111	\$45,179,743	\$42,154,273	\$1,616,256	\$1,409,214

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LIFE INS CO OF NORTH AMER Contact: DANIEL SMOLCZYNSKI President GREGORY WOLF	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-2355	\$4,813,707,307	\$4,389,305,950	\$2,500,000	\$421,901,357
LIFE INS CO OF THE SOUTHWEST Contact: JOHN ROGERS, JR. President WADE MAYO	P. O. BOX 569080 DALLAS TX 75356-9080 214-638-9252	\$2,934,818,746	\$2,810,148,130	\$3,000,000	\$121,670,616
LIFE INVESTORS INS CO OF AMER Contact: MARLA TURSI President MICHAEL KIRBY	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-398-8790	\$10,641,484,520	\$9,922,878,568	\$2,500,000	\$716,105,952
LIFE OF MD INC Contact: TIFFANY KING President LINWOOD PEARSON	10075 RED RUN BOULEVARD OWINGS MILLS MD 21117-6050 410-581-6600-3157	\$3,101,246	\$19,842	\$1,500,000	\$1,581,404
LINCOLN BENEFIT LIFE CO Contact: NESTOR ALMARIA President CASEY SYLLA, CHAIRMAN	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$1,681,342,793	\$1,486,464,723	\$2,500,000	\$192,378,070
LINCOLN HERITAGE LIFE INS CO Contact: MELANIE BEARDEN President JACK LONDEN	4343 EAST CAMELBACK ROA PHOENIX AZ 85018 602-957-1650	\$420,209,710	\$354,136,732	\$2,500,000	\$63,572,978
LINCOLN MEMORIAL LIFE INS CO Contact: L CAPPLEMAN President RANDALL SUTTON	P O BOX 160050 AUSTIN TX 78716-0050 512-328-0075	\$91,946,402	\$79,243,258	\$2,500,000	\$10,203,144
LINCOLN NATL LIFE INS CO Contact: THAD SCHRADER President JON BOSCIA	1300 SOUTH CLINTON STREET FORT WAYNE IN 46802 260-455-5229	\$67,123,506,108	\$64,495,395,035	\$25,000,000	\$2,603,111,073
LONDON LIFE REINS CO Contact: RAYMOND HAZEL President GREGORY MORRISON	P.O. BOX 1120 BLUE BELL PA 19422-0319 215-542-7200 -238	\$830,032,484	\$765,953,511	\$14,000,000	\$50,078,973

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LONDON PACIFIC LIFE & ANNUITY C Contact: SARA GOSNELL President W. SPENCER	3101 POPLARWOOD COURT, S RALEIGH NC 27604 919-981-2728	\$1,752,997,630	\$1,939,443,467	\$2,500,000	(\$188,945,837)
LOYAL AMERICAN LIFE INS CO Contact: THOMAS KOPETIC President CHARLES SCHEPER	PO BOX 26580 AUSTIN TX 78755 (512) 531-1493	\$381,754,409	\$301,104,919	\$5,640,000	\$75,009,490
LUTHERAN BROTHERHOOD VAR INS Contact: PAUL ZASTROW President BRUCE NICHOLSON	625 FOURTH AVENUE SOUTH MINNEAPOLIS MN 55415-1624 (612) 340-8014	\$3,403,717,063	\$3,312,939,820	\$5,000,000	\$85,777,243
MADISON NATL LIFE INS CO INC Contact: DIANE SCHAUER President LARRY GRABER	P.O. BOX 5008 MADISON WI 53705 608-238-2691-675	\$448,219,001	\$360,618,165	\$3,600,000	\$84,000,836
MAMSI LIFE AND HEALTH INS CO Contact: DANIEL DANIEL President THOMAS BARBERA	4 TAFT COURT ROCKVILLE MD 20850 301-545-5914	\$312,525,440	\$138,942,758		\$164,155,552
MANHATTAN LIFE INS CO Contact: LOUIS GUZICK President DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6457-	\$359,949,217	\$340,793,738	\$6,683,248	\$12,472,231
MANHATTAN NATL LIFE INS CO Contact: PATRICK MALONEY President CHARLES SCHEPER	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-2256	\$272,172,523	\$226,846,666	\$2,500,000	\$42,825,858
MANUFACTURERS LIFE INS CO OF AM Contact: LEO FLOR President DONALD GULOIEN	P.O. BOX 633 BUFFALO NY 14201-0633 416-926-3425	\$8,185,845	\$422,953	\$3,000,000	\$4,762,892
MANUFACTURERS LIFE INS CO USA Contact: LEO FLOR President JOHN DESPREZ	P.O. BOX 640 BUFFALO NY 14201-0640 416-926-3425	\$47,127,775,646	\$46,049,498,366	\$4,828,934	\$1,073,448,346

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MARQUETTE NATL LIFE INS CO Contact: PAUL WEBER President GARY BRYANT	PO BOX 3509 ORLANDO FL 32802-3509 407-628-1776-4268	\$6,997,964	\$434,279	\$2,500,000	\$4,063,685
MASSACHUSETTS MUT LIFE INS CO Contact: CAROL DUBE President ROBERT O'CONNELL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$74,762,103,063	\$68,657,500,353	\$0	\$6,104,602,710
MAXICARE LIFE & HEALTH INS CO Contact: PATRICIA FITZPATRICK President SUSAN BLAIS	11231 S. LA CIENEGA BLVD. LOS ANGELES CA 90045 310-649-7166	\$0	\$0	\$0	\$0
MEDAMERICA INS CO Contact: TAMARA DEROSA President CHRISTOPHER PERNA	P.O. BOX 41930 ROCHESTER NY 14604-0620 585-238-4209	\$211,414,665	\$195,625,494	\$2,500,937	\$13,288,234
MEDCO CONTAINMENT LIFE INS CO Contact: SARINA DOSSANTOS President RICHARD CLARK	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417-2603 201-269-5714	\$39,504,575	\$4,173,443	\$2,500,000	\$32,831,132
MEDICAL LIFE INS CO Contact: ANA CLARK President LARRY NEWSOM	20445 EMERALD PARKWAY, S CLEVELAND OH 44135 216-898-0730-	\$225,947,210	\$95,433,959	\$2,622,800	\$127,890,451
MEDICAL SAVINGS INS CO Contact: SHARON GREGG President RANDAL SUTTLES	P. O. BOX 68961 INDIANAPOLIS IN 46268-0961 317-329-8222 -1514	\$30,800,776	\$23,098,578	\$2,584,350	\$5,117,848
MEDICO LIFE INS CO Contact: E. PEACOCK President TIMOTHY HALL	P. O. BOX 3477 OMAHA NE 68103 402-391-6900 -861	\$138,596,684	\$122,695,566	\$2,500,000	\$13,401,121
MEGA LIFE & HEALTH INS CO THE Contact: JANICE WILLIAMS President PHILLIP MYHRA	9151 GRAPEVINE HIGHWAY NORTH RICHLAND HIL TX 76180 817-255-3100-3344	\$927,496,362	\$723,184,931	\$2,500,000	\$201,811,431

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MEMBER SERVICE LIFE INS CO Contact: CYD SCOTT President RONALD KING	1400 S. BOSTON TULSA OK 74119 918-560-3207	\$34,305,004	\$9,919,450	\$2,750,000	\$21,635,554
MEMBERS LIFE INS CO Contact: MAVIS ELLWANGER President MICHAEL KITCHEN	POST OFFICE BOX 391 MADISON WI 53701 319-483-2250-	\$627,407,528	\$583,764,940	\$5,000,000	\$38,642,588
MERIT LIFE INS CO Contact: CHARLES EASUM President FREDERICK GEISSINGER	P.O. BOX 39 EVANSVILLE IN 47701 812-468-5839-	\$929,618,776	\$455,021,878	\$2,500,000	\$472,096,898
MERRILL LYNCH LIFE INS CO Contact: ELIZABETH GARRISON President NIKOS KARDASSIS	1300 MERRILL LYNCH DRIVE PENNINGTON NJ 08534 609-274-5324	\$12,678,381,678	\$12,541,558,224	\$2,500,000	\$134,323,454
METLIFE INVESTORS INS CO Contact: IGNAZIO GRECO President MICHAEL FARRELL	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$4,915,768,112	\$4,764,762,208	\$5,798,892	\$145,207,013
METLIFE INVESTORS USA INS CO Contact: IGNAZIO GRECO President MICHAEL FARRELL	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$5,770,058,850	\$5,622,003,491	\$2,500,000	\$145,555,359
METROPOLITAN INS & ANNUITY CO Contact: IGNAZIO GRECO President GARY BELLER	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$6,333,455,497	\$5,296,936,219	\$2,500,750	\$1,034,018,528
METROPOLITAN LIFE INS CO Contact: IGNAZIO GRECO President ROBERT BENMOSCHE	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$200,525,216,161	\$193,539,225,042	\$4,944,667	\$6,981,046,452
METROPOLITAN TOWER LIFE INS CO Contact: IGNAZIO GRECO President GARY BELLER	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$218,617,394	\$157,156,415	\$2,500,000	\$58,960,979

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIC LIFE INS CORP Contact: MARY ANN TOWNSEND President WILLIAM NOLL	300 GALLERIA OFFICENTRE SOUTHFIELD MI 48034 248-263-6936	\$17,301,657	\$7,449,801	\$2,500,000	\$7,351,856
MID CONTINENT PREFERRED LIFE IN Contact: LARRY TUNNELL President BRADFORD PHILLIPS	1800 VALLEY VIEW LANE, SUI DALLAS TX 75234 972-234-3770-	\$3,711,747	\$652,343	\$1,000,000	\$2,059,406
MID WEST NATL LIFE INS CO OF TN Contact: JANICE WILLIAMS President PHILLIP MYHRA	9151 GRAPEVINE HIGHWAY NORTH RICHLAND HIL TX 76180 817-255-3100-3344	\$327,696,094	\$250,067,983	\$2,500,000	\$75,128,111
MIDLAND NATL LIFE INS CO Contact: BRUCE ADAMS President JOHN CRAIG	ONE MIDLAND PLAZA SIOUX FALLS SD 57193-0001 605-373-2371	\$8,568,207,632	\$8,059,701,973	\$2,549,439	\$505,956,219
MIDWEST SECURITY LIFE INS CO Contact: DONALD BRODERICK President ROBERT SHEEHY	2700 MIDWEST DRIVE ONALASKA WI 54650-8764 608-783-8649	\$122,935,255	\$78,528,595	\$2,000,000	\$42,406,660
MIDWESTERN UNITED LIFE INS CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$255,284,007	\$182,499,757	\$2,500,000	\$70,284,250
MII LIFE INC Contact: CHRISTOPHER AASLAND President CHRISTOPHER AASLAND	P.O. BOX 64560 ST. PAUL MN 55164 651-662-8441-	\$63,595,728	\$26,925,170	\$10,400,000	\$26,270,558
MINNESOTA LIFE INS CO Contact: JOHN HAGEMAN President ROBERT SENKLER	400 ROBERT STREET NORTH ST PAUL MN 55101 651-665-4284	\$16,075,241,641	\$15,114,002,753	\$5,000,000	\$956,238,888
MML BAY STATE LIFE INS CO Contact: CAROL DUBE President ROBERT O'CONNELL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2880	\$3,872,149,790	\$3,678,145,257	\$2,500,200	\$191,504,333

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MONARCH LIFE INS CO Contact: NORMAND GUILBERT President KEVIN MCADOO	ONE MONARCH PLACE SPRINGFIELD MA 01133 413-784-6461	\$1,025,989,165	\$1,015,560,443	\$6,007,730	\$4,420,992
MONUMENTAL LIFE INS CO Contact: MARLA TURSI President HENRY HAGAN	TWO EAST CHASE STREET BALTIMORE MD 21202 319-398-8795	\$17,398,865,800	\$16,243,712,474	\$7,685,250	\$1,147,468,076
MONY LIFE INS CO Contact: ARNOLD BROUSELL President MICHAEL ROTH	1740 BROADWAY NEW YORK NY 10019-4386 212-708-2855	\$11,208,263,758	\$10,301,851,005	\$2,500,000	\$903,912,753
MONY LIFE INS CO OF AMER Contact: ARNOLD BROUSELL President MICHAEL ROTH	1740 BROADWAY NEW YORK NY 10019-4386 212-708-2855	\$4,993,551,186	\$4,747,455,138	\$2,500,000	\$243,596,048
MTL INS CO Contact: LAWRENCE DRAPER President GARY EISENBARTH	1200 JORIE BOULEVARD OAK BROOK IL 60523-2218 630-990-1000	\$1,035,250,930	\$961,738,137	\$2,500,000	\$71,012,793
MUTUAL OF AMER LIFE INS CO Contact: CHRISTOPHER MISEO President THOMAS MORAN	320 PARK AVENUE NEW YORK NY 10022 212-224-1879	\$9,929,247,048	\$9,362,086,444	\$0	\$567,160,604
MUTUAL OF OMAHA INS CO Contact: MARK PRAUNER President JOHN STURGEON	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-5097	\$3,704,117,345	\$2,103,194,004	\$0	\$1,600,923,341
MUTUAL SERVICE LIFE INS CO Contact: PETER BOROWSKI President JOHN BLACKBURN	P. O. BOX 64035 ST. PAUL MN 55164 309-821-3312	\$377,671,494	\$339,451,145	\$0	\$38,220,349
NATIONAL BENEFIT LIFE INS CO Contact: CHARLES TIENSCH President RAUL RIVERA	333 WEST 34TH STREET NEW YORK NY 10001-2402 212-615-7500	\$693,549,638	\$478,147,590	\$2,500,000	\$212,902,048

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL FARMERS UNION LIFE INS Contact: DARREN COOK President GARY MULLER,	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$334,076,389	\$302,582,505	\$2,750,000	\$28,743,884
NATIONAL FINANCIAL INS CO Contact: BILLY JACOBS President PATRICK MITCHELL	3100 BURNETT PLAZA, 801 CH FORT WORTH TX 76102 817-878-3300	\$17,559,149	\$15,858,508	\$700,000	\$1,000,641
NATIONAL FOUNDATION LIFE INS CO Contact: BILLY JACOBS President PATRICK MITCHELL	3100 BURNETT PLAZA, 801 CH FORT WORTH TX 76102 817-878-3300	\$46,872,544	\$40,580,032	\$2,600,000	\$3,692,512
NATIONAL GUARDIAN LIFE INS CO Contact: DIANE FRALEY President JOHN LARSON	P.O. BOX 1191 MADISON WI 53701-1191 608-257-5611	\$925,703,321	\$815,559,390	\$0	\$110,143,931
NATIONAL HEALTH INS CO Contact: LORI MCKNIGHT President CHARLES HARRIS	POST OFFICE BOX 619999 DALLAS TX 75261-9999 817-640-1900-	\$975,027,248	\$953,616,470	\$16,177,963	\$5,232,815
NATIONAL LIFE INS CO Contact: DAVID SANGUINETTI President THOMAS MACLEAY	1 NATIONAL LIFE DRIVE MONTPELIER VT 5604 802-229-3916	\$6,495,507,383	\$6,100,067,095	\$2,500,000	\$392,940,287
NATIONAL STATES INS CO Contact: ROBERT ZELLERMAN President THOMAS GREEN	1830 CRAIG PARK COURT ST. LOUIS MO 63146-6925 314-878-0101 -205	\$104,420,303	\$88,289,126	\$7,000,000	\$9,131,177
NATIONAL TEACHERS ASSOC LIFE IN Contact: BRENDA WILSON President RAYMOND MARTIN	4949 KELLER SPRINGS ROAD ADDISON TX 75001-5910 972-532-2129	\$63,254,586	\$51,210,090	\$2,500,000	\$9,544,496
NATIONAL TRAVELERS LIFE CO Contact: DAVE HANSEN President MELVIN RAMBO	4095 NW URBANDALE DR. URBANDALE IA 50322-7914 515-645-4078	\$128,297,468	\$86,918,338	\$2,500,000	\$38,879,132

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL WESTERN LIFE INS CO Contact: KAY OSBOURN President ROSS MOODY	850 EAST ANDERSON LANE AUSTIN TX 78752 512-719-2242-	\$3,690,231,461	\$3,237,702,135	\$3,524,937	\$449,004,389
NATIONWIDE LIFE & ANN CO OF AM Contact: RICHARD MATARESE President GARY MCMAHAN	P. O. BOX 15750 WILMINGTON DE 19850-5750 610-407-1890	\$1,101,545,369	\$1,069,365,248	\$2,500,000	\$29,680,121
NATIONWIDE LIFE AND ANNUITY INS Contact: JOHN REESE President JOSEPH GASPER	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 800-882-2822-97952	\$6,853,097,602	\$6,638,520,924	\$2,640,000	\$211,936,678
NATIONWIDE LIFE INS CO Contact: JOHN REESE President JOSEPH GASPER	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 800-882-2822-97952	\$73,705,954,790	\$72,098,875,138	\$3,814,779	\$1,603,264,873
NATIONWIDE LIFE INS CO OF AMER Contact: RICHARD MATARESE President GARY MCMAHAN	P.O. BOX 1717 VALLEY FORGE PA 19482-1717 610-407-1890	\$6,024,315,878	\$5,630,581,402	\$10,000,000	\$383,734,476
NATIONWIDE LIFE INS CO OF DE Contact: RICHARD MATARESE President GARY MCMAHAN	P.O. BOX 15750 WILMINGTON DE 19850-5750 610-407-1890	\$4,274,847	\$1,511,480	\$600,000	\$2,163,367
NEW ENGLAND LIFE INS CO Contact: IGNAZIO GRECO President CARL HENRIKSON	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$6,665,130,442	\$6,304,696,575	\$202,500,000	\$157,933,867
NEW ENGLAND PENSION & ANNUITY Contact: IGNAZIO GRECO President MARY BROWN	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$7,925,507	\$171,507	\$2,000,000	\$5,754,000
NEW YORK LIFE & HEALTH INS CO Contact: BRIAN KOST President ALAN BENNETT	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7126	\$5,970,210	\$177,614	\$2,500,000	\$3,292,596

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NEW YORK LIFE INS & ANNUITY COR Contact: CHARLES HOLEK President FREDERICK SIEVERT	51 MADISON AVENUE NEW YORK NY 10010 212-576-6259	\$41,298,839,581	\$39,895,556,878	\$25,000,000	\$1,378,282,703
NEW YORK LIFE INS CO Contact: JOHN CULLEN President SEYMOUR STERNBERG	51 MADISON AVENUE NEW YORK NY 10010 212-576-4805	\$81,993,463,362	\$74,008,012,447	\$0	\$7,985,450,915
NGL AMERICAN LIFE CO Contact: DIANE FRALEY President JOHN LARSON	P.O. BOX 1031 MADISON WI 53701-1031 608-257-5612-5148	\$115,192,035	\$90,822,876	\$15,507,732	\$8,861,427
NIPPON LIFE INS CO OF AMER Contact: JEFF LANDSMAN President YASUSHI OZAKI	521 FIFTH AVENUE NEW YORK NY 10175 212-909-9861	\$145,220,847	\$49,405,266	\$3,600,000	\$92,215,581
NORTH AMERICAN CO FOR L&H INS N Contact: BRUCE ADAMS President MICHAEL MASTERSON	ONE MIDLAND PLAZA SIOUX FALLS SD 57193-0001 605-373-2371	\$855,970,953	\$773,768,929	\$2,000,000	\$80,202,024
NORTH AMERICAN CO LIFE & HLTH I Contact: BRUCE ADAMS President MICHAEL MASTERSON	ONE MIDLAND PLAZA SIOUX FALLS SD 57193-0001 605-373-2371	\$3,015,521,670	\$2,800,696,385	\$2,500,000	\$212,325,284
NORTH CENTRAL LIFE INS CO Contact: WALTER BEDNARSKI President WILLIAM KEELER	3600 ROUTE 66 NEPTUNE NJ 07754-1580 732-922-7415-	\$130,220,584	\$117,081,605	\$2,500,000	\$10,638,979
NORTHBROOK LIFE INS CO Contact: NESTOR ALMARIA President CASEY SYLLA	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$5,000,932,489	\$4,905,734,829	\$2,500,000	\$92,697,660
NORTHWESTERN LONG TERM CARE I Contact: GWEN CANADY President EDWARD ZORE	720 EAST WISCONSIN AVENU MILWAUKEE WI 53202 414-271-1444	\$71,929,772	\$16,348,030	\$2,500,000	\$53,081,742

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTHWESTERN MUT LIFE INS CO Contact: GWEN CANADY President EDWARD ZORE	720 EAST WISCONSIN AVENU MILWAUKEE WI 53202-4797 414-271-1444	\$102,918,611,445	\$95,701,468,016	\$0	\$7,217,143,429
NUTMEG LIFE INS CO Contact: STEPHEN OLIVER President THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-5867	\$9,303,165	\$126,662	\$2,500,000	\$6,676,503
NYLIFE INS CO OF AZ Contact: JOHN CULLEN President FREDERICK SIEVERT	51 MADISON AVENUE NEW YORK NY 10010 212-576-4805	\$100,763,287	\$49,860,513	\$2,500,000	\$48,402,773
OCCIDENTAL LIFE INS CO OF NC Contact: DARLA SCHAFFER President SHELBY PEAVY	P.O. BOX 2595 WACO TX 76702-2595 254-297-2775-3213	\$304,378,233	\$284,925,547	\$2,500,000	\$16,952,686
OHIO NATL LIFE ASSUR CORP Contact: RICHARD MCDONOUGH President DAVID O'MALEY	P. O. BOX 237 CINCINNATI OH 45201 513-794-6100-6500	\$1,623,747,660	\$1,501,587,271	\$9,600,005	\$112,560,384
OHIO NATL LIFE INS CO Contact: PAUL BOEHM President DAVID O'MALEY	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6396	\$7,932,982,234	\$7,413,833,264	\$10,000,000	\$509,148,970
OHIO STATE LIFE INS CO Contact: DARREN COOK President GARY MULLER, FSA, CLU, M	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$15,697,729	\$9,747,340	\$2,500,000	\$3,450,389
OLD AMERICAN INS CO Contact: DAVID LAIRD President WALTER BIXBY	P.O. BOX 218573 KANSAS CITY MO 64121-8573 816-753-7000-8296	\$279,622,169	\$241,786,862	\$4,000,000	\$33,835,307
OLD LINE LIFE INS CO OF AMER Contact: ROBERT HERBERT President RICHARD HOLLAR	P.O. BOX 1591 HOUSTON TX 77251 713-831-3132	\$1,843,693,649	\$1,699,399,947	\$2,600,000	\$141,693,702

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OLD REPUBLIC LIFE INS CO Contact: FRED SAVAGLIO President ALDO ZUCARO	307 NORTH MICHIGAN AVEN CHICAGO IL 60601 312-346-8100	\$107,005,683	\$82,642,100	\$2,500,000	\$21,863,583
OLD STANDARD LIFE INS CO Contact: DAVID LUHN President DALE WHITNEY	PO BOX 9000 POST FALLS ID 83877-9000 (509) 835-2351	\$395,211,817	\$338,144,373	\$9,620,000	\$47,447,444
OLD UNITED LIFE INS CO Contact: RANDY PENLAND President CECIL VAN TUYL	P. O. BOX 795 SHAWNEE MISSION KS 66201 913-895-0241	\$57,202,876	\$35,036,927	\$2,500,000	\$19,665,949
OMAHA LIFE INS CO Contact: KENNETH KAPST President STEVEN MARTIN	PO BOX 2879 OMAHA NE 68103-2879 630-824-6083	\$16,415,008	\$2,247,584	\$2,500,125	\$11,667,299
ORION LIFE INS CO Contact: ALISON FETSCH President DENNIS MOODY	14100 MAGELLAN PLAZA MARYLAND HEIGHTS MO 63043 314-387-5602	\$5,309,249	\$1,725,806	\$1,500,000	\$2,083,443
OXFORD LIFE INS CO Contact: GALINA BRASLAVSKY President MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004-1172 602-263-6666-3202	\$806,132,027	\$746,915,582	\$2,500,000	\$56,716,445
OZARK NATL LIFE INS CO Contact: JAMES EMERSON President STUART WEBER	P.O. BOX 15688 KANSAS CITY MO 64106-0688 816-842-6300	\$435,186,536	\$378,376,120	\$8,025,000	\$48,785,416
PACIFIC LIFE & ANNUITY CO Contact: DICK VAN TREIJEN President THOMAS SUTTON	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3450	\$853,828,755	\$586,830,384	\$2,900,000	\$264,098,371
PACIFIC LIFE INS CO Contact: DICK VAN TREIJEN President THOMAS SUTTON	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3450	\$51,380,393,175	\$49,711,713,944	\$30,000,000	\$1,638,679,231

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PACIFICARE LIFE & HEALTH INS CO Contact: HECTOR GONZALES President EDWARD CYMERYS	PO BOX 25032 SANTA ANA CA 92799-5032 714-226-3849-	\$78,395,497	\$42,933,810	\$3,000,000	\$32,461,687
PAN AMERICAN ASSUR CO Contact: DENYSE SCHOMAKER, President JAN JOBE	POST OFFICE BOX 53372 NEW ORLEANS LA 70153-3372 504-566-3649	\$17,226,625	\$7,122,855	\$2,500,000	\$7,603,770
PAN AMERICAN LIFE INS CO Contact: DENYSE SCHOMAKER, President JAN JOBE	POST OFFICE BOX 60219 NEW ORLEANS LA 70160-0219 504-566-3649	\$2,285,192,251	\$2,084,241,274	\$0	\$200,950,977
PARAGON LIFE INS CO Contact: DEBORAH HAISCH President ANTHONY TRANI	190 CARONDELET PLAZA ST. LOUIS MO 63105-3433 314-862-2211-5326	\$361,140,610	\$338,537,578	\$3,075,000	\$19,528,032
PARK AVENUE LIFE INS CO Contact: HAYDN PADMORE President ARMAND DE PALO	7 HANOVER SQUARE NEW YORK NY 10004-2616 212-598-8829	\$565,737,202	\$383,613,045	\$2,500,000	\$179,624,157
PATHMARK ASSUR CO Contact: TAMARA SHANER President DAVID MOORE	P.O. BOX 81889 LINCOLN NE 68501-1889 402-467-7759	\$11,095,274	\$3,465,046	\$2,500,000	\$5,130,228
PAUL REVERE LIFE INS CO Contact: VICKI CORBETT President JAMES CHANDLER	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-755-1373	\$4,976,411,855	\$4,064,999,271	\$9,800,000	\$901,612,583
PAUL REVERE VARIABLE ANNUITY I Contact: VICKI CORBETT President JAMES CHANDLER	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-755-1373	\$159,400,787	\$24,692,432	\$2,500,000	\$132,208,355
PENINSULAR LIFE INS CO Contact: PAUL WEBER President GARY BRYANT	PO BOX 3509 ORLANDO FL 32802-3509 407-628-1776-4268	\$5,858,737	\$94,233	\$2,719,348	\$3,045,156

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PENN INS & ANNUITY CO Contact: BETHANNE ADAMSKY President DANIEL TORAN	600 DRESHER ROAD PHILADELPHIA PA 19172 215-956-8120	\$1,220,758,318	\$1,114,193,904	\$2,500,000	\$104,064,422
PENN MUT LIFE INS CO Contact: BETHANNE ADAMSKY President DANIEL TORAN	600 DRESHER ROAD PHILADELPHIA PA 19172 215-956-8120	\$6,979,313,641	\$6,173,214,647	\$0	\$806,098,994
PENN TREATY NETWORK AMER INS C Contact: MICHAEL GRILL President IRVING LEVIT	3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222	\$123,723,223	\$95,466,545	\$2,500,800	\$25,755,878
PENNSYLVANIA LIFE INS CO Contact: PAUL WEBER President WILLIAM WEHNER	PO BOX 3509 ORLANDO FL 32802-3509 407-628-1776-4268	\$429,321,239	\$380,525,439	\$4,594,600	\$44,201,200
PEOPLES BENEFIT LIFE INS CO Contact: MARLA TURSI President MARILYN CARP	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319 398-8795	\$13,046,470,592	\$12,668,328,239	\$37,785,000	\$340,357,353
PHARMACISTS LIFE INS CO Contact: KEVIN BANWART President EDWARD BERG	P O BOX 370 ALGONA IA 50511 515-295-2461-255	\$23,210,762	\$16,191,789	\$2,500,000	\$4,518,973
PHILADELPHIA AMERICAN LIFE INS C Contact: LEO KARLOVITZ President BILL CHEN	200 WESTLAKE PARK BLVD., HOUSTON TX 77079-2663 281-368-7265	\$48,212,645	\$37,335,863	\$3,000,000	\$7,876,782
PHL VARIABLE INS CO Contact: DANIEL ROY President SIMON TAN	ONE AMERICAN ROW HARTFORD CT 06102-5056 860-403-3679	\$4,079,795,426	\$3,864,497,385	\$2,500,000	\$212,798,041
PHOENIX LIFE & ANNUITY CO Contact: DANIEL ROY President SIMON TAN	ONE AMERICAN ROW HARTFORD CT 06102-5056 860-403-3679	\$39,983,780	\$29,559,109	\$2,500,000	\$7,924,671

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PHOENIX LIFE INS CO Contact: DANIEL ROY President ROBERT FIONDELLA	ONE AMERICAN ROW HARTFORD CT 06115 860-403-3679	\$16,103,186,398	\$15,242,171,637	\$10,000,000	\$851,014,761
PHOENIX NATL INS CO Contact: DANIEL ROY President ROBERT FIONDELLA	ONE AMERICAN ROW HARTFORD CT 06102-5056 860-403-3679	\$13,254,279	\$670,967	\$2,727,274	\$9,856,038
PHYSICIANS LIFE INS CO Contact: R HERMSEN President ROBERT REED	2600 DODGE STREET OMAHA NE 68131 402-633-1000	\$1,119,731,245	\$1,049,121,096	\$2,505,000	\$68,105,149
PHYSICIANS MUT INS CO Contact: R HERMSEN President ROBERT REED	2600 DODGE STREET OMAHA NE 68131 402-633-1000	\$1,069,524,663	\$486,858,178	\$0	\$582,666,485
PIONEER LIFE INS CO Contact: JAMES CRAFTON President ELIZABETH GEORGAKOPOU	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-4800	\$559,377,523	\$476,291,906	\$2,541,000	\$80,544,617
PIONEER SECURITY LIFE INS CO Contact: DARLA SCHAFFER President SHELBY PEAVY	P.O. BOX 2550 WACO TX 76702-2550 254-297-2778-3213	\$65,534,051	\$14,597,813	\$2,500,000	\$48,436,238
PREFERRED LIFE INS CO OF NY Contact: EUGENE LONG President CHARLES KAVITSKY	152 WEST 57TH STREET, 18TH NEW YORK NY 10019 212-586-7733	\$375,606,201	\$325,047,736	\$2,000,000	\$48,558,465
PRESIDENTIAL LIFE INS CO Contact: CHARLES SNYDER President HERBERT KURZ	69 LYDECKER STREET NYACK NY 10960 800-926-7599 -440	\$4,128,341,489	\$3,927,989,077	\$2,500,875	\$197,851,537
PRIMERICA LIFE INS CO Contact: KATHERINE POWELL President JEFFREY FENDLER	3120 BRECKINRIDGE BOULEV DULUTH GA 30099-0001 770-564-6203	\$4,674,481,857	\$3,193,430,422	\$2,500,000	\$1,478,551,436

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRINCIPAL LIFE INS CO Contact: MICHELLE THOMAS President JOHN GRISWELL	711 HIGH STREET DES MOINES IA 50392-2300 515-247-6790	\$78,002,390,350	\$74,663,157,998	\$2,500,000	\$3,336,732,352
PROFESSIONAL INS CO Contact: ALLEN LATIMER President MARCIA CANTOR-GRABLE	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2617	\$69,670,881	\$52,431,918	\$2,500,000	\$14,738,963
PROFESSIONAL LIFE & CAS CO Contact: JUDITH MAJKO President PAUL NORD	20 N WACKER DR STE 3110 CHICAGO IL 60606 312-220-0655	\$41,695,517	\$35,682,296	\$372,500	\$5,640,721
PROGRESSIVE AMERICAN LIFE INS C Contact: KIM BROWN President CHARLES BOUCHERLE	711 HIGH STREET DES MOINES IA 50392-2300 515-246-7033	\$5,942,424	\$405,358	\$2,500,000	\$3,037,066
PROTECTIVE LIFE INS CO Contact: CHARLES EVERS, JR. President JOHN JOHNS	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$14,307,140,404	\$13,456,495,217	\$5,000,000	\$845,645,187
PROVANTIS INS CO Contact: DENNIS CORDEIRO President GARY RADINE #	100 FIRST STREET, M/S 12 R SAN FRANCISCO CA 94105 415-972-8353	\$6,832,838	\$206,766	\$2,500,000	\$4,126,072
PROVIDENT AMER LIFE & HLTH INS C Contact: RICHARD KUSNIC President GEORGE GEHRINGER	17800 ROYALTON ROAD STRONGSVILLE OH 44136-5197 440-572-8843	\$9,235,978	\$6,020,611	\$2,500,000	\$715,366
PROVIDENT AMERICAN INS CO Contact: SHIRLEY HADDIX President JAMES LUDLAM	P O BOX 679005 DALLAS TX 75367-9005 214-696-9091-222	\$16,751,117	\$13,742,361	\$900,000	\$2,108,754
PROVIDENT LIFE & ACCIDENT INS CO Contact: VICKI CORBETT President JAMES CHANDLER	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-755-1373	\$8,556,790,316	\$7,629,514,061	\$43,501,205	\$883,775,050

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROVIDENT LIFE & CAS INS CO Contact: VICKI CORBETT President JAMES CHANDLER	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-755-1373	\$597,627,282	\$532,933,110	\$1,800,000	\$62,894,172
PRUCO LIFE INS CO Contact: CHARLES MCGEE President VIVIAN BANTA	213 WASHINGTON STREET, 9T NEWARK NJ 07102-2992 973-802-5620	\$17,232,755,525	\$16,761,737,324	\$2,500,000	\$468,518,201
PRUDENTIAL INS CO OF AMER Contact: CHARLES MCGEE President ARTHUR RYAN	213 WASHINGTON STREET, 9T NEWARK NJ 07102-2992 973-802-5620	\$186,612,438,187	\$180,913,059,807	\$2,500,000	\$5,696,878,380
PRUDENTIAL SELECT L I C OF AMER Contact: CHARLES MCGEE President VIVIAN BANTA	213 WASHINGTON STREET, 9T NEWARK NJ 07102-2992 973-802-5620	\$9,030,277	\$153,627	\$2,500,000	\$6,376,650
PYRAMID LIFE INS CO Contact: PAUL WEBER President MARK NIELSEN	600 COURTLAND STREET ORLANDO FL 32804 407-628-1776-4268	\$114,292,932	\$91,993,585	\$2,502,600	\$19,796,747
QCC INS CO Contact: KEVIN KEVIN President G. DIBONA, JR.	1901 MARKET STREET PHILADELPHIA PA 19103-1480 215-241-2529	\$951,641,826	\$680,727,255		\$81,396,054
REASSURE AMERICA LIFE INS CO Contact: CARMEN BENITEZ President CHRIS STROUP	175 KING STREET ARMONK NY 10504 914-828-8486	\$9,939,930,055	\$9,547,158,997	\$2,500,000	\$390,271,058
RELIABLE LIFE INS CO Contact: STEVEN MCGINLEY President DON ROYSTER	231 WEST LOCKWOOD AVEN WEBSTER GROVES MO 63119-2327 314-968-4900-6764	\$636,414,041	\$577,548,930	\$4,000,000	\$54,865,111
RELIANCE LIFE INS CO Contact: WILLIAM ROSSITER President DAVID BREITLING	COMPLIANCE DEPARTMENT - PHILADELPHIA PA 19102 215-864-4000-4081	\$9,125,120	\$149,583	\$2,500,000	\$6,475,537

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RELIANCE STANDARD LIFE INS CO Contact: OLIVIA NIEMCZUK President LAWRENCE DAURELLE	2001 MARKET STREET, SUITE PHILADELPHIA PA 19103 267-256-4214	\$2,117,239,247	\$1,865,091,301	\$31,003,113	\$221,144,833
RELIASTAR LIFE INS CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$17,574,309,635	\$16,216,684,937	\$2,600,000	\$1,355,024,698
RELIASTAR LIFE INS CO OF NY Contact: LARRY GIBBS President JAMES GELDER	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$2,438,967,230	\$2,171,926,005	\$4,755,726	\$262,285,499
RENAISSANCE LIFE & HEALTH INS CO Contact: RICHARD TOMLINSON President THOMAS FLESZAR	P.O. BOX 30416 LANSING MI 48909-7916 247-347-5270-	\$4,694,655	\$443,329	\$2,400,000	\$1,851,326
RESOURCE LIFE INS CO Contact: HAROLD KNAUTZ President DAVID COLE	1000 MILWAUKEE AVENUE GLENVIEW IL 60025 847-953-5500	\$72,036,878	\$41,866,255	\$2,500,000	\$27,670,623
RGA REINS CO Contact: WILLIAM SELVO President DAVID ATKINSON	1370 TIMBERLAKE MANOR P CHESTERFIELD MO 63017-6039 636-736-7368	\$7,305,164,081	\$6,671,606,933	\$2,500,000	\$631,057,148
RUSHMORE NATL LIFE INS CO Contact: CRAIG YOPP President JOHN WADE	P. O. BOX 1320 RAPID CITY SD 57709-1320 605-719-0046	\$72,771,099	\$61,129,647	\$2,500,000	\$9,141,452
S USA LIFE INS CO INC Contact: ARMEN BODOSSIAN President VIKKI PRIOR	P.O. BOX 1050 NEWARK NJ 07101 212-356-0346	\$8,362,856	\$2,174,519	\$3,511,000	\$2,677,337
SAFECO LIFE INS CO Contact: TONIA CAMPBELL President RANDALL TALBOT	PO BOX 34690 SEATTLE WA 98124-1690 425-376-8134	\$17,648,811,339	\$16,745,459,384	\$5,000,000	\$898,351,953

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SAFECO NATL LIFE INS CO Contact: TONIA CAMPBELL President RANDALL TALBOT	PO BOX 34690 SEATTLE WA 98124-1690 425-376-8134	\$17,353,201	\$4,794,854	\$2,500,000	\$10,058,346
SAGE LIFE ASSUR OF AMER INC Contact: CARMEN BENITEZ President ROBIN MARSDEN	175 KING STREET ARMONK NY 10504 914-828-8486	\$156,416,124	\$147,853,967	\$2,500,000	\$6,062,157
SEARS LIFE INS CO Contact: DONNA VAN WINKLE President TIMOTHY DEVEREUX	P.O. BOX 2548 FORT WORTH TX 76113 (817) 348-7500	\$49,263,330	\$6,201,052	\$2,500,000	\$40,562,278
SECURIAN LIFE INS CO Contact: DENISE MCMAHON President ROBERT SENKLER	400 ROBERT STREET NORTH ST. PAUL MN 55101 651-665-1024	\$17,468,492	\$4,943,783	\$2,500,000	\$10,024,709
SECURITY BENEFIT LIFE INS CO Contact: THOMAS SWANK President KRIS ROBBINS	ONE SECURITY BENEFIT PLA TOPEKA KS 66636-0001 785-438-3385	\$6,944,472,308	\$6,528,138,996	\$7,000,100	\$409,333,212
SECURITY CONNECTICUT LIFE INS C Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$2,217,440,056	\$1,765,835,904	\$2,916,469	\$448,687,683
SECURITY EQUITY LIFE INS CO Contact: IGNAZIO GRECO President WILLIAM THATER	4100 BOY SCOUT BOULEVAR TAMPA FL 33607 813-801-2100	\$499,222,278	\$476,815,818	\$2,500,000	\$19,906,460
SECURITY FINANCIAL LIFE INS CO Contact: MARJORIE KENNEDY President THOMAS HENNING	PO BOX 82248 LINCOLN NE 68501-2248 402-434-9500	\$669,824,577	\$605,750,509	\$5,000,000	\$59,074,068
SECURITY GENERAL LIFE INS CO Contact: CHARLES SMITH President CHARLES SMITH	PO BOX 15808 DEL CITY OK 73155 405-677-0781	\$3,780,570	\$801,279	\$1,035,355	\$1,943,936

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SECURITY LIFE INS CO OF AMER Contact: WILLIAM NEAL President GILBERT ROHDE JR	10901 RED CIRCLE DRIVE MINNETONKA MN 55343-9137 952-945-3579	\$75,304,895	\$65,571,702	\$2,500,000	\$7,233,194
SECURITY LIFE OF DENVER INS CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$17,945,916,191	\$16,914,664,165	\$2,880,000	\$1,028,372,026
SECURITY MUT LIFE INS CO OF NY Contact: BRUCE BOYEA President BRUCE BOYEA	P.O. BOX 1625 BINGHAMTON NY 13902-1625 607-723-3551-307	\$1,637,443,490	\$1,540,758,554	\$0	\$96,684,936
SECURITY NATL LIFE INS CO Contact: STEPHEN SILL President SCOTT QUIST	P. O. BOX 57220 SALT LAKE CITY UT 84157-0220 801-264-1060-171	\$187,061,200	\$172,679,943	\$2,550,000	\$11,831,257
SENIOR AMERICAN LIFE INS CO Contact: LAWRENCE RINES President ALOYSIUS ABEL	1800 STREET ROAD WARRINGTON PA 18976 215-918-0515	\$8,180,850	\$3,639,616	\$1,500,224	\$3,041,010
SENTINEL SECURITY LIFE INS CO Contact: FRED CHENEY President THOMAS BARTLETT, CLU	2121 SOUTH STATE STREET SALT LAKE CITY UT 84115 801-484-8514	\$45,389,287	\$26,448,744	\$2,516,685	\$16,423,858
SENTRY LIFE INS CO Contact: THOMAS WEINGARTEN President WALLACE TAYLOR	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6282	\$2,003,586,596	\$1,825,421,385	\$3,161,780	\$175,003,431
SENTRY LIFE INS CO OF NY Contact: THOMAS WEINGARTEN President HAROLD RICE	P.O. BOX 4944 SYRACUSE NY 13221 715-346-6282	\$43,974,251	\$33,811,952	\$1,000,000	\$9,163,100
SERVUS LIFE INS CO Contact: STEPHEN OLIVER President THOMAS MARRA	P.O. BOX 2999 HARTFORD CT 06104-2999 860-843-5867	\$12,203,982	\$656,121	\$2,500,000	\$9,047,860

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SETTLERS LIFE INS CO Contact: GLENN MYERS President MICHAEL LOWE	PO BOX 8600 BRISTOL VA 24203-8600 276-645-4325	\$228,272,358	\$209,520,566	\$1,527,390	\$17,224,402
SIERRA HEALTH & LIFE INS CO INC Contact: NANCY LEWANDOWSKI President JONATHON BUNKER	P.O. BOX 14396 LAS VEGAS NV 89114-4396 702-243-8528	\$55,898,237	\$36,942,550	\$3,600,000	\$15,355,687
SOUTHLAND LIFE INS CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$3,016,031,291	\$2,891,161,011	\$7,500,000	\$117,370,280
SOUTHWESTERN LIFE INS CO Contact: CARMEN BENITEZ President JACQUES DUBOIS, JR.	175 KING STREET ARMONK NY 10504 914-828-8486	\$1,796,998,659	\$1,676,440,963	\$3,000,000	\$117,557,695
STANDARD INS CO Contact: CATHY TRAN President ERIC PARSONS	PO BOX 711 PORTLAND OR 97207-0711 503-321-8229	\$7,344,626,498	\$6,536,378,217	\$423,838,694	\$384,409,587
STANDARD LIFE & ACCIDENT INS CO Contact: WILLIAM CARLTON President GEORGE FERDINANDTSEN	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6480-	\$443,439,134	\$294,050,663	\$3,000,000	\$146,388,471
STANDARD LIFE INS CO OF IN Contact: GERALD HOCHGESANG President PAUL PHEFFER	P.O. BOX 80609 INDIANAPOLIS IN 46280-0609 317-574-6200-6230	\$1,433,414,490	\$1,374,489,328	\$2,691,000	\$56,234,162
STANDARD SECURITY LIFE INS CO OF Contact: GARY BALZOFIORE President RACHEL LIPARI	485 MADISON AVENUE, 14TH NEW YORK NY 10022-5872 212-355-4141-3051	\$211,068,662	\$131,767,464	\$2,586,845	\$76,714,353
STATE FARM ANNUITY & LIFE INS CO Contact: ROBIN BECKWITH President EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-8940	\$7,695,449	\$121,149	\$2,500,000	\$5,074,300

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STATE FARM LIFE INS CO Contact: ROBIN BECKWITH President EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-8940	\$32,097,996,159	\$28,787,401,996	\$3,000,000	\$3,307,594,164
STATE LIFE INS CO Contact: DOUGLAS COLLINS President JERRY SEMLER	PO BOX 406 INDIANAPOLIS IN 46206-0406 317-285-1877-2577	\$379,601,749	\$336,939,990	\$0	\$42,661,759
STATE MUT INS CO Contact: SANDY BOSSHARD President DELOS YANCEY	PO BOX 153 ROME GA 30162-0153 800-241-7598-296	\$324,081,029	\$295,928,039	\$0	\$28,152,990
STATES WEST LIFE INS CO Contact: WALTER FOSTER President STEPHEN MELTON	7001 220TH STREET SW MOUNTLAKE TERRACE WA 98043 425-918-4684	\$50,889,583	\$23,231,864	\$2,500,000	\$25,157,719
STERLING INVESTORS LIFE INS CO Contact: DELOS YANCEY President RODNEY HALE	65 TECHNOLOGY PARKWAY ROME GA 30165 706-235-8154-	\$29,488,843	\$16,656,379	\$2,500,000	\$10,332,463
STERLING LIFE INS CO Contact: JOHN HOGAN President DEBBIE AHL	1000 MILWAUKEE AVE GLENVIEW IL 60025 847-953-8701	\$60,990,544	\$45,113,191	\$3,000,000	\$12,877,353
STONEBRIDGE LIFE INS CO Contact: MARLA TURSI President MARILYN CARP	520 PARK AVENUE BALTIMORE MD 21201 319-398-8795	\$1,869,302,496	\$1,672,760,893	\$2,500,000	\$194,041,603
SUN LIFE ASSUR CO OF CANADA Contact: LYNN KELLEY President DONALD STEWART	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$8,284,224,492	\$7,926,376,226	\$0	\$357,848,266
SUN LIFE ASSUR CO OF CANADA US Contact: LYNN KELLEY President JAMES MCNULTY, III	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$19,725,703,735	\$19,039,142,418	\$6,437,000	\$680,124,317

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SUNAMERICA LIFE INS CO Contact: STEWART POLAKOV President JAMES BELARDI	21650 OXNARD STREET WOODLAND HILLS CA 91367-4901 818-251-4780	\$43,143,171,172	\$39,558,732,290	\$5,636,400	\$3,578,802,482
SUNSET LIFE INS CO OF AMER Contact: DAVID LAIRD President ROBERT BIXBY	P O BOX 219532 KANSAS CITY MO 64121-9532 816-753-7000-8296	\$502,698,625	\$421,631,242	\$5,320,000	\$75,747,380
SURETY LIFE INS CO Contact: NESTOR ALMARIA President CASEY SYLLA, CHAIRMAN	3075 SANDERS ROAD, SUITE NORTHBROOK IL 60062-7127 847-402-6018	\$49,481,602	\$24,281,778	\$2,500,000	\$22,699,825
SWISS RE LIFE & HEALTH AMER INC Contact: CARMEN BENITEZ President CHRIS STROUP	175 KING STREET ARMONK NY 10504 914-828-8486	\$9,214,583,645	\$7,326,457,303	\$4,000,000	\$1,884,126,342
TEACHERS INS & ANN ASSOC OF AME Contact: LINDA DOUGHERTY President HERBERT ALLISON	730 THIRD AVENUE NEW YORK NY 10017 704-988-4187	\$142,165,348,865	\$132,493,759,544	\$2,500,000	\$9,669,089,321
TEMPLETON FUNDS ANNUITY CO Contact: VICKIE NUZZO President KENNETH LEWIS	P.O. BOX 33030 ST. PETERSBURG FL 33733-8030 800-237-0738-37625	\$19,960,876	\$9,064,225	\$2,500,000	\$8,396,651
TEXAS LIFE INS CO Contact: DENNIS HARMS President STEVEN CATES	P O BOX 830 WACO TX 76701 254-745-6309	\$835,205,227	\$802,378,495	\$3,177,360	\$29,649,372
THE TRAVELERS INS CO Contact: JAMES TAYLOR President GEORGE KOKULIS	P.O. BOX 990027 HARTFORD CT 06199-0027 860-308-7397	\$55,274,524,674	\$48,331,700,307	\$100,000,000	\$6,842,824,367
TIAA CREF LIFE INS CO Contact: LINDA DOUGHERTY President BERTRAM SCOTT	730 THIRD AVENUE NEW YORK NY 10017 704-988-4187	\$2,574,812,791	\$2,312,581,263	\$2,500,000	\$259,731,528

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRANS WORLD ASSUR CO Contact: MARY VROOMAN President CHARLES ROYALS	885 SOUTH EL CAMINO REAL SAN MATEO CA 94402 850-456-7401-233	\$267,375,320	\$214,591,939	\$2,500,002	\$50,283,380
TRANSAMERICA ASSUR CO Contact: MARLA TURSI President ALAN WARRICK	1400 CENTERVIEW DRIVE LITTLE ROCK AR 72211 319-398-8795	\$852,896,274	\$802,634,688	\$2,500,000	\$47,761,586
TRANSAMERICA LIFE INS & ANNUITY Contact: MARLA TURSI President LARRY NORMAN	1150 SOUTH OLIVE STREET LOS ANGELES CA 90015-0101 319-398-8795	\$23,156,951,550	\$22,157,609,557	\$2,500,000	\$996,841,993
TRANSAMERICA LIFE INS CO Contact: MARLA TURSI President LARRY NORMAN	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-398-8795	\$31,525,743,831	\$30,016,289,294	\$2,660,000	\$1,506,794,537
TRANSAMERICA OCCIDENTAL LIFE I Contact: MARLA TURSI President RONALD WAGLEY	4333 EDGEWOOD ROAD, N.E. CEDAR RAPIDS IA 52499 319-398-8795	\$24,116,311,742	\$21,747,427,651	\$27,586,663	\$2,341,297,428
TRAVELERS LIFE & ANNUITY CO Contact: JAMES TAYLOR President GEORGE KOKULIS	P.O. BOX 990027 HARTFORD CT 06199-0027 860-308-7397	\$12,502,189,003	\$12,104,865,170	\$3,000,000	\$394,323,833
TRIGON HEALTH AND LIFE INS CO Contact: THOMAS RAGLAND President THOMAS SNEAD	P.O. BOX 27401 MAIL POINT V RICHMOND VA 23279 804-354-4203	\$14,835,734	\$1,832,568	\$2,500,000	\$10,503,166
TRUSTMARK INS CO Contact: MICHAEL FRENCH President JAMES THOMAS	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4190	\$1,107,488,893	\$873,290,108	\$2,500,000	\$231,698,785
TRUSTMARK LIFE INS CO Contact: MICHAEL FRENCH President JAMES THOMAS	400 FIELD DRIVE LAKE FOREST IL 60045 847-283-4190	\$653,665,438	\$591,667,166	\$2,500,000	\$59,498,272

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UBS PAINWEBBER LIFE INS CO Contact: BARBARA WAYMIRE President JOHN MULHALL	P.O. BOX 10 DES MOINES IA 50301 515-245-2069	\$35,401,010	\$18,137,681	\$2,500,000	\$14,763,329
ULLICO LIFE INS CO Contact: PATRICK MONTGOMERY President ROBERT GEORGINE	111 MASSACHUSETTS AVE., N WASHINGTON DC 20001 202-682-6717	\$10,155,809	\$678,233	\$5,682,300	\$3,795,276
UNICARE LIFE & HEALTH INS CO Contact: STEWART LEVINE President SANDRA VAN TREASE	4553 LA TIENDA DRIVE THOUSAND OAKS CA 91362 805-557-5546	\$1,381,438,353	\$1,121,954,944	\$3,000,000	\$256,483,409
UNIFIED LIFE INS CO Contact: JAMES KNOBEL President FRANK NEIDIG	P. O. BOX 25326 OVERLAND PARK KS 66225-5326 913-685-2233 -51	\$50,279,531	\$41,710,666	\$2,500,000	\$6,068,865
UNIMERICA INS CO Contact: DANIEL REDING President RONALD COLBY	9900 BREN ROAD EAST MINNETONKA MN 55343 763-797-2706	\$10,231,627	\$712,801	\$2,600,000	\$6,918,826
UNION BANKERS INS CO Contact: PAUL WEBER President GARY BRYANT	PO BOX 3509 ORLANDO FL 32802-3509 407-628-1776-4268	\$94,353,991	\$86,208,907	\$2,668,002	\$5,477,082
UNION CENTRAL LIFE INS CO Contact: LORI DASHEWICH President JOHN JACOBS	POST OFFICE BOX 40888 CINCINNATI OH 45240 513-595-2269	\$5,797,836,598	\$5,526,857,660	\$0	\$270,978,938
UNION FIDELITY LIFE INS CO Contact: MICHELE TRAMPE President JOAN WALTER-TONEY	500 VIRGINIA DRIVE FORT WASHINGTON PA 19034 804-662-2458	\$1,328,709,002	\$724,991,001	\$2,903,775	\$600,814,227
UNION LABOR LIFE INS CO Contact: PATRICK MONTGOMERY President ROBERT GEORGINE	111 MASSACHUSETTS AVE., N WASHINGTON DC 20001 202-682-6717	\$3,063,702,753	\$3,012,570,792	\$3,578,700	\$47,553,261

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNION SECURITY LIFE INS CO Contact: LINDA COOK President RUDI KLOTZ	260 INTERSTATE NORTH CIRC ATLANTA GA 30339 770-763-1074	\$184,200,840	\$132,521,259	\$3,000,000	\$48,679,581
UNION STANDARD OF AMER LIFE INS Contact: PATRICK MONTGOMERY President ROBERT GEORGINE	111 MASSACHUSETTS AVE., N WASHINGTON DC 20001 202-682-6717	\$12,456,054	\$6,744,377	\$2,500,000	\$3,211,677
UNITED AMERICAN INS CO Contact: JON ADAMS President MARK MCANDREW	P.O. BOX 8080 MCKINNEY TX 75070 972-569-3744	\$910,905,953	\$734,361,233	\$3,000,000	\$173,544,720
UNITED BENEFIT LIFE INS CO Contact: RICHARD KUSNIC President GEORGE GEHRINGER	17800 ROYALTON ROAD STRONGSVILLE OH 44136-5197 440-572-8843	\$4,167,624	\$790,009	\$2,500,000	\$877,616
UNITED CONCORDIA INS CO Contact: JOSEPH SEYGAL President THOMAS DZURYACHKO	4401 DEER PATH ROAD HARRISBURG PA 17110 717-260-7081-	\$53,381,337	\$24,840,827	\$2,500,000	\$26,040,510
UNITED DENTAL CARE INS CO Contact: WENDY OJALA President BRADLEY JOHNSON	P.O. BOX 419052 KANSAS CITY MO 64141-6052 651-361-4076	\$4,044,782	\$382,877	\$1,128,627	\$2,533,278
UNITED FAMILY LIFE INS CO Contact: JOEL BLACK President ROBERT POLLOCK	10 GLENLAKE PARKWAY NE, ATLANTA GA 30328-3473 800-801-0800-6478	\$997,276,037	\$109,587,802	\$2,840,000	\$884,848,235
UNITED FIDELITY LIFE INS CO Contact: DARREN COOK President GARY MULLER, FSA, CLU, M	P.O. BOX 13487 KANSAS CITY MO 64199-3487 816-391-2384	\$623,786,730	\$500,452,536	\$4,000,000	\$119,334,194
UNITED HEALTHCARE INS CO Contact: UMA GANESAN President RONALD COLBY	450 COLUMBUS BOULEVARD, HARTFORD CT 6103 860-702-8775	\$4,723,509,132	\$3,645,535,620	\$3,000,000	\$1,074,973,512

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED HEARTLAND LIFE INS CO Contact: KAREN HAFFNER President STEVEN KLISTER	P.O. BOX 2013 MILWAUKEE WI 53201-2013 262-787-7484	\$43,821,984	\$31,034,690	\$2,500,000	\$10,287,293
UNITED HERITAGE LIFE INS CO Contact: CHRISTOPHER FORSYTH President DENNIS JOHNSON	PO BOX 7777 MERIDIAN ID 83680-7777 208-475-0946-	\$348,341,122	\$320,707,264	\$5,000,040	\$22,633,818
UNITED INS CO OF AMER Contact: PAUL SCHULZ President DON ROYSTER	231 WEST LOCKWOOD AVEN WEBSTER GROVES MO 63119-2327 312-661-4902	\$2,068,876,584	\$1,711,746,516	\$10,152,088	\$346,977,980
UNITED INVESTORS LIFE INS CO Contact: JEFFREY BERRY President ANTHONY MCWHORTER	P.O. BOX 10207 BIRMINGHAM AL 35202-0207 205-325-2888	\$2,789,048,586	\$2,630,815,069	\$3,000,000	\$155,233,517
UNITED LIFE & ANNUITY INS CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$753,496,462	\$670,644,085	\$8,401,056	\$74,451,321
UNITED LIFE INS CO Contact: SAMUEL HAGUE President JOHN RIFE	P. O. BOX 73909 CEDAR RAPIDS IA 52407-3909 319-399-5700-5426	\$1,248,751,940	\$1,151,108,142	\$5,265,000	\$92,378,798
UNITED NATL LIFE INS CO OF AMER Contact: BARBARA TAUBE President THOMAS DUNKIN	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-803-5252	\$7,364,071	\$5,145,549	\$1,000,000	\$1,218,522
UNITED OF OMAHA LIFE INS CO Contact: MARK PRAUNER President JOHN STURGEON	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-5097	\$11,875,538,507	\$10,875,480,347	\$9,000,000	\$991,058,160
UNITED STATES LIFE INS CO IN NYC Contact: WALTER BEDNARSKI President RODNEY MARTIN	3600 ROUTE 66 P.O. BOX 1580 NEPTUNE NJ 07754-1580 732-922-7415-	\$3,250,131,471	\$2,953,034,551	\$3,961,316	\$293,135,604

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED TEACHER ASSOC INS CO Contact: THOMAS KOPETIC President BILLY HILL	PO BOX 26580 AUSTIN TX 78755 512-531-1493	\$353,044,727	\$307,145,822	\$2,500,005	\$43,398,900
UNITED WI LIFE INS CO Contact: PATRICIA CALHOON President SAMUEL MILLER	P.O. BOX 19032 GREEN BAY WI 54307-9032 800-232-5432 -1261	\$322,319,547	\$164,832,192	\$6,000,000	\$151,487,356
UNITED WORLD LIFE INS CO Contact: MARK PRAUNER President JOHN STURGEON	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-5097	\$62,500,337	\$43,758,773	\$2,530,000	\$16,211,564
UNITY FINANCIAL LIFE INS CO Contact: KATHI CAMBARERI President THOMAS HARDY	CORPORATE OFFICE-11311 CO CINCINNATI OH 45242-1889 315-448-7000-	\$19,230,857	\$13,767,054	\$2,524,502	\$2,939,304
UNITY MUT LIFE INS CO Contact: KATHLEEN CAMBARERI President PATRICK MANNION	PO BOX 5000 SYRACUSE NY 13250-5000 315-448-7000-	\$412,952,312	\$391,696,914	\$0	\$21,255,398
UNIVERSAL GUARANTY LIFE INS CO Contact: THEODORE MILLER President RANDALL ATTKISSON	P.O. BOX 5147 SPRINGFIELD IL 62705-5147 877-881-1777	\$233,086,327	\$217,056,127	\$2,000,000	\$14,030,200
UNIVERSAL UNDERWRITERS LIFE INS Contact: JOHN WOHLTZ President STEPHEN SMITH	7045 COLLEGE BOULEVARD OVERLAND PARK KS 66211 913-339-1000-3088	\$369,254,547	\$246,087,441	\$2,500,000	\$120,667,106
UNUM LIFE INS CO OF AMER Contact: VICKI CORBETT President JAMES CHANDLER	2211 CONGRESS STREET PORTLAND ME 04122 423-755-1373	\$10,982,351,443	\$9,851,896,922	\$5,000,000	\$1,125,454,521
US BRANCH OF INDUSTRIAL ALLIANC Contact: DOUGLAS CARROTHERS President RAYMOND GARNEAU	P.O. BOX 8118 BLAINE WA 98231-8118 604-737-9362	\$258,228,453	\$226,611,187	\$0	\$31,617,266

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
US FINANCIAL LIFE INS CO Contact: JOHN STARRETT President PAUL ANISKOVICH	10290 ALLIANCE ROAD CINCINNATI OH 45242 513-686-2165	\$277,145,470	\$252,938,644	\$4,050,000	\$20,156,827
US HEALTH & LIFE INS CO INC Contact: JOHN O'BRIEN President DANIEL GORCZYCA	8220 IRVING RD. STERLING HEIGHTS MI 48312 586-693-4300	\$11,276,656	\$4,952,153	\$1,500,000	\$4,824,504
USAA LIFE INS CO Contact: ERNEST CROWL President JAMES MIDDLETON	9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 210-498-8000	\$8,774,352,750	\$8,172,499,490	\$82,500,000	\$519,353,260
USABLE LIFE Contact: TARYN CHILDERS President JAMES HOUSE	P.O. BOX 1650 LITTLE ROCK AR 72203-1650 501-378-3659	\$117,586,956	\$62,736,325	\$2,500,000	\$52,350,634
USG ANNUITY & LIFE CO Contact: LARRY GIBBS President KEITH GUBBAY	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-618-3909	\$7,795,222,947	\$7,409,036,437	\$2,500,000	\$383,686,509
VALLEY FORGE LIFE INS CO Contact: LESTER RICHARDSON President STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-3915	\$1,251,026,601	\$1,058,371,630	\$2,500,000	\$190,154,971
VARIABLE ANNUITY LIFE INS CO Contact: EDWARD MILLAY President ROBERT CONDON	P.O. BOX 3206, L11-02 HOUSTON TX 77253-3206 713-831-5117	\$43,623,690,403	\$41,962,938,565	\$3,575,000	\$1,657,176,838
VETERANS LIFE INS CO Contact: MARLA TURSI President BRIAN SMITH	20 MOORES ROAD FRAZER PA 19355 319-398-8795	\$301,723,692	\$245,808,436	\$2,504,000	\$53,411,256
VISTA LIFE INS CO Contact: MICHAEL PIPER President JAMES MORITZ	THE AMERICAN ROAD DEARBORN MI 48121-6027 313-337-1102	\$36,026,424	\$22,862,139	\$2,500,000	\$10,664,285

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VOYAGER LIFE INS CO Contact: LINDA COOK President RUDI KLOTZ	260 INTERSTATE NORTH CIRC ATLANTA GA 30339 770-763-1074	\$146,796,096	\$118,617,150	\$2,500,000	\$25,678,947
WASHINGTON NATL INS CO Contact: JAMES CRAFTON President ELIZABETH GEORGAKOPOU	11815 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6100	\$911,350,385	\$729,450,402	\$25,036,850	\$156,863,133
WELLINGTON LIFE INS CO Contact: CAROL CIARAMETARO President RONALD DOZORETZ	240 CORPORATE BOULEVARD NORFOLK VA 23502 757-892-5784	\$7,022,976	\$1,655,439	\$2,500,000	\$2,867,537
WEST COAST LIFE INS CO Contact: KARL SNOVER President JIMMY MASSENGALE	P. O. BOX 193892 SAN FRANCISCO CA 94119 415-591-8339	\$2,022,499,768	\$1,918,348,829	\$5,000,000	\$99,150,939
WESTERN & SOUTHERN LIFE INS CO Contact: BRADLEY HUNKLER President JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$7,692,593,571	\$5,105,642,468	\$5,000,000	\$2,581,951,103
WESTERN DIVERSIFIED LIFE INS CO Contact: BRIAN ORCHOLSKI President GEORGE DEVRIES	777 FRONT ST SAN DIEGO CA 92101 619-578-2000	\$8,187,475	\$104,198	\$3,000,000	\$5,083,277
WESTERN RESERVE LIFE ASSUR CO O Contact: MARLA TURSI President JEROME VAHL	P.O. BOX 5068 CLEARWATER FL 33758-5068 319-398-8795	\$7,674,380,812	\$7,458,074,334	\$2,500,000	\$213,806,478
WESTERN SOUTHERN LIFE ASSUR CO Contact: BRADLEY HUNKLER President JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$7,438,910,159	\$7,064,639,760	\$2,500,000	\$371,770,399
WESTERN UNITED LIFE ASSUR CO Contact: DAVID LUHN President JOHN VAN ENGELEN	601 WEST FIRST AVENUE DEP SPOKANE WA 99201 (509) 835-2351	\$1,500,073,003	\$1,355,723,132	\$53,873,348	\$90,476,523

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTWARD LIFE INS CO Contact: DENNIS FUJIOKA President JAMES SMITH	P. O. BOX 6025 LAKEWOOD CA 90714-6025 800-842-0875	\$46,430,132	\$7,978,996	\$2,500,000	\$35,951,136
WOODMEN ACCIDENT & LIFE CO Contact: THOMAS SCHLICHTING President THOMAS POTTER	P.O. BOX 82288 LINCOLN NE 68501-2288 402-437-4376	\$804,444,960	\$712,949,060	\$2,500,000	\$88,995,899
WORLD INS CO Contact: SARAH ROY President TOM EILERS	POST OFFICE BOX 3160 OMAHA NE 68103-0160 515-245-2132	\$212,576,422	\$146,705,397	\$0	\$65,871,025
WORLD SERVICE LIFE INS CO Contact: DEBORAH LETBETTER President PETER DALHBERG	P.O. BOX 1876 FORT WORTH TX 76101 817-348-7669	\$40,838,677	\$23,109,183	\$1,396,679	\$16,332,815
XL LIFE INS AND ANNUITY CO Contact: KURT EDMARK President JAMES HOHMANN	20 N. MARTINGALE ROAD, SU SCHAUMBURG IL 60173 847-517-5236	\$26,138,587	\$1,615,243	\$5,000,000	\$19,523,344
ZURICH LIFE INS CO OF AMER Contact: JEFFREY TILLEY President GALE CARUSO	1600 MCCONNOR PARKWAY SCHAUMBURG IL 60196-6801 847-874-7315	\$329,474,232	\$250,269,268	\$2,660,000	\$76,544,964
Total Companies: 536		\$3,257,950,164,975	\$3,049,899,698,942	\$4,161,148,957	\$203,658,103,314

**North Dakota Financial Statement for Licensed Non-Domiciled Property Insurance Companies
as of December 31, 2002**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
21ST CENTURY CAS CO Contact: MIKE SAVAGE President: BRUCE MARLOW	6301 OWENSMOUTH AVENUE WOODLAND HILLS CA 91367 818-715-6441	\$10,267,054	\$874,482	\$3,300,000	\$6,092,572
21ST CENTURY INS CO Contact: MIKE SAVAGE President: BRUCE MARLOW	6301 OWENSMOUTH AVENUE WOODLAND HILLS CA 91367 818-715-6441	\$1,086,321,737	\$700,513,677	\$3,000,000	\$382,808,060
ACA FINANCIAL GUARANTY CORP Contact: FABIO PIERONI President: MICHAEL SATZ	140 BROADWAY, 47TH FLOOR NEW YORK NY 10005-1101 212-375-2053	\$304,938,240	\$181,303,046	\$15,000,000	\$108,635,194
ACCEPTANCE CAS INS CO Contact: KEVIN HAMM President: STEPHEN STEPHANO	P.O. BOX 10800, 702 OBERLIN ROAD RALEIGH NC 27605-0800 919-833-1600-8170	\$24,076,382	\$12,805,311	\$3,000,000	\$8,271,071
ACCEPTANCE INS CO Contact: WILLIAM BAXTER President: JOHN MARTIN	300 WEST BROADWAY, SUITE 1600 COUNCIL BLUFFS IA 51503 712-329-3642	\$61,387,090	\$136,393,718	\$5,619,520	(\$80,626,148)
ACCREDITED SURETY & CAS CO INC Contact: DEBORAH JALLAD President: DEBORAH JALLAD	400 S. PARK AVENUE, SUITE 320 WINTER PARK FL 32789 407-629-2131	\$28,593,893	\$17,678,780	\$3,060,000	\$7,855,113
ACE AMER REINS CO Contact: JAMES SEAVER President: MICHAEL DALY	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-3338	\$513,187,747	\$333,342,204	\$8,500,000	\$171,345,543
ACE AMERICAN INS CO Contact: JOSEPH STAGLIANO President: SUSAN RIVERA	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-2324	\$2,964,123,425	\$2,488,654,881	\$5,000,000	\$470,468,544
ACE FIRE UNDERWRITERS INS CO Contact: JOSEPH STAGLIANO President: SUSAN RIVERA	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-2324	\$74,446,187	\$26,386,259	\$4,250,000	\$43,809,929
ACE GUARANTY CORP Contact: COLLEEN MOORE President: HOAWRD ALBERT	1325 AVENUE OF THE AMERICAS NEW YORK NY 10019 212-974-0100-5550	\$1,042,666,298	\$755,706,172	\$15,000,480	\$271,959,646
ACE IND INS CO Contact: JOSEPH STAGLIANO President: SUSAN RIVERA	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-2324	\$19,986,844	\$9,613,841	\$3,500,000	\$6,873,003
ACE PROP & CAS INS CO Contact: JOSEPH STAGLIANO President: SUSAN RIVERA	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-2324	\$2,570,574,410	\$2,111,361,808	\$10,000,000	\$449,212,605
ACIG INS CO Contact: MISTY SMITH President: WILLIAM MCINTYRE	12222 MERIT DRIVE, SUITE 1660 DALLAS TX 75251 800-563-6051	\$138,489,129	\$102,555,061	\$4,000,000	\$31,934,070

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ACSTAR INS CO Contact: JOAN FORTIER President: HENRY NOZKO JR.	P.O. BOX 2350 NEW BRITAIN CT 06050-2350 860-224-2000-2527	\$59,810,107	\$33,343,911	\$3,500,000	\$22,966,196
ACUITY A MUT INS CO Contact: WENDY SCHULER President: BENJAMIN SALZMANN	2800 SOUTH TAYLOR DRIVE, P.O. BOX 58 SHEBOYGAN WI 53082-0058 920-458-9131-1418	\$832,169,406	\$588,235,911	\$0	\$243,933,495
ADMIRAL IND CO Contact: SCOTT BARRACLOUGH President: ALFRED SCHONBERGER	1255 CALDWELL ROAD CHERRY HILL NJ 08034 856-429-9200-306	\$46,987,950	\$22,949,622	\$3,300,000	\$20,738,328
ADVANTA INS CO Contact: NORA JACINTO President: MARK WLAZ	WELSH & MCKEAN ROADS, P.O. BOX 429 SPRING HOUSE PA 19477-0429 215-385-3491	\$16,875,606	\$1,591,057	\$5,000,000	\$10,284,549
ADVANTAGE WORKERS COMP INS CO Contact: JEFFREY THOMAS President: THOMAS CALLANAN	P.O. BOX 571918 SALT LAKE CITY UT 84157-1918 801-288-8750	\$15,217,302	\$3,048,466	\$3,000,000	\$9,168,836
AEGIS SECURITY INS CO Contact: WILLIAM WOLLYUNG President: DARLEEN FRITZ	P.O. BOX 3153 HARRISBURG PA 17105 717-657-9671-3060	\$53,414,818	\$24,898,049	\$3,000,000	\$25,516,769
AETNA INS CO OF CT Contact: BRIAN KOST President: ALAN BENNETT	151 FARMINGTON AVENUE, RT21 HARTFORD CT 06156 860-273-7126	\$37,887,420	\$11,619,363	\$3,000,000	\$23,268,057
AF&L INS CO Contact: LAWRENCE RINES President: ALOYSIUS ABEL	1800 STREET ROAD WARRINGTON PA 18976 215-918-0515	\$84,640,735	\$74,445,486	\$2,500,000	\$7,695,249
AFFILIATED FM INS CO Contact: MELISSA KARTEN President: SHIVAN SUBRAMANIAM	P.O. BOX 7500 JOHNSTON RI 02919-0500 401-275-3000-1665	\$571,149,612	\$401,298,587	\$11,250,000	\$158,601,025
AFFIRMATIVE INS CO Contact: PAUL SAEGER President: KENNETH BARRON	P. O. BOX 43360 BIRMINGHAM AL 35243 205-970-3196	\$33,260,351	\$15,006,624	\$2,500,000	\$15,753,727
AGRI GENERAL INS CO Contact: RYAN MILLER President: JOHN JOYCE	9200 NORTH PARK DRIVE, SUITE 350 JOHNSTON IA 50131-3007 515-559-1172	\$172,201,780	\$47,420,373	\$16,837,880	\$107,943,527
AIG NATL INS CO INC Contact: LESLIE SALEM President: ANTHONY PAVIA	4501 NORTH POINT PKWY ALPHARETTA GA 30022 770-753-8300	\$17,582,344	\$3,770,524	\$6,000,000	\$7,811,820
AIU INS CO Contact: LAWRENCE GOLODNER President: THOMAS TIZZIO	70 PINE STREET NEW YORK NY 10270 212-770-0705	\$1,752,964,583	\$1,372,619,903	\$8,000,000	\$372,344,680
ALAMANCE INS CO Contact: ROBERT INGLIS President: RICHARD BARBIERI	238 INTERNATIONAL ROAD BURLINGTON NC 27215 860-756-7778	\$102,141,835	\$35,870,985	\$3,500,000	\$62,770,850

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALASKA NAT INS CO Contact: ANNE HANCOCK President: DAVID JONES	7001 JEWEL LAKE ROAD ANCHORAGE AK 99502 907-266-9264	\$396,533,459	\$237,610,719	\$25,000,000	\$133,922,740
ALEA NORTH AMERICA INS CO Contact: JAMES HORNE President: LEONARD GOLDBERG	55 CAPITAL BOULEVARD ROCKY HILL CT 6067 203-563-6070	\$236,478,166	\$130,577,197	\$3,000,000	\$102,900,969
ALL NATION INS CO Contact: JAMES THOMAS President: N/A	29621 NORTHWESTERN HIGHWAY SOUTHFIELD MI 48034 248-358-4010-425	\$13,872,748	\$8,566,531	\$1,024,447	\$4,281,770
ALLIANCE INS CO INC Contact: CAROLYN MASTERSON President: LLOYD BIRKHEAD	P.O. BOX 1401 MCPHERSON KS 67460 620-241-2200-1300	\$17,195,191	\$11,149,114	\$1,516,667	\$4,529,410
ALLIANZ INS CO Contact: EDMAN LEE-CHIN President: KEVIN CALLAHAN	P.O. BOX 7780 BURBANK CA 91510-7780 818-260-7109	\$4,285,379,092	\$1,640,386,360	\$10,191,489	\$2,634,801,243
ALLIED PROP & CAS INS CO Contact: PAUL CLEMMENSEN President: STEPHEN RASMUSSEN	1100 LOCUST STREET DES MOINES IA 50391-1100 515-508-4211	\$77,876,410	\$248,337	\$3,000,000	\$74,628,072
ALLMERICA FINANCIAL BENEFIT INS CO Contact: KATHLEEN TURGEON President: BRUCE LETIZIA	440 LINCOLN STREET WORCESTER MA 01653 508-853-7200-4476	\$13,316,828	\$49,614	\$4,200,000	\$9,067,214
ALLMERICA FNCL ALLIANCE INS CO Contact: KATHLEEN TURGEON President: BRUCE LETIZIA	440 LINCOLN STREET WORCESTER MA 01653 508-853-7200-4476	\$13,947,575	\$14,378	\$5,000,000	\$8,933,197
ALLSTATE FIRE AND CAS INS CO Contact: LYNN CIRRINCIONE President: RONALD MCNEIL	3075 SANDERS ROAD, SUITE H1A NORTHBROOK IL 60062-7127 847-402-3029	\$18,718,555	\$4,284,896	\$7,000,000	\$7,433,659
ALLSTATE IND CO Contact: LYNN CIRRINCIONE President: THOMAS WILSON,	3075 SANDERS ROAD, SUITE H1A NORTHBROOK IL 60062-7127 847-402-3029	\$128,498,935	\$34,316,710	\$4,200,000	\$89,982,224
ALLSTATE INS CO Contact: LYNN CIRRINCIONE President: EDWARD LIDDY	3075 SANDERS ROAD, SUITE H1A NORTHBROOK IL 60062-7127 847-402-3029	\$39,100,282,525	\$25,339,739,625	\$4,200,000	\$13,756,342,901
ALLSTATE PROP & CAS INS CO Contact: LYNN CIRRINCIONE President: RONALD MCNEIL	3075 SANDERS ROAD, SUITE H1A NORTHBROOK IL 60062-7127 847-402-3029	\$21,597,026	\$2,605,513	\$4,200,000	\$14,791,514
ALPHA PROP & CAS INS CO Contact: ANITA HASKINS President: JOHN MULLEN	POST OFFICE BOX 223687 DALLAS TX 75222-3687 972-690-5500-1216	\$12,462,576	\$1,057,992	\$2,400,000	\$9,004,584
AMBAC ASSUR CORP Contact: KEVIN DOYLE President: ROBERT GENADER	ONE STATE STREET PLAZA NEW YORK NY 10004 212-668-0340	\$6,114,836,743	\$3,887,398,906	\$82,000,000	\$2,145,437,837

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMCO INS CO Contact: PAUL CLEMMENSEN President: STEPHEN RASMUSSEN	1100 LOCUST STREET DES MOINES IA 50391-1100 515-508-4211	\$621,340,003	\$241,784,212	\$3,000,000	\$376,555,791
AMERICAN & FOREIGN INS CO Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BLVD., P. O. BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914	\$413,709,785	\$362,549,169	\$5,000,000	\$46,160,616
AMERICAN AGRI BUSINESS INS CO Contact: SAMUEL SCHEEF President: DAVID BOSSMAN	5102 29TH DR., SUITE B LUBBOCK TX 79407 806-473-0333-	\$6,976,043	\$192,632	\$3,000,000	\$3,783,411
AMERICAN ALT INS CORP Contact: FRANK MAFFA President: ALBERT BEER	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON NJ 08543 609-243-4599	\$378,968,054	\$269,290,838	\$5,120,000	\$104,557,216
AMERICAN AUTOMOBILE INS CO Contact: KRISSANDRA BERENS President: JEFFREY POST	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-2961	\$268,995,524	\$187,143,889	\$3,500,000	\$78,351,635
AMERICAN BANKERS INS CO OF FL Contact: ALINA SOCARRAS President: RUDI KLOTZ	11222 QUAIL ROOST DRIVE MIAMI FL 33157 305-253-2244 - 33019	\$1,081,515,143	\$868,638,002	\$5,083,164	\$207,793,976
AMERICAN BUS & PERSONAL INS MUT INC Contact: FRED SAVAGLIO President: ALDO ZUCARO	307 NORTH MICHIGAN AVENUE CHICAGO IL 60601 312-346-8100	\$40,801,505	\$18,984,730	\$0	\$21,816,775
AMERICAN CAS CO OF READING PA Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$95,626,333	\$12,766,729	\$4,200,000	\$78,659,605
AMERICAN CENTENNIAL INS CO Contact: CAROLYN SCULLY President: STEVEN FASS	3501 SILVERSIDE ROAD, 203 NAAMANS B WILMINGTON DE 19810 302-479-2100	\$41,949,491	\$20,449,387	\$6,000,000	\$15,500,104
AMERICAN CENTRAL INS CO Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$49,109,715	\$8,110,449	\$2,500,000	\$38,499,266
AMERICAN COMMERCE INS CO Contact: BRIAN GERMAIN President: REGAN REMILLARD	211 MAIN STREET WEBSTER MA 01570 508-949-4310	\$180,467,897	\$110,659,266	\$2,688,450	\$67,120,181
AMERICAN CONCEPT INS CO Contact: DONALD WOELLNER President: RICHARD HOAG	P.O. BOX 518 PROVIDENCE RI 02901-0518 401-453-7132	\$13,943,893	\$8,866,000	\$1,000,000	\$4,077,892
AMERICAN CONTRACTORS IND CO Contact: JEROME CRUITT President: ROBERT THOMAS	9841 AIRPORT BOULEVARD, 9TH FLOOR LOS ANGELES CA 90045 310-649-0990-333	\$47,351,362	\$28,724,025	\$2,100,000	\$16,527,337
AMERICAN ECONOMY INS CO Contact: PAUL KAJANOFF President: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE WA 98185 206-545-5000	\$1,339,782,363	\$965,744,076	\$5,000,000	\$369,038,287

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN EMPIRE INS CO Contact: T. HELD President: ROBERT NELSON	P.O. BOX 5370, CINCINNATI, OH 45201 (513) 369-3040	\$47,046,493	\$24,650,724	\$3,100,000	\$19,295,769
AMERICAN EMPLOYERS INS CO Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$397,392,676	\$282,165,408	\$4,500,000	\$110,727,268
AMERICAN EQUITY SPECIALTY INS CO Contact: MICHAEL DOODY President: CHARLES CLARKE	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$41,381,030	\$28,731,359	\$3,500,000	\$9,149,671
AMERICAN FAMILY HOME INS CO Contact: JAMES TIERNEY President: JOHN HAYDEN	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5289	\$321,995,840	\$248,769,304	\$4,200,000	\$69,026,536
AMERICAN FAMILY MUT INS CO Contact: ANN DEMERATH President: DAVID ANDERSON	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-30665	\$7,071,500,281	\$4,987,164,121	\$0	\$2,084,336,159
AMERICAN FIRE & CAS CO Contact: DENNIS MCDANIEL President: STANLEY PONTIUS	9450 SEWARD ROAD FAIRFIELD OH 45014 513-603-2245	\$308,878,528	\$196,443,347	\$3,374,043	\$109,061,137
AMERICAN FUJI FIRE & MARINE INS CO Contact: CHRISTOPHER DOWLING President: RYO IMAI	TWO LOGAN SQUARE - SUITE 600 PHILADELPHIA PA 19103 267-675-3305	\$103,443,915	\$25,349,925	\$9,000,000	\$69,093,990
AMERICAN GENERAL IND CO Contact: WALTER BEDNARSKI President: WILLIAM KEELER	3600 ROUTE 66 NEPTUNE NJ 07754 732-922-7415-	\$21,542,645	\$10,880,284	\$3,000,000	\$7,662,361
AMERICAN GENERAL PROPERTY INS CO Contact: CHRIS AIKEN President: RICHARD BENDER	458N AMERICAN GENERAL CENTER NASHVILLE TN 37250 615-749-1000-2147	\$90,518,389	\$19,166,922	\$17,574,100	\$53,777,367
AMERICAN GROWERS INS CO Contact: ANN FROHMAN President: PAUL ADAMS	300 W BROADWAY, SUITE 1600 COUNCIL BLUFFS IA 51503 402-471-2201	\$121,744,844	\$132,355,697	\$2,500,000	(\$13,110,853)
AMERICAN GUARANTEE & LIABILITY INS Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER I, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$88,402,853	\$740,985	\$5,000,027	\$82,661,842
AMERICAN HARDWARE MUT INS CO Contact: JAMES VERMILLION President: JOHN BISHOP	471 EAST BROAD STREET COLUMBUS OH 43215 614-225-8331	\$209,979,801	\$127,913,353	\$0	\$82,066,448
AMERICAN HEALTHCARE IND CO Contact: EDWARD MARLEY President: DONALD ZUK	1888 CENTURY PARK EAST, SUITE 800 LOS ANGELES CA 90067-1708 310-551-5900	\$122,749,589	\$83,233,669	\$5,000,000	\$34,515,920
AMERICAN HOME ASSUR CO Contact: LAWRENCE GOLODNER President: JOHN DOYLE	70 PINE STREET NEW YORK NY 10270 212-770-0705	\$12,988,912,453	\$10,105,606,987	\$25,425,810	\$2,857,879,656

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN INS CO Contact: KRISSANDRA BERENS President: JEFFREY POST	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-2961	\$1,157,403,337	\$860,989,321	\$10,501,770	\$285,912,246
AMERICAN INTERSTATE INS CO Contact: G. JANELLE FROST President: CLIFFORD BRADLEY	2301 HIGHWAY 190 WEST DERIDDER LA 70634-6005 800-256-9052	\$355,936,632	\$269,558,303	\$3,000,000	\$83,378,329
AMERICAN INTL INS CO Contact: ROBERT MCLAUGHLIN President: JACOB HANSEN	ONE AIG CENTER WILMINGTON DE 19803-1115 302-252-2090	\$1,342,672,816	\$1,127,985,487	\$5,000,000	\$209,687,329
AMERICAN INTL PACIFIC INS Contact: LAWRENCE GOLODNER President: KRISTIAN MOOR	70 PINE STREET NEW YORK NY 10270 212-770-0705	\$27,380,722	\$101,022	\$3,000,000	\$24,279,700
AMERICAN INTL SOUTH INS CO Contact: LAWRENCE GOLODNER President: WORTH KNIGHT	70 PINE STREET NEW YORK NY 10270 212-770-0705	\$29,929,608	\$485,960	\$3,000,000	\$26,443,648
AMERICAN LIVE STOCK INS CO Contact: DIANA KAUFMAN President: DUNCAN ALEXANDER	P. O. BOX 520 GENEVA IL 60134-0520 630-232-2100-	\$57,165,370	\$20,464,506	\$2,500,000	\$34,200,864
AMERICAN MANUFACTURERS MUT INS CO Contact: DENNIS WONG President: ROBERT LINDEMANN	1 KEMPER DRIVE LONG GROVE IL 60049-0001 847-320-3021	\$631,770,615	\$401,031,274	\$0	\$230,739,341
AMERICAN MERCHANTS CAS Contact: JAMES VERMILLION President: JOHN BISHOP	471 EAST BROAD STREET COLUMBUS OH 43215 614-225-8331	\$28,018,689	\$17,504,436	\$2,300,000	\$8,214,253
AMERICAN MERCURY INS CO Contact: KYNDEL MCDONALD President: COOPER BLANTON	P.O. BOX 268847 OKLAHOMA CITY OK 73126-8847 405-523-5752	\$155,868,610	\$92,452,684	\$3,750,000	\$59,665,925
AMERICAN MODERN HOME INS CO Contact: JAMES TIERNEY President: JOHN HAYDEN	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5289	\$582,535,036	\$441,662,451	\$5,000,000	\$135,872,585
AMERICAN MOTORISTS INS CO Contact: DENNIS WONG President: WILLIAM HICKEY	1 KEMPER DRIVE LONG GROVE IL 60049-0001 847-320-3021	\$1,147,232,834	\$760,864,512	\$6,449,529	\$379,918,793
AMERICAN NATL GENERAL INS CO Contact: JAMES CYBULSKI President: GREGORY OSTERGREN	AMERICAN NAT'L CORPORATE CENTRE 1 SPRINGFIELD MO 65899-0001 417-887-4990-2241	\$93,521,056	\$48,127,575	\$2,500,000	\$42,893,481
AMERICAN NATL PROP & CAS CO Contact: JAMES CYBULSKI President: GREGORY OSTERGREN	AMERICAN NAT'L CORPORATE CENTRE 1 SPRINGFIELD MO 65899-0001 417-887-4990-2241	\$689,694,060	\$441,529,446	\$2,500,000	\$245,664,614
AMERICAN PHYSICIANS ASSUR CORP Contact: DOUGLAS COLLINS President: RICHARD CLINTON	1301 N. HAGADORN ROAD EAST LANSING MI 48823 517-324-6749	\$820,633,526	\$657,167,770	\$2,500,000	\$160,965,756

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN PREMIER INS CO Contact: VICKI DANIELL President: JAMES GOBER	P.O. BOX 105091 ATLANTA GA 30348-5091 205-803-8336	\$6,257,972	\$196,596	\$2,500,000	\$3,561,376
AMERICAN PROTECTION INS CO Contact: DENNIS WONG President: GARY TULLY	1 KEMPER DRIVE LONG GROVE IL 60049-0001 847-320-3021	\$11,559,600	\$213,529	\$4,500,000	\$6,846,071
AMERICAN REIN CO Contact: FRANK MAFFA President: JOHN PHELAN	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON NJ 08543 609-243-4599	\$14,342,065,859	\$12,112,033,518	\$8,235,771	\$2,221,796,569
AMERICAN RELIABLE INS CO Contact: RONALD HALL President: ROBERT HILL	8655 EAST VIA DE VENTURA SCOTTSDALE AZ 85258 480-483-8666	\$306,332,340	\$246,148,128	\$4,200,000	\$55,984,213
AMERICAN ROAD INS CO Contact: MICHAEL PIPER President: JAMES MORITZ	THE AMERICAN ROAD DEARBORN MI 48121-6027 313-337-1102	\$650,926,652	\$356,969,103	\$3,000,000	\$290,957,549
AMERICAN SAFETY CAS INS CO Contact: DARRAL AQUINO President: STEPHEN CRIM	1845 THE EXCHANGE ATLANTA GA 30339 770-916-1908	\$96,002,545	\$66,477,227	\$3,500,000	\$26,025,318
AMERICAN SECURITY INS CO Contact: GREG WOODS President: PHILIP CAMACHO	260 INTERSTATE NORTH CIRCLE, NW ATLANTA GA 30339 770-763-1336	\$537,517,622	\$360,625,374	\$5,052,500	\$171,839,748
AMERICAN SELECT INS CO Contact: BAMBI BESHIRE President: ROBERT BLAIR	P. O. BOX 5001 WESTFIELD CENTER OH 44251-5001 330-887-0101	\$109,184,095	\$81,472,668	\$2,500,000	\$25,211,427
AMERICAN STATES INS CO Contact: PAUL KAJANOFF President: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE WA 98185 206-545-5000	\$1,838,429,934	\$1,368,810,266	\$5,000,000	\$464,619,668
AMERICAN STATES PREFERRED INS CO Contact: PAUL KAJANOFF President: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE WA 98185 206-545-5000	\$196,778,426	\$138,589,414	\$5,000,000	\$53,189,012
AMERICAN STD INS CO OF WI Contact: ANN DEMERATH President: DAVID ANDERSON	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-30665	\$328,509,935	\$135,411,773	\$3,000,000	\$190,098,162
AMERICAN SUMMIT INS CO Contact: WILLIAM STANTON President: GREGORY VANEK	14805 N. 73RD ST. SCOTTSDALE AZ 85260 254-756-4411 -306	\$25,113,128	\$14,802,230	\$2,500,000	\$7,810,898
AMERICAN SURETY CO Contact: PAUL LONGSTRETH President: WILLIAM CARMICHAEL	3905 VINCENNES ROAD, SUITE 200 INDIANAPOLIS IN 46268 317-875-8700	\$8,338,714	\$1,800,837	\$2,000,000	\$4,537,877
AMERICAN ZURICH INS CO Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER I, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$94,621,659	\$0	\$5,000,000	\$89,621,659

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAS INS CO Contact: MICHAEL VICKNAIR President: RICHARD WHATTON	400 POYDRAS STREET, SUITE 1990 NEW ORLEANS LA 70130 504-528-9555	\$24,072,601	\$10,391,181	\$3,000,000	\$10,681,419
AMERIN GUARANTY CORP Contact: JULIE CLARK President: ROY KASMAR	1601 MARKET STREET PHILADELPHIA PA 19103 215-231-1403	\$307,272,355	\$10,826,319	\$5,307,456	\$291,138,580
AMERISURE MUT INS CO Contact: ANDREA KOEHLER President: RICHARD RUSSELL	P. O. BOX 2060 FARMINGTON HILLS MI 48333-2060 248-615-9000-67968	\$1,149,204,891	\$847,354,774	\$0	\$301,850,117
AMEX ASSUR CO Contact: SUSAN WHITMER President: KENNETH CIAK	3500 PACKERLAND DRIVE DE PERE WI 54115-9070 920-330-5250	\$348,068,214	\$171,630,261	\$4,597,875	\$171,840,078
AMICA MUT INS CO Contact: MARY WILLIAMSON President: THOMAS TAYLOR	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422-4665	\$2,825,816,769	\$1,560,192,467	\$0	\$1,265,624,302
ANTHEM INS CO INC Contact: CLARK MILLMAN President: LARRY GLASSCOCK	120 MONUMENT CIRCLE, INDIANAPOLIS, IN 46204-4903 317-488-6018	\$3,614,588,074	\$1,353,935,055	\$100,000,000	\$2,160,653,018
ARCH INS CO Contact: THOMAS AHERN President: CONSTANTINE IORDANOU	ONE LIBERTY PLAZA, 53RD FLOOR NEW YORK NY 10006 646-746-8225	\$460,288,344	\$212,538,287	\$5,000,000	\$242,750,057
ARGONAUT GREAT CENTRAL INS CO Contact: DONNA ERDMAN President: JOHN POLAK	3625 N. SHERIDAN ROAD PEORIA IL 61633-0001 309-681-2348	\$131,469,963	\$96,119,219	\$4,318,130	\$31,032,614
ARGONAUT INS CO Contact: JILL BUMGARDNER President: JOHN GANTZ	10101 REUNION PLACE, SUITE 500 SAN ANTONIO TX 78216 800-470-7958-8451	\$1,025,994,713	\$768,034,919	\$4,500,000	\$253,459,794
ARGONAUT-MIDWEST INS CO Contact: JILL BUMGARDNER President: JOHN GANTZ	10101 REUNION PLACE, SUITE 500 SAN ANTONIO TX 78216 800-470-7958-8451	\$98,692,752	\$55,461,243	\$3,750,000	\$39,481,509
ARMED FORCES INS EXCHANGE Contact: CARROLL HAVERKAMP President: THOMAS DIALS	PO BOX G FORT LEAVENWORTH KS 66027 913-727-4352-	\$144,389,221	\$55,257,436	\$0	\$89,131,785
ASSOCIATED IND CORP Contact: KRISSANDRA BERENS President: JEFFREY POST	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-2961	\$114,989,084	\$74,857,555	\$3,500,000	\$36,631,529
ASSOCIATES INS CO Contact: MICHAEL DOODY President: MARK MORRISON	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$267,077,084	\$159,360,765	\$9,000,000	\$98,716,319
ASSURANCE CO OF AMER Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$16,651,635	\$60,793	\$5,000,000	\$11,590,842

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ATHENA ASSUR CO Contact: LARRY MILLS President: TIMOTHY MILLER	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$174,859,192	\$127,584,374	\$3,500,000	\$43,774,817
ATLANTA CAS CO Contact: VICKI DANIELL President: JAMES GOBER	P.O. BOX 105091 ATLANTA GA 30348-5091 205-803-8336	\$268,441,829	\$193,311,956	\$2,500,000	\$72,629,873
ATLANTA INTL INS CO Contact: PETER JACOBUS President: MICHAEL MURPHY	7230 MCGINNIS FERRY ROAD, SUITE 300 SUWANEE GA 30024 770-813-6251	\$21,615,269	\$12,117,837	\$2,560,932	\$6,936,500
ATLANTA SPECIALTY INS CO Contact: VICKI DANIELL President: JAMES GOBER	P.O. BOX 105091 ATLANTA GA 30348-5091 205-803-8336	\$12,112,542	\$236,874	\$3,000,528	\$8,875,139
ATLANTIC MUT INS CO Contact: JANINE TURNER President: KERMIT SMITH	140 BROADWAY NEW YORK NY 10005-1101 973-408-6142	\$1,497,323,222	\$1,041,680,300	\$0	\$455,642,922
ATLANTIC SPECIALTY INS CO Contact: JANINE TURNER President: KERMIT SMITH	140 BROADWAY NEW YORK NY 10005-1101 973-408-6142	\$78,399,896	\$28,789,021	\$9,000,000	\$40,610,875
AUSTIN MUT INS CO Contact: MARA BAIN President: JEFFREY KUSCH	PO BOX 401 MINNEAPOLIS MN 55440-0401 612-378-8600 -642	\$106,015,310	\$65,062,518	\$0	\$40,952,802
AUTOMOBILE INS CO OF HARTFORD CT Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$875,743,922	\$660,543,126	\$6,000,000	\$209,200,796
AUTO-OWNERS INS CO Contact: EILEEN FHANER President: HERMAN ARENDS	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$6,201,808,231	\$3,349,307,982	\$0	\$2,852,500,249
AVEMCO INS CO Contact: LEEANNA MARTIN President: MICHAEL SCHELL	411 AVIATION WAY FREDERICK MD 21701 713-996-1160	\$172,854,399	\$67,175,864	\$3,003,000	\$102,675,535
AVOMARK INS CO Contact: DENNIS MCDANIEL President: STANLEY PONTIUS	9450 SEWARD ROAD FAIRFIELD OH 45014 513-603-2245	\$21,638,987	\$13,363,659	\$3,500,000	\$4,775,330
AXA ART INS CORP Contact: ERNEST RIEFENHAUSER President: DR. DIETRICH VON FRANK	4 WEST 58TH STREET NEW YORK NY 10019-2515 212-415-8421	\$58,599,866	\$38,799,412	\$3,000,000	\$16,800,454
AXA CORP SOLUTIONS INS CO Contact: STEPHEN NOLET President:	17 STATE STREET NEW YORK NY 10004-1501 212-658-8755	\$253,617,146	\$164,309,899	\$5,000,000	\$84,307,247
AXA CORP SOLUTIONS REINS CO Contact: JOHN LESTON President: THOMAS PUCCI	17 STATE STREET NEW YORK NY 10004-1501 212-493-9350	\$1,396,442,654	\$1,119,045,952	\$26,503,260	\$250,893,442

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AXA RE AMER INS CO Contact: JOHN LESTON President: THOMAS PUCCI	17 STATE STREET NEW YORK NY 10004-1501 212-493-9350	\$83,683,469	\$45,906,794	\$3,000,000	\$34,776,675
AXA RE PROP & CAS INS CO Contact: JOHN LESTON President: THOMAS PUCCI	17 STATE STREET NEW YORK NY 10004-1501 212-493-9350	\$233,098,156	\$156,896,943	\$4,046,965	\$72,154,248
BALBOA INS CO Contact: LAURIE FITZGERALD President: ANDREW GISSINGER	P.O. BOX 19702 IRVINE CA 92623-9702 949-222-8000	\$692,138,501	\$385,279,652	\$4,250,000	\$302,608,849
BANCINSURE INC Contact: CYNTHIA MCINERNEY President: WILLIAM HAALAND	P.O. BOX 26104 OKLAHOMA CITY OK 73126 405-290-5678-288	\$66,482,985	\$46,205,425	\$3,500,000	\$16,777,560
BANKERS INS CO Contact: SONDRRA CAVANAUGH President: DAVID MEEHAN	P.O. BOX 15707 ST. PETERSBURG FL 33733 727-823-4000-4217	\$78,737,256	\$53,893,469	\$4,500,000	\$20,343,788
BANKERS MULTIPLE LINE INS CO Contact: RICHARD PIMSNER President: RODNEY MOORE	P.O. BOX 749005 DALLAS TX 75374-9005 469-499-1583-	\$8,246,751	\$453,830	\$2,772,000	\$5,020,921
BANKERS STANDARD INS CO Contact: JOSEPH STAGLIANO President: SUSAN RIVERA	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-2324	\$118,181,682	\$96,892,784	\$3,500,000	\$17,788,898
BANKERS STD FIRE & MARINE CO Contact: JOSEPH STAGLIANO President: SUSAN RIVERA	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-2324	\$52,990,233	\$44,391,474	\$3,600,000	\$4,998,759
BCS INS CO Contact: SUSAN PICKAR President: EDWARD BARAN	676 NORTH ST. CLAIR STREET CHICAGO IL 60611 312-951-7863	\$243,671,535	\$134,429,873	\$3,000,000	\$106,241,662
BENCHMARK INS CO Contact: CRYSTAL COX President: WILLIAM MORRISON	6701 WEST 64TH STREET, SUITE 125, BUIL SHAWNEE MISSION KS 66202 800-283-0622 -220	\$57,730,582	\$38,728,303	\$5,005,000	\$13,997,279
BERKLEY INS CO Contact: DONALD MCGUIRE President: WILLIAM BERKLEY	475 STEAMBOAT ROAD GREENWICH CT 06830 203-542-3821	\$2,615,384,210	\$1,858,214,265	\$4,310,000	\$752,859,945
BERKLEY REGIONAL INS CO Contact: LARRY RIDDLE President: WILLIAM BERKLEY	11201 DOUGLAS URBANDALE IA 50322-0000 515-727-1175	\$1,377,168,270	\$987,435,812	\$4,000,000	\$385,732,458
BIRMINGHAM FIRE INS CO OF PA Contact: LAWRENCE GOLODNER President: KRISTIAN MOOR	70 PINE STREET NEW YORK NY 10270 212-770-0705	\$2,151,759,015	\$1,630,443,200	\$5,000,000	\$516,315,815
BITUMINOUS CAS CORP Contact: ROBERT RAINEY President: ROBERT ATOR	320 - 18TH STREET ROCK ISLAND IL 61201-8744 309-732-0409	\$575,218,869	\$384,656,707	\$8,000,000	\$182,562,162

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BITUMINOUS FIRE & MARINE INS CO Contact: ROBERT RAINEY President: ROBERT ATOR	320 - 18TH STREET ROCK ISLAND IL 61201 309-732-0409	\$245,351,128	\$174,576,050	\$5,000,000	\$65,775,079
BOSTON OLD COLONY INS CO Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$72,949,691	\$49,463,224	\$4,500,000	\$18,986,467
BRISTOL WEST INS CO Contact: RANDY SUTTON President: ROBERT SADLER	5701 STIRLING ROAD DAVIE FL 33314 800-338-2560-4480	\$87,491,579	\$68,897,737	\$3,000,000	\$15,593,843
BROTHERHOOD MUT INS CO Contact: MARK ROBISON President: JAMES BLUM	6400 BROTHERHOOD WAY P.O. BOX 2227 FORT WAYNE IN 46801 260-482-8668-9944	\$176,320,210	\$123,619,589	\$0	\$52,700,621
CALIFORNIA CAS IND EXCH Contact: PAMELA SCHESTOPOL President: KAI GRANT ANDERSON	P. O. BOX M SAN MATEO CA 94402-0080 650-572-4359	\$396,667,421	\$118,787,788	\$0	\$277,879,633
CALIFORNIA INS CO Contact: ROBERT STAFFORD President: MICHAEL GILL	P.O. BOX 3804 OMAHA NE 68103-0804 402-827-3424	\$7,664,340	\$59,283	\$3,000,000	\$4,605,057
CAMDEN FIRE INS ASSOC Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$687,558,288	\$419,446,338	\$4,200,000	\$263,911,950
CANAL INS CO Contact: C. MCDANIEL President: CHARLES TIMMONS	P.O. BOX 7 GREENVILLE SC 29602 864-242-5365	\$775,742,167	\$390,446,174	\$15,000,000	\$370,295,993
CAPITAL MARKETS ASSR CORP Contact: RICHARD HESS President: GARY DUNTON	113 KING STREET ARMONK Ne 10504-1610 914-273-4545	\$105,419,307	\$2,326,246	\$17,460,000	\$85,633,061
CAPITOL IND CORP Contact: DOUGLAS CARLSON President: PAUL BREITNAUER	P.O. BOX 5900 MADISON WI 53705-0900 608-231-4450	\$310,418,267	\$183,803,089	\$2,002,352	\$124,612,826
CAROLINA CAS INS CO Contact: REYAD CRATEM President: ARMIN BLUMBERG	P. O. BOX 2575 JACKSONVILLE FL 32203 904-363-8041	\$450,460,483	\$313,827,978	\$3,686,551	\$132,945,954
CASUALTY UNDERWRITERS INS CO Contact: CINDY HAWKINS President: RONALD HAWKINS	P O BOX 9510 WICHITA KS 67277-0510 316-794-2200 -132	\$4,626,941	\$1,409,197	\$1,000,000	\$2,217,744
CATERPILLAR INS CO Contact: MICHELE HERRON President: RONALD PFAUTSCH	P.O. BOX 340001 NASHVILLE TN 37203-0001 615-341-8147-	\$27,401,998	\$17,115,402	\$3,500,000	\$6,786,596
CENTENNIAL INS CO Contact: JANINE TURNER President: KERMIT SMITH	140 BROADWAY NEW YORK NY 10005-1101 973-408-6142	\$492,989,454	\$320,123,946	\$7,980,000	\$164,885,508

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTRAL NATL INS CO OF OMAHA Contact: STEPHEN HEIDEMAN President: JAMES ROSENTHAL	11128 JOHN GALT BOULEVARD, SUITE 45 OMAHA NE 68137 402-970-8600	\$44,978,105	\$32,495,440	\$2,500,000	\$9,982,665
CENTRAL STATES IND CO OF OMAHA Contact: GENE SCHELLPEPER President: JOHN KIZER	P.O. BOX 34888 OMAHA NE 68134 402-997-8349	\$241,422,675	\$72,339,989	\$2,600,002	\$166,482,684
CENTRE INS CO Contact: GLENN CARRASCOSO President: JOEL KLAASSEN	ONE CHASE MANHATTAN PLAZA NEW YORK NY 10005 212-898-5447	\$811,684,049	\$727,528,745	\$5,000,000	\$79,155,304
CENTRIS INS CO Contact: LEEANNA MARTIN President: MICHAEL SCHELL	13403 NORTHWEST FREEWAY HOUSTON TX 77040 713-996-1146	\$26,807,384	\$1,509,093	\$2,660,000	\$22,638,291
CENTURION CAS CO Contact: LAURA STURTZ President: CHRISTOPHER ADAM	800 WALNUT STREET DES MOINES IA 50309 515-557-7271	\$263,776,428	\$46,154,353	\$2,600,000	\$215,022,075
CENTURY IND CO Contact: JOSEPH STAGLIANO President: MICHAEL DALY	1601 CHESTNUT STREET , P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-2324	\$1,054,380,879	\$1,029,380,878	\$4,250,000	\$20,750,000
CENTURY-NATL INS CO Contact: JUDITH OSBORN President: WELDON WILSON	P.O. BOX 3999 NORTH HOLLYWOOD CA 91609 818-760-0880-2313	\$411,354,674	\$326,838,146	\$5,000,000	\$79,516,528
CHARTER OAK FIRE INS CO Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$737,270,514	\$588,697,360	\$4,200,000	\$144,373,155
CHEROKEE INS CO Contact: MARK DADABBO President: MARK DADABBO	34200 MOUND ROAD STERLING HEIGHTS MI 48310 800-201-0450-3474	\$60,221,835	\$36,651,923	\$3,000,000	\$20,569,912
CHICAGO INS CO Contact: KRISSANDRA BERENS President: SUSAN ALBRECHT	33 WEST MONROE STREET CHICAGO IL 60603 415-899-2961	\$224,982,055	\$144,214,955	\$3,600,000	\$77,167,100
CHUBB IND INS CO Contact: RONALD CALAVANO President: #THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN NJ 07061-1615 908-903-2525	\$137,070,378	\$108,131,937	\$3,500,000	\$25,438,441
CHUBB NATIONAL INS CO Contact: RONALD CALAVANO President: #THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN NJ 07061-1615 908-903-2525	\$110,585,847	\$81,266,023	\$4,500,000	\$24,819,824
CHURCH INS CO Contact: PETER LATRIANO President: ALAN BLANCHARD	445 FIFTH AVENUE NEW YORK NY 10016-0109 212-592-1800-648	\$68,129,341	\$49,078,324	\$15,000,000	\$4,051,017
CHURCH MUT INS CO Contact: HERMAN VANDENBERG President: GERALD WHITBURN	P. O. BOX 357 MERRILL WI 54452 715-536-5577-4808	\$611,276,818	\$439,103,799	\$0	\$172,173,019

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CIM INS CORP Contact: MARY ANN TOWNSEND President: N/A	300 GALLERIA OFFICENTRE SOUTHFIELD MI 48034 248-263-6936	\$39,171,770	\$25,234,037	\$2,500,000	\$11,437,733
CINCINNATI CAS CO Contact: KELLY CHASTEEN President:	P.O. BOX 145496 CINCINNATI OH 45250-5496 513-870-2625	\$296,644,627	\$62,496,535	\$3,750,000	\$230,398,092
CINCINNATI INS CO Contact: BETH SCALF President: N/A	P.O. BOX 145496 CINCINNATI OH 45250-5496 513-870-2604	\$6,648,219,840	\$4,311,115,269	\$3,586,355	\$2,333,518,216
CLARENDON NATL INS CO Contact: MICHAEL MCFADDEN President: DR. DETLEF STEINER	1177 AVENUE OF THE AMERICAS NEW YORK NY 10036 212-805-9700	\$1,835,784,809	\$1,267,656,426	\$4,800,000	\$563,328,382
CMG MORTGAGE ASSUR CO Contact: THOMAS JETER President: MICHAEL KITCHEN	5910 MINERAL POINT ROAD MADISON WI 53705 800-288-1970	\$9,351,252	\$1,100,058	\$2,000,000	\$6,251,194
CMG MORTGAGE INS CO Contact: THOMAS JETER President: MICHAEL KITCHEN	5910 MINERAL POINT ROAD MADISON WI 53705 800-288-1970	\$184,768,863	\$103,660,251	\$2,750,000	\$78,358,612
COLONIAL AMERICAN CAS & SURETY CO Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER I, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$18,883,338	\$40,551	\$5,000,000	\$13,842,787
COLONIAL SURETY CO Contact: FREDERICK GALLO President: WAYNE NUNZIATA	50 CHESTNUT RIDGE ROAD MONTVALE NJ 07645 201 573 8788	\$8,472,783	\$4,326,003	\$1,000,000	\$3,146,780
COLUMBIA INS CO Contact: LYNN VON SEGGERN President: DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-536-3361	\$7,149,673,793	\$3,152,486,768	\$3,030,006	\$3,994,157,019
COLUMBIA MUT INS CO Contact: ROGER BALLARD President: ROBERT WAGNER	P.O. BOX 618 COLUMBIA MO 65205 573-474-6193-1220	\$181,953,555	\$99,584,884	\$0	\$82,368,671
COMBINED SPECIALTY INS CO Contact: JOHN THIES President: DAVID COLE	1000 MILWAUKEE AVENUE GLENVIEW IL 60025 847-953-8720	\$1,449,247,022	\$1,146,260,998	\$5,000,000	\$297,986,024
COMMERCE & INDUSTRY INS CO Contact: LAWRENCE GOLODNER President: JOSEPH BOREN	70 PINE STREET NEW YORK, NY 10270 212-770-0705	\$3,923,738,710	\$2,960,861,502	\$5,022,500	\$957,854,708
COMMERCIAL COMP INS CO Contact: PAUL SOUZA President: WILLIAM GENTZ	26541 AGOURA RD CALABASAS CA 91302 (916)-859-6450	\$0	\$0	\$0	\$0
COMMERCIAL INS CO OF NEWARK NJ Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$44,479,299	\$900,838	\$4,200,000	\$39,378,461

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COMMERCIAL LOAN INS CORP Contact: THOMAS JETER President: LARRY SMITH	3003 OAK ROAD WALNUT CREEK CA 94597 800-288-1970	\$9,209,756	\$1,862,554	\$2,000,000	\$5,347,202
COMMONWEALTH INS CO OF AMER Contact: PETER UYEYAMA President: RONALD SCHWAB	1700 SEVENTH AVENUE, SUITE 1850 SEATTLE WA 98101-1397 604-683-5511-6607	\$30,982,653	\$12,327,968	\$3,000,000	\$15,654,685
COMPASS INS CO Contact: THOMAS SEITZ President: ERNEST BLACH	709 CURTIS STREET MIDDLETOWN OH 45044-3999 513-425-5962	\$13,236,433	\$2,416,226	\$1,253,480	\$9,566,726
CONNECTICUT IND CO Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BLVD. PO BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914	\$177,049,290	\$157,090,685	\$4,000,000	\$15,958,604
CONNECTICUT SURETY CO Contact: ROMUALDO POLCE President: RICHARD ALLEN	100 PEARL STREET HARTFORD CT 06103-4506 860-241-2015	\$0	\$0	\$0	\$0
CONNIE LEE INS CO Contact: KEVIN DOYLE President: THOMAS GANDOLFO	ONE STATE STREET PLAZA NEW YORK NY 10004 212-668-0340	\$197,308,813	\$80,659,723	\$15,000,000	\$101,649,090
CONSTITUTION INS CO Contact: BRIAN FINKELSTEIN President: KEVIN MCCAFFERTY	717 FIFTH AVENUE NEW YORK NY 10022 212-754-7525	\$94,277,823	\$51,944,059	\$4,200,000	\$38,133,764
CONTINENTAL CAS CO Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$25,312,119,583	\$20,196,187,101	\$39,282,790	\$5,076,649,692
CONTINENTAL HERITAGE INS CO Contact: ERIN ALWARD President: JOHN MARAZZA	PO BOX 163340 COLUMBUS OH 43216-3340 614-895-2000	\$10,582,666	\$4,944,951	\$1,552,502	\$4,085,213
CONTINENTAL INS CO Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$2,779,774,374	\$2,039,290,347	\$53,566,360	\$686,917,668
CONTINENTAL NATL IND CO Contact: MARK MACAK President: ARTHUR COLEMAN	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$23,867,292	\$9,145,351	\$4,000,002	\$10,721,939
CONTINENTAL REIN CORP Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$239,801,189	\$168,103,421	\$4,200,000	\$67,497,768
CONTINENTAL WESTERN CAS CO Contact: SCOTT BARRACLOUGH President: BRADLEY KUSTER	1255 CALDWELL ROAD CHERRY HILL NJ 08034 856-429-9200-306	\$7,965,658	\$128,914	\$2,000,000	\$5,836,744
CONTINENTAL WESTERN INS CO Contact: LARRY RIDDLE President: BRADLEY KUSTER	P.O. BOX 1594 DES MOINES IA 50306 515-727-1175	\$220,000,002	\$181,418,325	\$3,000,000	\$35,581,677

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONTRACTORS BONDING & INS CO Contact: ROBERT ELAND President: STEVEN GAINES	P.O. BOX 9271 SEATTLE WA 98109-0271 206-628-7216-	\$100,290,166	\$73,582,603	\$2,500,000	\$24,207,563
CONVERIUM INS NORTH AMER INC Contact: JENNIFER BRILL President: BRIAN KENSIL	ONE CHASE MANHATTAN PLAZA NEW YORK NY 10005 203-965-8826	\$115,863,250	\$55,689,963	\$5,000,000	\$55,173,287
CORE INS CO Contact: JEFFREY HOCKERSMITH President: PAUL MALVASIO	101 MERRITT 7 CORPORATE PARK, 6TH F NORWALK CT 06851 913-676-5200-5399	\$72,237,515	\$59,106,710	\$6,000,000	\$7,130,805
COREGIS INS CO Contact: FRANK SMITH President: MICHAEL GILL	525 WEST VAN BUREN, SUITE 500 CHICAGO IL 60607 913-676-6723	\$715,657,449	\$536,744,230	\$4,230,000	\$174,683,219
COUNTRY CAS INS CO Contact: PETER BOROWSKI President: RONALD WARFIELD	P.O. BOX 2100 BLOOMINGTON IL 61702-2100 309-821-3312	\$62,932,408	\$10,765,365	\$3,000,000	\$49,167,043
COUNTRY MUT INS CO Contact: PETER BOROWSKI President: RONALD WARFIELD	P.O. BOX 2100 BLOOMINGTON IL 61702-2100 309-821-3312	\$2,229,023,622	\$1,275,835,073	\$0	\$953,188,549
COUNTRY PREF INS CO Contact: PETER BOROWSKI President: RONALD WARFIELD	P.O. BOX 2100 BLOOMINGTON IL 61702-2100 309-821-3312	\$32,052,359	\$18,530,904	\$3,000,000	\$10,521,455
COURTESY INS CO Contact: JELEEN GALGANO President: LOUIS FEAGLES	500 JIM MORAN BOULEVARD DEERFIELD BEACH FL 33442 954-420-4626	\$164,608,906	\$114,250,302	\$3,000,000	\$47,358,605
CPA INS CO Contact: SHARON JAHNKE President: WILLIAM ROSS,	P.O. BOX 250010 WEST BLOOMFIELD MI 48325-0010 248-738-8815-	\$8,530,489	\$1,714,269	\$1,500,000	\$5,316,220
CRUM & FORSTER IND CO Contact: ROBERT LARSON President: NIKOLAS ANTONOPOULOS	305 MADISON AVENUE MORRISTOWN NJ 07962 973-490-6929	\$31,009,444	\$21,482,802	\$3,500,000	\$6,026,642
CUMBERLAND CAS & SURETY CO Contact: CAROL BLACK President: JOSEPH WILLIAMS	4311 WEST WATERS AVENUE SUITE 401 TAMPA FL 33614 813-889-4019	\$14,532,305	\$9,797,406	\$2,000,000	\$2,734,899
CUMIS INS SOCIETY INC Contact: DIANN SYPULA President: MICHAEL KITCHEN	POST OFFICE BOX 1084 MADISON WI 53701 608-238-5851-6092	\$788,536,521	\$521,712,193	\$5,831,488	\$260,992,840
DAIMLERCHRYSLER INS CO Contact: MELINA EICHNER President: PAUL KNAUSS	CIMS:405-26-10, P.O. BOX 9217 FARMINGTON HILLS MI 48333-9217 248-427-5586	\$449,094,889	\$301,459,112	\$5,000,000	\$142,635,777
DAIRYLAND INS CO Contact: JANICE CARNEY President: RICHARD LABELLE	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$871,459,125	\$604,402,670	\$2,950,000	\$264,106,455

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DEALERS ASSUR CO Contact: KELLY HIXON President: ROBERT RATCHFORD	3518 RIVERSIDE DRIVE UPPER ARLINGTON OH 43221 800-282-8913-206	\$22,313,317	\$12,973,774	\$3,035,500	\$6,304,043
DEERBROOK INS CO Contact: LYNN CIRRINCIONE President: GREGORY MEYER	3075 SANDERS ROAD, SUITE H1A NORTHBROOK IL 60062-7127 847-402-3029	\$32,905,033	\$925,232	\$4,375,000	\$27,604,801
DEERFIELD INS CO Contact: EDGAR PHOEBUS President: EDGAR PHOEBUS	TEN PARKWAY NORTH DEERFIELD IL 60015 847-572-6380	\$105,438,812	\$73,200,901	\$3,500,000	\$28,737,911
DENTISTS INS CO Contact: CYNTHIA SCHNEIDER President: MICHAEL BRASSIL	P.O. BOX 1582 SACRAMENTO CA 95812-1582 800-733-0635-7280	\$180,795,927	\$79,347,906	\$5,000,000	\$96,448,021
DEPOSITORS INS CO Contact: PAUL CLEMMENSEN President: STEPHEN RASMUSSEN	1100 LOCUST STREET DES MOINES IA 50391-1100 515-508-4211	\$38,790,246	\$161,490	\$3,000,000	\$35,628,756
DEVELOPERS SURETY AND IND CO Contact: LISA BRASS President: HARRY CROWELL	P.O. BOX 19725 IRVINE CA 92623 949-263-3383	\$54,747,731	\$33,533,401	\$2,500,000	\$18,714,330
DIAMOND STATE INS CO Contact: THOMAS MCGEEHAN President: SETH FREUDBERG	THREE BALA PLAZA, EAST, SUITE 300 BALA CYNWYD PA 19004 610-664-1500	\$158,129,549	\$64,402,499	\$5,000,000	\$88,727,050
DISCOVER PROP & CAS INS CO Contact: LARRY MILLS President: GEROGE ESTES	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$90,795,493	\$64,042,746	\$6,300,000	\$20,452,747
DOCTORS CO AN INTERINS EXCHN Contact: DOUGLAS WILL President: MANUEL PUEBLA	185 GREENWOOD ROAD NAPA CA 94558 707-226-0100	\$1,338,877,895	\$997,466,210	\$0	\$341,411,685
ECONOMY FIRE & CAS CO Contact: JAMES DEALMO President: CATHERINE REIN	PO BOX 350, 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$423,960,187	\$43,112,910	\$3,000,000	\$377,847,275
ECONOMY PREFERRED INS CO Contact: JAMES DEALMO President: CATHERINE REIN	PO BOX 350, 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$9,436,232	\$442,209	\$3,000,000	\$5,994,022
ECONOMY PREMIER ASSUR CO Contact: JAMES DEALMO President: CATHERINE REIN	PO BOX 350, 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$34,593,322	\$701,929	\$3,000,000	\$30,891,393
ELECTRIC INS CO Contact: TIMOTHY BRADLEY President: DAVID ST LAURENT	75 SAM FONZO DR, PO BOX 1029 BEVERLY MA 01915-1000 978-524-5367	\$1,006,918,207	\$761,980,134	\$3,500,000	\$241,438,072
EMCASCO INS CO Contact: CARLA PRATHER President: BRUCE KELLEY	P. O. BOX 712 DES MOINES IA 50303-0712 515-280-2789	\$171,829,966	\$133,613,557	\$2,500,000	\$35,716,409

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EMPIRE FIRE & MARINE INS CO Contact: ROBERT DANIEL President: STEVEN RAND	13810 FNB PARKWAY OMAHA NE 68154-5202 847-605-3284	\$173,950,761	\$59,549,146	\$4,000,000	\$110,401,615
EMPLOYERS FIRE INS CO Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$136,233,374	\$87,992,010	\$4,500,000	\$43,741,366
EMPLOYERS INS OF WAUSAU Contact: STEVEN LATHAM President: JOSEPH GILLES	POST OFFICE BOX 8017 WAUSAU WI 54402-8017 617-357-9500-43660	\$3,694,167,088	\$2,993,474,130	\$5,000,000	\$695,692,958
EMPLOYERS MUT CAS CO Contact: CARLA PRATHER President: BRUCE KELLEY	P. O. BOX 712 DES MOINES IA 50303-0712 515-280-2789	\$1,452,820,220	\$1,019,291,849	\$0	\$433,528,371
EMPLOYERS REINS CORP Contact: JEFFREY HOCKERSMITH President: RONALD PRESSMAN	P.O. BOX 2991 OVERLAND PARK KS 66201-1391 913-676-5200-5399	\$15,124,376,150	\$10,692,640,068	\$1,222,300,000	\$3,209,436,082
ENCOMPASS IND CO Contact: LYNN CIRRINCIONE President: ERNEST LAUSIER	3075 SANDERS ROAD, SUITE H1A NORTHBROOK IL 60062-7127 847-402-3029	\$22,888,783	\$5,738,097	\$3,021,700	\$14,128,987
EULER AMERICAN CREDIT IND CO Contact: PETER HOLLERBACH President: PAUL OVEREEM	800 RED BROOK BOULEVARD - 5TH FLOOR OWINGS MILLS MD 21117 410-753-0864	\$237,790,420	\$134,532,376	\$2,500,000	\$100,758,044
EVEREST NATL INS CO Contact: KEITH SHOEMAKER President: LARRY FRAKES	P.O. BOX 830 LIBERTY CORNER NJ 07938-0830 908-604-3359	\$427,432,624	\$357,428,023	\$5,000,000	\$65,004,602
EVEREST REINS CO Contact: KEITH SHOEMAKER President: THOMAS GALLAGHER	P.O. BOX 830 LIBERTY CORNER NJ 07938-0830 908-604-3359	\$5,953,259,586	\$4,459,250,437	\$10,000,000	\$1,484,009,149
EVERGREEN NATL IND CO Contact: ERIN ALWARD President: ROSWELL ELLIS	P.O. BOX 163340 COLUMBUS OH 43216-3340 614-895-2000	\$37,473,262	\$15,159,982	\$3,018,001	\$19,295,279
EXECUTIVE RISK IND INC Contact: RONALD CALAVANO President: #THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN NJ 07061-1615 908-903-2525	\$1,699,533,908	\$1,294,729,705	\$5,000,000	\$399,804,203
FACTORY MUT INS CO Contact: JOY CAVE President: SHIVAN SUBRAMANIAM	P.O. BOX 7500 JOHNSTON RI 02919-0500 401-275-3000-1680	\$5,029,814,938	\$3,096,785,077	\$0	\$1,933,029,861
FAIRFIELD INS CO Contact: CAROLYN HARTEL President: FRANKLIN MONTROSS	695 EAST MAIN STREET; P.O. BOX 10350 STAMFORD CT 06904-2350 203-328-6461	\$72,115,594	\$49,245,722	\$5,000,000	\$17,869,872
FAIRMONT INS CO Contact: LUCI PALAZZOLO President: RICHARD DONOVAN	P.O. BOX 152870 IRVING TX 75015 603-656-2233	\$22,967,030	\$2,100	\$8,340,000	\$14,624,930

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FAR WEST INS CO Contact: RACHEL SON President: MICHAEL FITZGIBBONS	5230 LAS VIRGENES ROAD CALABASAS CA 91302 818-871-2000	\$0	\$0	\$0	\$0
FARM & CITY INS CO Contact: CARLA PRATHER President: ROBERT MORLAN,	P.O. BOX 712 DES MOINES IA 50303-0712 515-280-2789	\$29,199,589	\$23,015,994	\$1,200,000	\$4,983,595
FARMERS ALLIANCE MUT INS CO Contact: CAROLYN MASTERSON President: LLOYD BIRKHEAD	1122 NORTH MAIN STREET MCPHERSON KS 67460 620-241-2200-1300	\$162,162,545	\$101,828,356	\$0	\$60,334,190
FARMERS HOME MUT INS CO Contact: STEVEN GOOD President: DONALD PREUSSER	P.O. BOX 9420 MINNEAPOLIS MN 55435 952-842-9810	\$45,194,570	\$33,865,146	\$0	\$11,329,424
FARMERS INS EXCH Contact: SCOTT BALLEW President: MARTIN FEINSTEIN	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES CA 90051 323-932-3441	\$8,599,401,314	\$6,554,337,276	\$0	\$2,045,064,038
FARMERS MUT HAIL INS CO OF IA Contact: KENNETH FELTON President: STEVEN RUTLEDGE	2323 GRAND AVENUE DES MOINES IA 50312 515-282-9104-320	\$228,704,355	\$109,442,145	\$0	\$119,262,210
FARMERS MUT INS CO OF NE Contact: MARK WALZ President: BYRON BOSLAU	P.O. BOX 81529 LINCOLN NE 68501-9907 402-434-8345	\$242,089,359	\$120,936,443	\$0	\$121,152,916
FARMINGTON CAS CO Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$1,053,766,825	\$880,281,682	\$6,000,000	\$167,485,142
FARMLAND MUT INS CO Contact: DANIEL TAGUE President: DUANE MEYER	1100 LOCUST ST. DEPT 2007 DES MOINES IA 50391-2007 515-508-3526	\$257,710,280	\$170,726,041	\$0	\$86,984,234
FEDERAL INS CO Contact: RONALD CALAVANO President: #JOHN FINNEGAN	15 MOUNTAIN VIEW ROAD, P. O. BOX 1615 WARREN NJ 07061-1615 908-903-2525	\$16,178,030,587	\$11,727,014,321	\$20,980,068	\$4,430,036,198
FEDERATED MUT INS CO Contact: JOHN THOMPSON President: ALBERT ANNEXSTAD	121 EAST PARK SQUARE OWATONNA MN 55060 507-444-7133	\$2,840,593,765	\$1,801,170,296	\$0	\$1,039,423,467
FEDERATED RURAL ELECTRIC INS CORP Contact: PHILIP IRWIN President: FRANCIS FRAAS	P.O. BOX 15147 LENEXA KS 66285-5147 913-541-0150-132	\$157,879,035	\$109,366,670	\$0	\$48,512,365
FEDERATED SERVICE INS CO Contact: JOHN THOMPSON President: ALBERT ANNEXSTAD	121 EAST PARK SQUARE OWATONNA MN 55060 507-444-7133	\$271,911,761	\$200,405,868	\$3,000,000	\$68,505,892
FFG INS CO Contact: MARK BELL President: DOUGLAS CAUDILL	P.O. BOX 130745 DALLAS TX 75201-3005 214-965-9076-315	\$37,400,607	\$16,374,879	\$2,500,000	\$18,525,728

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIDELITY & CAS CO OF NY Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$253,215,837	\$145,799,900	\$10,000,000	\$97,415,937
FIDELITY & DEPOSIT CO OF MD Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER I, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$158,401,089	\$252,996	\$5,000,000	\$153,148,093
FIDELITY & GUARANTY INS CO Contact: LARRY MILLS President: MARITA ZURAITIS	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$14,749,013	\$2,980	\$5,000,000	\$9,746,033
FIDELITY & GUARANTY INS UNDERWRITERS Contact: LARRY MILLS President: MARITA ZURAITIS	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$46,708,506	\$7,450	\$5,000,000	\$41,701,056
FIDELITY NATIONAL INS CO Contact: JAN RAMSEY President: MARK DAVEY	4050 CALLE REAL SUITE 290 SANTA BARBARA CA 93110 805-696-7000-	\$15,800,304	\$4,488,168	\$3,250,000	\$8,062,136
FINANCIAL GUARANTY INS CO Contact: J. BARKER President: DEBORAH REIF	125 PARK AVENUE NEW YORK NY 10017 212-312-3314	\$2,932,832,726	\$1,955,259,647	\$15,000,000	\$962,573,079
FINANCIAL PACIFIC INS CO Contact: ROBERT KINGSLEY President: ROBERT KINGSLEY	P.O. BOX 292220 SACRAMENTO CA 95829-2220 (916)630-5000	\$118,742,666	\$90,792,284	\$3,003,000	\$24,947,382
FINANCIAL SECURITY ASSUR INC Contact: LUZ CHANGCO President: SEAN MCCARTHY	350 PARK AVE. NEW YORK NY 10022-6022 212-339-3492	\$2,853,682,828	\$1,713,855,722	\$15,000,000	\$1,124,827,106
FIRE & CAS INS CO OF CT Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BLVD., PO BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914	\$200,451,930	\$148,089,779	\$4,200,000	\$48,162,152
FIRE INS EXCH Contact: SCOTT BALLEW President: PAUL HOPKINS	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES CA 90051 323-932-3441	\$1,323,024,884	\$1,014,604,703	\$0	\$308,420,181
FIREMANS FUND INS CO Contact: KRISSANDRA BERENS President: JEFFREY POST	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-2961	\$10,268,592,890	\$8,029,102,775	\$4,200,000	\$2,235,290,115
FIREMANS FUND INS CO OF WI Contact: KRISSANDRA BERENS President: JEFFREY POST	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-2961	\$25,829,040	\$8,782,405	\$4,968,600	\$12,078,035
FIREMENS INS CO OF NEWARK NJ Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$673,166,745	\$294,382,932	\$4,320,000	\$374,463,812
FIRST AMERICAN PROP & CAS INS CO Contact: TED MISOGAS President: DIRK MCNAMEE	114 EAST FIFTH STREET SANTA ANA CA 92701 714-560-7856-7833	\$58,849,673	\$35,990,969	\$5,000,000	\$17,858,703

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIRST COLONIAL INS CO Contact: JACKIE BANKS President: ANTON WANDERON	1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE FL 32224-6688 904-992-2985	\$77,753,765	\$44,463,856	\$2,005,000	\$31,284,909
FIRST COMM INS CO Contact: JAN RAMSEY President: DAVID MEEHAN	4050 CALLE REAL SUITE 290 SANTA BARBARA CA 93110 805-696-7000-	\$19,068,149	\$10,614,873	\$3,465,564	\$4,987,712
FIRST FINANCIAL INS CO Contact: ROBERT INGLIS President: RICHARD BARBIERI	238 INTERNATIONAL ROAD BURLINGTON NC 27215 860-756-7778	\$245,867,731	\$131,773,686	\$2,500,000	\$111,594,045
FIRST LIBERTY INS CORP Contact: STEVEN LATHAM President: EDMUND KELLY	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$39,594,632	\$20,932,305	\$3,600,000	\$15,062,327
FIRST MARINE INS CO Contact: KERRY FRAMPTON President: JAMES MUFF	P.O.BOX 369 OSAGE BEACH MO 65065-0369 573-348-2743-34	\$6,001,026	\$1,044,233	\$2,500,000	\$2,456,793
FIRST NATL INS CO OF AMER Contact: PAUL KAJANOFF President: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE WA 98185 206-545-5000	\$215,752,445	\$158,314,029	\$5,000,000	\$52,438,416
FLORISTS MUT INS CO Contact: JOAN LEBKUECHER President: ROBERT MCCLELLAN	P. O. BOX 428, #1 HORTICULTURAL LANE EDWARDSVILLE IL 62025 618-655-1813	\$144,845,732	\$111,986,272	\$0	\$32,859,460
FOLKSAMERICA REIN CO Contact: GEORGE IACONO President: STEVEN FASS	ONE LIBERTY PLAZA - 19TH FLOOR NEW YORK NY 10006-1404 212-312-2540	\$2,211,878,082	\$1,354,823,920	\$5,000,000	\$852,054,162
FOREMOST INS CO Contact: JEFFREY PEPPER President: STEPHEN LEAMAN	P.O. BOX 2450 GRAND RAPIDS MI 49501-2450 616-956-3515	\$982,317,425	\$635,947,424	\$4,800,000	\$341,570,001
FOREMOST PROPERTY & CAS INS CO Contact: JEFFREY PEPPER President: STEPHEN LEAMAN	P.O. BOX 2450 GRAND RAPIDS MI 49501-2450 616-956-3515	\$28,790,075	\$15,770,063	\$3,525,000	\$9,495,012
FOREST PRODUCTS INS EXCH Contact: ROBERTA FREED President: DAVID ROYER	ONE SPEEN STREET, P.O. BOX 9165 FRAMINGHAM MA 01701-9165 508-620-9575-4617	\$0	\$0	\$0	\$0
FORT WAYNE HLTH & CAS INS CO Contact: JUNE ALLISON-GRAY President: CHRIS STROUP	ONE REINSURANCE PLACE, 1700 MAGNA FORT WAYNE IN 46804 914-828-8184	\$480,547,148	\$319,259,400	\$5,000,000	\$156,287,748
FORTRESS INS CO Contact: SHERRY RICHARD President: KENNETH LUDWIG	6133 N. RIVER ROAD, SUITE 650 ROSEMONT IL 60018-5173 847-653-8829	\$16,587,115	\$6,495,322	\$4,450,000	\$5,641,793
FOUNDERS INS CO Contact: JAMES ARDIZZONE President: JANE ABED	1645 E. BIRCHWOOD AVENUE DES PLAINES IL 60018 847-768-0040	\$146,084,732	\$101,270,269	\$2,500,000	\$42,314,463

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FRANKENMUTH MUT INS CO Contact: JEFFERY BOWDEN President: GERALD STANTON	ONE MUTUAL AVENUE FRANKENMUTH MI 48787-0001 989-652-6121 Ext. 23	\$595,243,551	\$406,650,956	\$0	\$188,592,595
FRONTIER INS CO Contact: JULIA DAVIS President: HENRY CONOLLY	195 LAKE LOUISE MARIE ROAD ROCK HILL NY 12775-8000 845-796-2100-5069	\$0	\$0	\$0	\$0
GATEWAY INS CO Contact: SERENA LINTKER President: BARRY CERVANTES	1401 S. BRENTWOOD BLVD. SUITE 1000-10 ST. LOUIS MO 63144 314-373-3333 -135	\$36,883,499	\$29,119,063	\$2,000,000	\$5,764,436
GE CAS INS CO Contact: DAVID BERKOWITZ President: BRIAN DUFFY	508 VIRGINIA DRIVE FORT WASHINGTON PA 19034 302-252-4959	\$687,509,298	\$322,404,562	\$4,200,000	\$360,904,736
GE INDEMNITY INS CO Contact: DAVID BERKOWITZ President: BRIAN DUFFY	508 VIRGINIA DRIVE FORT WASHINGTON PA 19034 302-252-4959	\$222,537,828	\$72,583,671	\$5,000,000	\$144,954,157
GE PROP & CAS INS CO Contact: DAVID BERKOWITZ President: BRIAN DUFFY	508 VIRGINIA DRIVE FORT WASHINGTON PA 19034 302-252-4959	\$1,133,823,781	\$521,044,271	\$4,200,000	\$608,579,510
GE REINS CORP Contact: JEFFREY HOCKERSMITH President: TIMOTHY CARROLL	540 W. NORTHWEST HIGHWAY BARRINGTON IL 60010 913-676-5200-5399	\$2,764,925,525	\$2,141,512,410	\$5,000,000	\$618,413,115
GE RESIDENTIAL MORTGAGE INS CORP NC Contact: SANDRA REESE President: THOMAS MANN	PO BOX 177800 RALEIGH NC 27619 919-846-4125	\$132,725,850	\$33,666,125	\$3,000,000	\$96,059,725
GEICO CAS CO Contact: WILLIAM MCDONALD President: OLZA NICELY	ONE GEICO PLAZA WASHINGTON DC 20076-0001 301-986-2669	\$228,192,442	\$164,931,294	\$3,010,000	\$60,251,147
GEICO GENERAL INS CO Contact: WILLIAM MCDONALD President: OLZA NICELY	ONE GEICO PLAZA WASHINGTON DC 20076-0001 301-986-2669	\$119,364,473	\$61,762,551	\$3,080,000	\$54,521,922
GEICO IND CO Contact: WILLIAM MCDONALD President: OLZA NICELY	ONE GEICO PLAZA WASHINGTON DC 20076-0001 301-986-2669	\$2,266,994,946	\$1,319,370,099	\$3,000,000	\$944,624,848
GEN ELEC HOME EQUITY INS CORP OF NC Contact: SANDRA REESE President: THOMAS MANN	PO BOX 177800 RALEIGH NC 27619 919-846-4125	\$11,755,592	\$288,349	\$2,000,000	\$9,467,243
GEN ELEC MORTGAGE INS CORP OF NC Contact: SANDRA REESE President: THOMAS MANN	PO BOX 177800 RALEIGH NC 27619 919-846-4125	\$303,683,530	\$94,554,303	\$2,000,000	\$207,129,227
GENERAL CAS CO OF IL Contact: MARK WATERMAN President: JOHN POLLOCK	ONE GENERAL DRIVE SUN PRAIRIE WI 53596 608-825-5718	\$155,008,813	\$98,376,488	\$3,000,000	\$53,632,325

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENERAL CAS CO OF WI Contact: MARK WATERMAN President: JOHN POLLOCK	ONE GENERAL DRIVE SUN PRAIRIE WI 53596-0001 608-825-5718	\$1,237,734,729	\$890,381,083	\$3,000,000	\$344,353,646
GENERAL ELECTRIC MORTGAGE INS CORP Contact: SANDRA REESE President: THOMAS MANN	PO BOX 177800 RALEIGH NC 27619 919-846-4125	\$3,650,416,735	\$3,347,732,190	\$2,500,000	\$300,184,545
GENERAL FIRE & CAS CO Contact: JAMES ANDERSON President: DANIEL CRANDALL	2710 SUNRISE RIM ROAD, SUITE 100 BOISE ID 83705 208-947-3841-	\$28,314,870	\$18,419,143	\$3,000,000	\$6,895,728
GENERAL INS CO OF AMER Contact: PAUL KAJANOFF President: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE WA 98185 206-545-5000	\$2,206,764,061	\$1,653,562,728	\$5,000,000	\$548,201,333
GENERAL REIN CORP Contact: LUIGI CUSANO President: FRANKLIN MONTROSS	P.O.BOX 10350 STAMFORD CT 06904-2350 203-328-5962	\$18,731,990,353	\$14,636,863,662	\$11,000,000	\$4,084,126,689
GENERAL SECURITY INS CO Contact: EDWIN SCHULTZ President: DALE HAMMOND	5200 BELFORT ROAD, SUITE 400 JACKSONVILLE FL 32256 904-245-5600	\$25,594,407	\$0	\$5,000,000	\$20,594,407
GENERAL SECURITY NATIONAL INS CO Contact: MICHELLE MASOTTI President: JEROME FAURE	199 WATER STREET NEW YORK NY 10038-3526 212-884-9086	\$563,915,919	\$471,347,411	\$5,000,000	\$87,568,508
GENERAL STAR NATL INS CO Contact: WILLIAM FOYE President: PATRICIA ROBERTS	695 EAST MAIN STREET, P.O. BOX 10360 STAMFORD CT 06904-2360 203-328-5875	\$455,405,833	\$312,463,254	\$4,000,000	\$138,942,579
GENERALI US BRANCH Contact: EARL LAWRENCE President: CHRIS CARNICELLI	ONE LIBERTY PLAZA NEW YORK NY 10006 212-602-7600-	\$140,565,429	\$76,541,721	\$0	\$64,023,709
GENESIS INS CO Contact: LORAIN IORIO President: HARRY RICHTER	695 EAST MAIN STREET, P.O. BOX 10352 STAMFORD CT 06904-2352 203-328-5929	\$219,660,386	\$127,619,772	\$3,500,000	\$88,540,614
GERLING AMER INS CO Contact: MARK DAVIDOWITZ President: PETER NOACK	717 FIFTH AVENUE NEW YORK NY 10022 212-745-0776	\$201,991,978	\$127,911,254	\$5,000,000	\$69,080,724
GERLING GLOBAL REINS CORP OF US BR Contact: BRIAN FINKELSTEIN President: KEVIN MCCAFFERTY#	717 FIFTH AVENUE NEW YORK NY 10022 212-754-7525	\$393,904,441	\$345,762,796	\$0	\$48,141,645
GERLING NCM CREDIT INS INC Contact: JOANN UDES President: NEIL LEARY	5026 CAMPBELL BOULEVARD, SUITE C BALTIMORE MD 21236 410-246-5510	\$64,439,048	\$30,880,723	\$6,000,000	\$27,558,325
GLENS FALLS INS CO Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$159,033,247	\$26,623,176	\$4,200,000	\$128,210,071

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GLOBE IND CO Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BLVD., P. O. BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914	\$450,181,754	\$382,445,028	\$5,000,000	\$62,736,726
GMAC DIRECT INS CO Contact: EAMON CONCAGH President: GARY KUSUMI	P.O. BOX 66937 ST. LOUIS MO 63166-6937 314-493-8680	\$8,827,136	\$391,287	\$4,000,000	\$4,435,849
GMAC INS CO ONLINE INC Contact: EAMON CONCAGH President: GARY KUSUMI	P.O. BOX 66937 ST. LOUIS MO 63166-6937 314-493-8680	\$16,399,275	\$5,975,061	\$4,000,000	\$6,424,214
GOVERNMENT EMPLOYEES INS CO Contact: WILLIAM MCDONALD President: OLZA NICELY	ONE GEICO PLAZA WASHINGTON DC 20076-0001 301-986-2669	\$9,101,981,918	\$4,955,412,689	\$33,436,758	\$4,113,132,471
GRAIN DEALERS MUT INS CO Contact: WILLIAM HANNAH, JR. President: DONALD MALCOM	P.O.BOX 1747 INDIANAPOLIS IN 46206 317-923-2453	\$58,469,178	\$48,759,367	\$0	\$9,709,811
GRANITE RE INC Contact: KENNETH WHITTINGTON President: RICHARD MOONEY	14001 QUAILBROOK DRIVE OKLAHOMA CITY OK 73134 800-440-5953	\$6,640,682	\$2,594,262	\$1,000,000	\$3,046,420
GRANITE STATE INS CO Contact: LAWRENCE GOLODNER President: KRISTIAN MOOR	70 PINE STREET NEW YORK NY 10270 212-770-0705	\$27,466,690	\$127,808	\$5,000,000	\$22,338,882
GRAPHIC ARTS MUT INS CO Contact: ANTHONY PAOLOZZI President: JAMES ROBINSON	POST OFFICE BOX 530 UTICA NY 13503-0530 315-734-2385	\$112,341,180	\$87,891,613	\$0	\$24,449,567
GRAY INS CO Contact: ROBERT HUGHES President: MICHAEL GRAY	P.O. BOX 6202 METAIRIE LA 70009-6202 504-888-7790	\$166,454,801	\$112,969,421	\$5,000,000	\$48,485,380
GREAT AMERICAN ALLIANCE INS CO Contact: ROBERT SCHWARTZ President: CARL LINDNER	580 WALNUT STREET CINCINNATI OH 45202 513-369-5092	\$20,011,349	\$44,200	\$3,375,000	\$16,592,149
GREAT AMERICAN ASSUR CO Contact: ROBERT SCHWARTZ President: CARL LINDNER	580 WALNUT STREET CINCINNATI OH 45202 513-369-5092	\$11,824,143	\$33,262	\$3,300,000	\$8,490,881
GREAT AMERICAN INS CO Contact: ROBERT SCHWARTZ President: CARL LINDNER	580 WALNUT STREET CINCINNATI OH 45202 513-369-5092	\$4,514,994,485	\$3,313,748,256	\$15,440,600	\$1,185,805,630
GREAT AMERICAN INS CO OF NY Contact: ROBERT SCHWARTZ President: CARL LINDNER	580 WALNUT STREET CINCINNATI OH 45202 513-369-5092	\$46,134,383	\$695,130	\$3,800,000	\$41,639,254
GREAT AMERICAN SECURITY INS CO Contact: ROBERT SCHWARTZ President: JOHN MINER	580 WALNUT STREET CINCINNATI OH 45202 513-369-5092	\$11,173,555	\$67,371	\$3,504,000	\$7,602,184

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GREAT AMERICAN SPIRIT INS CO Contact: ROBERT SCHWARTZ President: JOHN MINER	580 WALNUT STREET CINCINNATI OH 45202 513-369-5092	\$16,836,559	\$109,296	\$3,504,000	\$13,223,262
GREAT MIDWEST INS CO Contact: SUZANNE HARTMANN-LINCK President: RAYMOND THOMAS	9821 KATY FREEWAY,SUITE 850 HOUSTON TX 77024-1206 713-935-7400 -247	\$28,552,005	\$16,933,326	\$3,050,000	\$8,568,679
GREAT NORTHERN INS CO Contact: RONALD CALAVANO President: #THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN NJ 07061-1615 908-903-2525	\$1,016,339,800	\$821,337,270	\$4,166,675	\$190,835,855
GREAT WEST CAS CO Contact: STACEY WINTER President: HUGH FUGLEBERG	PO BOX 277 SOUTH SIOUX CITY NE 68776-0277 402-494-8530	\$961,668,493	\$684,076,938	\$2,000,000	\$275,591,558
GREATER NY MUT INS CO Contact: ELIZABETH HECK President: DOMINICK VICARI	200 MADISON AVENUE NEW YORK NY 10016-3903 212-683-9700-211	\$521,046,542	\$303,883,488	\$0	\$217,163,054
GREATWAY INS CO Contact: WENDY SCHULER President: BENJAMIN SALZMANN	2800 SOUTH TAYLOR DRIVE, P. O. BOX 58 SHEBOYGAN WI 53082-0058 920-458-9131-1418	\$11,122,754	\$216,877	\$2,000,000	\$8,905,877
GREENWICH INS CO Contact: PAUL TERRERI President: NICHOLAS BROWN	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902-6040 203-964-5221	\$344,529,739	\$286,391,831	\$3,558,100	\$54,579,808
GRINNELL MUT REINS CO Contact: HUTCH KRACHT, CONTROLLER President: DANNY AGNEW	4215 HIGHWAY 146, PO BOX 790 GRINNELL IA 50112-0790 641-269-8000-8711	\$448,301,981	\$270,820,838	\$0	\$177,481,143
GRINNELL SELECT INS CO Contact: HUTCH KRACHT President: LARRY JANSEN	4215 HIGHWAY 146, PO BOX 790 GRINNELL IA 50112-0790 641-269-8000-8711	\$38,420,019	\$21,320,207	\$2,000,000	\$15,099,812
GROCERS INS CO Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BLVD., PO BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914	\$56,600,515	\$14,844,924	\$3,000,000	\$38,755,591
GUARANTEE INS CO Contact: STEPHEN COOK President: JAMES SCHURR	1061 521 CORPORATE CENTER DRIVE, ST FORT MILL SC 29715 803-396-5200-5224	\$18,404,532	\$10,441,125	\$3,600,120	\$4,363,287
GUARANTY NATL INS CO Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BOULEVARD, PO BOX CHARLOTTE NC 28201-1000 704-522-2914	\$511,914,476	\$366,066,506	\$3,000,000	\$142,847,970
GUIDEONE ELITE INS CO Contact: DIANE DUFFY President: JAMES WALLACE	1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3538 515-267-5748	\$16,340,252	\$1,136,007	\$5,037,810	\$10,166,435
GUIDEONE MUT INS CO Contact: DIANE DUFFY President: JAMES WALLACE	1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3538 515-267-5748	\$445,732,196	\$299,340,188	\$0	\$146,392,008

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUIDEONE SPECIALTY MUT INS CO Contact: DIANE DUFFY President: JAMES WALLACE	1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3538 515-267-5748	\$99,179,358	\$72,126,469	\$0	\$27,052,889
GULF INS CO Contact: PAUL GLASSCOCK President: CHRISTOPHER WATSON	P.O. BOX 131771 DALLAS TX 75313-1771 972-650-3005	\$1,629,660,668	\$1,138,676,379	\$6,500,000	\$484,484,289
HANOVER INS CO Contact: KATHLEEN TURGEON President: MHAYSE SAMALYA	440 LINCOLN STREET WORCESTER MA 01653 508-853-7200-4476	\$3,150,121,291	\$2,319,815,141	\$5,000,000	\$825,306,150
HARCO NATL INS CO Contact: MARIBETH KALBERG President: STEPHEN STEPHANO	P.O. BOX 68309 SCHAUMBURG IL 60168-0309 847-321-4974-	\$252,324,363	\$146,281,607	\$3,500,004	\$102,542,752
HARLEYSVILLE INS CO Contact: JAMES KAUFMAN President: WALTER BATEMAN	P.O. BOX 1233 MINNEAPOLIS MN 55440-1233 800-968-2090 -7254	\$81,285,990	\$56,791,383	\$2,612,500	\$21,882,107
HARLEYSVILLE MUT INS CO Contact: ROGER BEEKLEY President: WALTER BATEMAN	355 MAPLE AVENUE HARLEYSVILLE PA 19438-2297 215-256-5000	\$1,091,512,814	\$557,175,790	\$0	\$534,337,024
HARTFORD ACCID & IND CO Contact: RANDOLPH DALTON President: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-3935	\$6,436,872,733	\$4,921,608,238	\$40,000,000	\$1,475,264,495
HARTFORD CAS INS CO Contact: RANDOLPH DALTON President: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-3935	\$1,459,811,559	\$793,342,975	\$4,800,000	\$661,668,584
HARTFORD FIRE IN CO Contact: RANDOLPH DALTON President: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-3935	\$14,902,354,572	\$8,577,564,445	\$55,000,000	\$6,269,790,127
HARTFORD INS CO OF THE MIDWEST Contact: RANDOLPH DALTON President: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-3935	\$183,800,704	\$72,585,161	\$4,200,000	\$107,015,543
HARTFORD STEAM BOIL INSPEC & INS CO Contact: AMY BRODEUR President: RICHARD BOOTH	ONE STATE STREET, P.O. BOX 5024 HARTFORD CT 06102-5024 860-722-5160	\$981,011,771	\$524,044,376	\$10,000,000	\$446,967,395
HARTFORD STEAM BOIL INSPEC INS CO CT Contact: AMY BRODEUR President: JAMES HOFF	ONE STATE STREET, P.O. BOX 299 HARTFORD CT 06141-0299 860-722-5160	\$46,577,822	\$25,104,730	\$3,000,000	\$18,473,093
HARTFORD UNDERWRITERS INS CO Contact: RANDOLPH DALTON President: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-3935	\$1,027,710,463	\$577,154,888	\$6,504,000	\$444,051,575
HAWKEYE-SECURITY INS CO Contact: STEVEN LATHAM President: DWIGHT BOWIE	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$31,549,056	\$2,567,889	\$2,000,000	\$26,981,167

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HERITAGE IND CO Contact: LINDA MAGEE President: JAMES SLAVIK	7125 WEST JEFFERSON AVENUE, SUITE 20 LAKEWOOD CO 80235 303-987-4103	\$230,572,935	\$106,517,752	\$3,025,000	\$121,030,183
HIGHLANDS INS CO Contact: JOHN SMITH President: STEPHEN KIBBLEHOUSE	275 PHILLIPS BLVD. TRENTON NJ 08618-1426 609-896-1921	\$614,619,971	\$593,830,472	\$4,000,000	\$16,789,499
HOME INS CO Contact: ALEX FELDVEBEL President: CHARLES CALLAHAN	56 OLD SUNCOOK ROAD CONCORD NH 03301 603-271-2261	\$0	\$0	\$0	\$0
HOMELAND CENTRAL INS CO Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$68,137,239	\$60,253	\$3,425,970	\$64,651,015
HOME-OWNERS INS CO Contact: EILEEN FHANER President: HERMAN ARENDS	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$490,681,057	\$324,253,195	\$5,000,000	\$161,427,863
HOMESITE IND CO Contact: RICHARD WIGGINS President: FABIAN FONDRIEST	99 BEDFORD STREET BOSTON MA 02111-2217 617-832-1332	\$9,293,357	\$3,870,135	\$3,250,000	\$2,173,222
HOMESITE INS CO Contact: RICHARD WIGGINS President: FABIAN FONDRIEST	99 BEDFORD STREET BOSTON MA 02111-2217 617-832-1332	\$10,867,940	\$3,229,949	\$4,540,000	\$3,097,991
HORACE MANN INS CO Contact: BRET CONKLIN President: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530	\$398,413,569	\$288,443,892	\$3,582,010	\$106,387,667
HORACE MANN PROP & CAS INS CO Contact: BRET CONKLIN President: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530	\$55,323,805	\$36,478,678	\$3,000,000	\$15,845,127
HOUSTON GENERAL INS CO Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET, B07-11 BOSTON MA 02108-3100 617-725-7157	\$42,537,011	\$22,531,302	\$10,000,000	\$10,005,709
HUDSON INS CO Contact: DONALD SMITH President: N/A	22 CORTLANDT STREET, 18TH FLOOR NEW YORK NY 10007 203-977-8024	\$81,768,825	\$60,942,506	\$7,500,000	\$13,326,319
IGF INS CO Contact: KEVIN MURPHY President: DOUGLAS SYMONS	4720 KINGSWAY DRIVE INDIANAPOLIS IN 46205 317-259-6326	\$9,380,799	\$8,751,895	\$3,000,770	(\$2,371,866)
ILLINOIS NATL INS CO Contact: LAWRENCE GOLODNER President: KRISTIAN MOOR	500 WEST MADISON STREET CHICAGO, IL 60606-2511 212-770-0705	\$46,643,010	\$278,944	\$5,000,000	\$41,364,066
IMPERIAL CAS & IND CO Contact: DALE SCHMELTZLE President: STEVEN FASS	3554 GARDEN BROOK DRIVE DALLAS TX 75234 972-488-2868-227	\$7,041,496	\$2,810,576	\$2,000,000	\$2,230,921

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INDEMNITY INS CO OF NORTH AMER Contact: JOSEPH STAGLIANO President: SUSAN RIVERA	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-2324	\$152,115,909	\$129,160,185	\$4,501,500	\$18,454,224
INDIANA LUMBERMENS MUT INS CO Contact: DON BLACKWELL President: JOHN WOLF	3600 WOODVIEW TRACE INDIANAPOLIS IN 46268-0600 1-800-428-1441-710	\$105,983,933	\$70,475,360	\$0	\$35,508,572
INFINITY INS CO Contact: VICKI DANIELL President: JAMES GOBER	POST OFFICE BOX 830189 BIRMINGHAM AL 35283-0189 205-803-8336	\$480,190,794	\$349,841,239	\$2,500,000	\$127,849,555
INLAND INS CO Contact: LEON HARRE President: THOMAS TALLMAN	P.O. BOX 80468 LINCOLN NE 68501 402-435-4302	\$95,286,557	\$25,393,382	\$1,250,000	\$68,643,175
INSTANT AUTO INS CO Contact: VAN DURBORAW President: THOMAS MANGOLD	4450 SOJOURN DR STE 500 ADDISON TX 75001 214-496-3607	\$2,556,820	\$113,229	\$1,200,000	\$1,243,591
INSURA PROP & CAS INS CO Contact: PAUL SAEGER President: KENNETH BARRON	P. O. BOX 43360 BIRMINGHAM AL 35243 205-970-3196	\$6,544,836	\$887,071	\$2,500,000	\$3,157,765
INSURANCE CO OF NORTH AMER Contact: JOSEPH STAGLIANO President: SUSAN RIVERA	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-2324	\$286,544,739	\$248,410,576	\$56,785,545	(\$18,651,382)
INSURANCE CO OF THE AMERICAS Contact: RICARDO RIOS President: JAMES KERNAN	PO BOX 855 ORISKANY NY 13424 315-768-8943-254	\$20,659,687	\$16,112,337	\$1,000,000	\$3,547,350
INSURANCE CO OF THE STATE OF PA Contact: LAWRENCE GOLODNER President: KRISTIAN MOOR	70 PINE STREET NEW YORK NY 10270 212-770-0705	\$2,210,185,534	\$1,519,883,178	\$5,005,500	\$685,296,856
INSURANCE CO OF THE WEST Contact: FRED ROSTAMIAN President: ERNEST RADY	P.O. BOX 85563 SAN DIEGO CA 92186-5563 858-350-2400-2550	\$495,688,949	\$307,058,165	\$3,000,000	\$185,630,783
INSURANCE CORP OF AMER Contact: LOUIS GUZICK President: LARRY ROGERS	C/O PRICE & STROUD AUSTIN TX 78746 (713)-871-8100-0104	\$0	\$0	\$0	\$0
INSURANCE CORP OF HANNOVER Contact: MICHAEL MCFADDEN President: JOHN SULLIVAN	1177 AVENUE OF THE AMERICAS 45TH FL NEW YORK NY 10036 212-805-9700	\$718,808,121	\$571,800,323	\$5,000,000	\$142,007,799
INSURANCE CORP OF NY Contact: NICOLE MORRIS President: ALAN HUNTE	ONE CANTERBURY GREEN, SECOND FLO STAMFORD CT 06901-2033 203-353-5563	\$524,279,739	\$505,981,337	\$3,900,000	\$14,398,402
INTEGON GENERAL INS CORP Contact: STAN SAMOSKA President: GARY KUSUMI	P.O. BOX 3199 WINSTON-SALEM NC 27102-3199 314-493-8675	\$80,502,234	\$43,470,134	\$3,000,000	\$34,032,100

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INTEGON IND CORP Contact: STAN SAMOSKA President: GARY KUSUMI	P.O. BOX 3199 WINSTON-SALEM NC 27102-3199 314-493-8675	\$145,525,543	\$106,976,440	\$2,500,000	\$36,049,103
INTEGON NATL INS CO Contact: STAN SAMOSKA President: GARY KUSUMI	P.O. BOX 3199 WINSTON-SALEM NC 27102-3199 314-493-8675	\$203,915,514	\$124,886,604	\$3,500,000	\$75,528,910
INTERNATIONAL BUS & MERC REASSUR CO Contact: FRED SAVAGLIO President: JAMES KELLOGG	307 NORTH MICHIGAN AVENUE CHICAGO IL 60601 312-346-8100	\$403,251,845	\$299,010,252	\$4,200,000	\$100,041,593
INTERNATIONAL FIDELITY INS CO Contact: LEE HARTMANN, CPA President: FRANCIS MITTERHOFF	ONE NEWARK CENTER NEWARK NJ 07102-5207 973-624-7200 -205	\$64,358,208	\$33,146,668	\$1,500,000	\$29,711,541
INTERNATIONAL IND CO Contact: KAREN SIMMONS President: THOMAS SMITH III	PO BOX 105051 ATLANTA GA 30348-5051 (770)-981-7100-0117	\$0	\$0	\$0	\$0
INTERSTATE IND CO Contact: KRISSANDRA BERENS President: SUSAN ALBRECHT	33 WEST MONROE STREET CHICAGO IL 60603 415-899-2961	\$117,191,216	\$75,290,961	\$2,500,000	\$39,400,255
IOWA AMER INS CO Contact: JANETTE MAXWELL President: JAMES OWEN	P.O. BOX 290 DE WITT IA 52742-0000 563-659-3231	\$5,311,753	\$1,450,452	\$1,000,000	\$2,861,301
IOWA MUT INS CO Contact: JANETTE MAXWELL President: JAMES OWEN	P. O. BOX 290 DEWITT IA 52742-0000 563-659-3231	\$55,827,273	\$41,279,424	\$0	\$14,547,847
JEFFERSON INS CO Contact: KRISSANDRA BERENS President: JEFFREY POST	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-2961	\$213,317,307	\$142,172,753	\$10,453,700	\$60,690,854
JEWELERS MUT INS CO Contact: WILLIAM STOEGBAUER President: RONALD HARDER	P. O. BOX 468 NEENAH WI 54957-0468 920-725-4326-2346	\$134,771,850	\$60,355,603	\$0	\$74,416,247
KANSAS BANKERS SURETY CO Contact: CHARLES TOWLE President: DONALD TOWLE	P. O. BOX 1654 TOPEKA KS 66601-1654 785-228-0000	\$119,334,771	\$24,509,179	\$10,000,000	\$84,825,591
KANSAS CITY FIRE & MARINE INS CO Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$24,657,127	\$3,682,103	\$4,250,000	\$16,725,024
KEMPER CAS INS CO Contact: DENNIS WONG President: DENNIS KANE	1 KEMPER DRIVE LONG GROVE IL 60049-0001 847-320-3021	\$30,547,117	\$7,365,152	\$3,500,000	\$19,681,965
LANCER INS CO Contact: EDWARD TEMKIN President: DAVID DELANEY	370 WEST PARK AVENUE LONG BEACH NY 11561-3245 516-431-4441-3254	\$310,470,460	\$263,607,170	\$3,100,000	\$43,763,290

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
Laurier Ind Co Contact: DAWN YOUNGS President: JAMES CARTER	111 W. MICHIGAN STREET MILWAUKEE WI 53203 800-395-5934	\$18,632,422	\$8,161,497	\$3,420,000	\$7,050,925
Le Mars Mut Ins Co Contact: DANIEL WAGNER President: DONALD NIKOLAUS	P. O. BOX 1608 LE MARS IA 51031-1608 717-426-1931	\$36,217,568	\$23,544,359	\$0	\$12,673,209
Leader Ins Co Contact: WILLIAM HERM President: JAMES GOBER	5205 NORTH O'CONNOR BLVD SUITE 700 IRVING TX 75039 972-501-8311	\$187,928,947	\$144,046,976	\$3,000,000	\$40,881,971
Leader Specialty Ins Co Contact: WILLIAM HERM President: JAMES GOBER	5205 NORTH O'CONNOR BLVD SUITE 700 IRVING TX 75039 972-501-8311	\$9,555,840	\$1,327,176	\$3,000,000	\$5,228,664
Legion Ins Co Contact: CARMEN RAHA President: JOHN KESSOCK	ONE LOGAN SQUARE, SUITE 1400 PHILADELPHIA PA 19103 414-225-4516	\$0	\$0	\$0	\$0
Liberty Ins Corp Contact: STEVEN LATHAM President: EDMUND KELLY	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$1,418,988,703	\$1,163,151,083	\$3,500,000	\$252,337,620
Liberty Ins Underwriters Inc Contact: ISRAEL SILVERMAN President: MICHAEL ABDALLAH	55 WATER STREET, 18TH FLOOR NEW YORK NY 10041 212-208-9522	\$69,537,555	\$63,045,917	\$3,500,000	\$2,991,638
Liberty Mut Fire Ins Co Contact: STEVEN LATHAM President: EDMUND KELLY	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$2,664,136,189	\$1,962,358,160	\$10,000,000	\$691,778,029
Liberty Mut Ins Co Contact: STEVEN LATHAM President: EDMUND KELLY	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$19,296,498,887	\$15,288,749,667	\$10,000,000	\$3,997,749,220
Lincoln General Ins Co Contact: KAREN GROFF President: GARY BHOJWANI	3350 WHITEFORD RD., P.O. BOX 3709 YORK PA 17402-0136 717-757-0000-223	\$459,774,969	\$371,265,820	\$4,200,000	\$84,309,149
LM Ins Corp Contact: STEVEN LATHAM President: EDMUND KELLY	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$52,532,098	\$36,155,954	\$3,600,000	\$12,776,144
Lumber Mut Ins Co Contact: ROBERTA FREED President: DAVID ROYER	205 NEWBURY STREET FRAMINGHAM MA 01701-9165 508-620-9575-4617	\$80,151,724	\$73,456,826	\$0	\$6,694,898
Lumbermens Mut Cas Co Contact: DENNIS WONG President: DAVID MATHIS	1 KEMPER DRIVE LONG GROVE IL 60049-0001 847-320-3021	\$6,071,135,836	\$5,374,289,793	\$0	\$696,846,043
Lumbermens Underwriting Alliance Contact: WILLIAM BROICH, JR., CPA President: CHRISTINE LYNN	2501 NORTH MILITARY TRAIL BOCA RATON FL 33431 561-994-1900-250	\$304,519,357	\$247,837,238	\$0	\$56,682,119

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LYNDON PROPERTY INS CO Contact: MARK DOWMAR President: BRENT GRIGGS	14755 NORTH OUTER FORTY RD., SUITE 4 ST. LOUIS MO 63017 636-536-5695	\$394,071,159	\$250,310,113	\$4,000,000	\$139,761,046
MAINE BONDING & CAS CO Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$20,573,729	\$20,277	\$3,500,000	\$17,053,452
MANUFACTURERS ALLIANCE INS CO Contact: BARBARA MCDONALD President: VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094	\$182,687,957	\$127,694,338	\$5,970,000	\$49,023,619
MARKEL AMERICAN INS CO Contact: ROBERT LUCHT President: TIMBERLEE GROVE	4600 COX ROAD GLEN ALLEN VA 23060 800-236-2862-3346	\$221,211,124	\$170,989,382	\$5,000,100	\$45,221,642
MARKEL INS CO Contact: CAROLE BARNES President: BRITTON GLISSON	4600 COX ROAD GLEN ALLEN VA 23060 800-431-1270-7697	\$358,775,071	\$280,712,574	\$4,200,000	\$73,862,497
MARTINGALE NATL INS CO Contact: TERESA PALZ President: GEORGE RUSU	201 EAST COMMERCE DRIVE SCHAUMBURG IL 60173 847-879-2398	\$7,750,247	\$60,750	\$3,000,000	\$4,689,497
MARYLAND CAS CO Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$328,344,940	\$4,559,730	\$4,717,500	\$319,067,709
MARYLAND INS CO Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$20,040,361	\$361,520	\$3,500,000	\$16,178,841
MBIA INS CORP Contact: RICHARD HESS President: GARY DUNTON	113 KING STREET ARMONK NY 10504-1610 914-273-4545	\$9,211,579,304	\$6,053,570,589	\$15,000,000	\$3,143,008,715
MBIA INS CORP OF IL Contact: RICHARD HESS President: RICHARD WEILL	113 KING STREET ARMONK NY 10504-1610 914-273-4545	\$162,523,770	\$1,173,456	\$5,000,000	\$156,350,314
MEDICA INS CO Contact: MARY MARY President: JOHN BUCK	RT. NO. 80388, PO BOX 9310 MINNEAPOLIS MN 55440-9310 952-992-2058	\$101,518,588	\$44,933,848		\$44,484,740
MEDICAL ASSUR CO INC Contact: PHILIP LEWIS President: AUBREY CROWE	P.O. BOX 590009 BIRMINGHAM AL 35259-0009 205-445-2665	\$957,852,860	\$764,518,213	\$8,972,237	\$184,362,410
MEDICAL LIABILITY MUT INS CO Contact: GUY FORDEN President: ANDREW PATTERSON	8 BRITISH AMERICAN BOULEVARD LATHAM NY 12110-1414 800-635-0666-2720	\$4,927,967,937	\$3,934,925,621	\$0	\$993,042,316
MEDICAL PROTECTIVE CO Contact: ANTHONY BOWSER President: TIMOTHY KENESEY	5814 REED ROAD FORT WAYNE IN 46835 260-485-9622	\$1,747,668,038	\$1,345,941,715	\$4,800,000	\$396,926,323

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MEDMARC CAS INS CO Contact: JULIE WAGMAN President: JAXON WHITE	PO BOX 10809 CHANTILLY VA 20153-0809 703-652-1300-316	\$108,108,439	\$82,805,271	\$3,000,000	\$22,303,168
MEMBERSELECT INS CO Contact: MARGARET SCHESKE President: STEVEN MONAHAN	1 AUTO CLUB DRIVE DEARBORN MI 48126 313-336-9002	\$138,090,990	\$76,990,069	\$5,000,000	\$56,100,921
MENDOTA INS CO Contact: CLINTON SCHNIER President: DOUGLAS ELLIOT	PO BOX 64816 ST PAUL MN 55164-0816 651-688-4290	\$93,798,597	\$59,749,683	\$3,000,000	\$31,048,914
MERASTAR INS CO Contact: BRADLEY WRIGHT President: TIMOTHY BRUNS	P.O. BOX 181101 CHATTANOOGA TN 37414-6101 423-296-7913	\$64,229,813	\$43,302,471	\$2,600,000	\$18,327,342
MERCHANTS BONDING CO (MUTUAL) Contact: EDWIN DE KOCK President: LAWRENCE TAYLOR	2100 FLEUR DRIVE DES MOINES IA 50321-1158 515-243-8171	\$45,121,932	\$13,648,213	\$0	\$31,473,719
MERIDIAN CITIZENS MUT INS CO Contact: TINA STILLABOWER President: #ROBERT MOONE	P. O. BOX 1980 INDIANAPOLIS IN 46206-1980 317-931-7473	\$19,644,213	\$9,869,544	\$0	\$9,774,669
MERIDIAN CITIZENS SECURITY INS CO Contact: TINA STILLABOWER President: #ROBERT MOONE	P. O. BOX 1980 INDIANAPOLIS IN 46206-1980 317-931-7473	\$19,436,769	\$8,261,228	\$2,000,000	\$9,175,541
MERIDIAN SECURITY INS CO Contact: TINA STILLABOWER President: #ROBERT MOONE	P. O. BOX 1980 INDIANAPOLIS IN 46206-1980 317-931-7473	\$119,650,946	\$58,974,911	\$5,000,000	\$55,676,035
METROPOLITAN CAS INS CO Contact: JAMES DEALMO President: CATHERINE REIN	PO BOX 350 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$67,171,611	\$770,137	\$3,000,000	\$63,401,474
METROPOLITAN DRT PROP & CAS INS CO Contact: JAMES DEALMO President: CATHERINE REIN	PO BOX 350 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$41,206,364	\$1,698,623	\$3,000,000	\$36,507,741
METROPOLITAN GENERAL INS CO Contact: JAMES DEALMO President: CATHERINE REIN	PO BOX 350 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$40,956,513	\$677,166	\$3,000,000	\$37,279,346
METROPOLITAN GRP PROP & CAS INS CO Contact: JAMES DEALMO President: CATHERINE REIN	PO BOX 350 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$536,055,954	\$158,522,335	\$3,000,000	\$374,533,619
METROPOLITAN PROPERTY & CAS INS CO Contact: JAMES DEALMO President: CATHERINE REIN	PO BOX 350 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$4,718,447,447	\$2,754,331,747	\$468,000,000	\$1,496,115,700
MGA INS CO INC Contact: MARCIA BUEHLER President: GLENN ANDERSON	POST OFFICE BOX 2933 FORT WORTH TX 76113-2933 817-336-2500-x7255	\$45,892,192	\$29,092,334	\$6,000,000	\$10,799,857

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MGIC ASSUR CORP GENERAL ACCOUNT Contact: JOSEPH ZIINO, President: CURT CULVER	P.O. BOX 756 MILWAUKEE WI 53201 800-558-9900-6361	\$35,284,592	\$12,516,380	\$3,500,000	\$19,268,212
MGIC CREDIT ASSUR CORP Contact: JOSEPH ZIINO, President: CURT CULVER	P.O. BOX 756 MILWAUKEE WI 53201 800-558-9900-6361	\$36,120,251	\$14,915,547	\$3,000,000	\$18,204,704
MGIC IND CORP Contact: JOSEPH ZIINO, President: CURT CULVER	P.O. BOX 756 MILWAUKEE WI 53201 800-558-9900-6361	\$20,154,586	\$273,834	\$3,588,000	\$16,292,752
MHA INS CO Contact: VERNE RAMBO President: THOMAS DICKINSON	6215 WEST ST. JOSEPH HIGHWAY LANSING MI 48917-4852 517-323-3443-8230	\$184,245,278	\$133,196,960	\$14,587,744	\$36,460,574
MIC GENERAL INS CORP Contact: EAMON CONCAGH President: GARY KUSUMI	P.O. BOX 66937 ST. LOUIS MO 63166-6937 314-493-8680	\$79,440,962	\$66,714,012	\$5,000,000	\$7,726,951
MIC PROP & CAS INS CORP Contact: MARY ANN TOWNSEND President: N/A	300 GALLERIA OFFICENTRE SOUTHFIELD MI 48034 248-263-6936	\$492,585,305	\$444,683,750	\$5,000,000	\$42,901,555
MID-CENTURY INS CO Contact: SCOTT BALLEW President: STEPHEN LEAMAN	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES CA 90051 323-932-3441	\$2,634,516,276	\$2,120,921,567	\$4,800,000	\$508,794,708
MID-CONTINENT CAS CO Contact: JIMMY PIERCE President: JIMMY PIERCE	P.O. BOX 1409 TULSA OK 74101 918-587-7221 x 200	\$388,774,920	\$277,354,617	\$3,506,250	\$107,914,053
MID-STATE SURETY CORP Contact: LAURENCE CONFORTI President: JOHN BARRY	8000 MIDLANTIC DRIVE, SUITE 410N MT. LAUREL NJ 08054 856-439-0066	\$21,065,834	\$7,261,450	\$2,500,000	\$11,304,384
MIDSTATES REIN CORP Contact: ROYA WILLIS President: DONALD LONGSON	3495 NEWMARK DRIVE MIAMISBURG OH 45342 937-428-6218	\$157,786,166	\$106,439,691	\$1,000,000	\$50,346,472
MIDWEST EMPLOYERS CAS CO Contact: TED CAMPBELL President: MELODEE SAUNDERS	13801 RIVERPORT DRIVE, SUITE 200 MARYLAND HEIGHTS MO 63043-4828 314-298-7332	\$192,321,620	\$97,787,673	\$3,531,000	\$91,002,947
MIDWEST FAMILY MUT INS CO Contact: RICHARD HABSTRITT President: RONALD BOYD	P.O. BOX 9425 MINNEAPOLIS MN 55440-9425 952-417-7006	\$46,249,614	\$32,505,942	\$0	\$13,743,672
MIDWEST MEDICAL INS CO Contact: JON BEHNKEN President: JACK KLEVEN	7650 EDINBOROUGH WAY, SUITE 400 MINNEAPOLIS MN 55435-5978 952-838-6766	\$268,467,630	\$165,786,464	\$1,000,000	\$101,681,166
MILBANK INS CO Contact: CYNTHIA POWELL President: ROBERT MOONE	518 EAST BROAD STREET COLUMBUS OH 43215 614-464-5000 ext 547	\$276,580,419	\$200,667,985	\$2,500,000	\$73,412,434

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MILLERS CLASSIFIED INS CO Contact: STEVEN BERG President: GEORGE MILNOR	111 EAST FOURTH STREET, P.O. BOX 9006 ALTON IL 62002 618-463-3636-	\$21,749,715	\$13,624,357	\$4,000,000	\$4,125,358
MILLERS INS CO Contact: WILLIAM WALTERS President: JAMES DRAWERT	P. O. BOX 2269 FORT WORTH TX 76113-2269 817-348-1704	\$0	\$0	\$0	\$0
MILLERS MUT INS ASSOC Contact: STEVEN BERG President: GEORGE MILNOR	111 EAST FOURTH STREET ALTON IL 62002 618-463-3636-	\$54,763,135	\$36,382,259	\$0	\$18,380,876
MILWAUKEE CAS INS CO Contact: VALERIE MELVIN President: JAMES SCHULTE	P.O. BOX 1237 BROOKFIELD WI 53008-1237 214-360-8179	\$11,680,451	\$994,702	\$1,500,000	\$9,185,749
MILWAUKEE MUT INS CO Contact: ELISHA WRIGHT President: DANIEL DOUCETTE	P.O. BOX 1237 BROOKFIELD WI 53005 262-938-0046-27	\$51,697,696	\$18,406,429	\$0	\$33,291,263
MILWAUKEE SAFEGUARD INS CO Contact: VALERIE MELVIN President: JAMES SCHULTE	P.O. BOX 1237 BROOKFIELD WI 53008-1237 214-360-8179	\$11,794,009	\$953,631	\$2,000,000	\$8,840,378
MINNESOTA LAWYERS MUT INS CO Contact: SCOTT TURNER President: JOSEPH BIXLER	333 SOUTH 7TH STREET, SUITE 2200 MINNEAPOLIS MN 55402 612-373-9682	\$59,552,997	\$24,078,670	\$0	\$35,474,327
MINNESOTA SURETY AND TRUST CO Contact: PETER PLUNKETT President: PETER PLUNKETT	PO BOX 463 AUSTIN MN 55912-0463 507-437-3231	\$2,054,980	\$746,174	\$500,000	\$808,806
MITSUI MARINE & FIRE INS CO OF AMER Contact: SUSAN ESPOSITO President: KOJI YOSHIDA	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN NJ 07059-4602 908-604-2833	\$355,520,822	\$291,946,702	\$5,000,000	\$58,574,120
MODERN SERVICE INS CO Contact: PETER BOROWSKI President: JOHN BLACKBURN	P.O. BOX 64035 ST. PAUL MN 55164-0035 309-821-3312	\$41,626,462	\$18,411,444	\$2,600,000	\$20,615,018
MONTGOMERY WARD INS CO Contact: MICHELE TRAMPE President: BRIAN DUFFY	200 NORTH MARTINGALE ROAD SCHAUMBURG IL 60173-2096 804-662-2458	\$34,110,899	\$16,329,812	\$3,000,000	\$14,781,087
MONUMENTAL GENERAL CAS CO Contact: MARLA TURSI President: N/A	520 PARK AVENUE BALTIMORE MD 21201 319-398-8795	\$42,318,428	\$16,692,534	\$2,600,000	\$23,025,894
MORTGAGE GUARANTY INS CORP Contact: JOSEPH ZIINO, President: CURT CULVER	P.O. BOX 756 MILWAUKEE WI 53201 800-558-9900-6361	\$5,748,861,544	\$4,200,854,153	\$5,000,000	\$1,543,007,391
MOTOR CLUB INS ASSOC Contact: BECKY GREAR President: MARK GREIB	P. O. BOX 3985 OMAHA NE 68103-0985 402-390-1000-321	\$30,039,847	\$19,846,306	\$0	\$10,193,541

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MOTOR CLUB OF IA INS CO Contact: MARGARET SCHESKE President: JOHN BATEMAN	2900 AAA COURT BETTENDORF IA 52722-3490 313-336-9002	\$16,744,632	\$1,902,123	\$2,500,000	\$12,342,509
MOTORS INS CORP Contact: MARY ANN TOWNSEND President: N/A	300 GALLERIA OFFICENTRE SOUTHFIELD MI 48034 248-263-6936	\$5,814,245,278	\$4,681,899,188	\$5,000,000	\$1,127,346,090
MSI PREFERRED INS CO Contact: PETER BOROWSKI President: JOHN BLACKBURN	P.O. BOX 64035 ST. PAUL MN 55164-0035 309-821-3312	\$19,682,701	\$9,135,506	\$2,500,000	\$8,047,196
MUTUAL PROTECTIVE INS CO Contact: E. PEACOCK President: TIMOTHY HALL	P. O. BOX 3477 OMAHA NE 68103 402-391-6900 -861	\$214,668,790	\$193,457,135	\$0	\$21,211,653
MUTUAL SERVICE CAS INS CO Contact: PETER BOROWSKI President: JOHN BLACKBURN	P.O. BOX 64035 ST. PAUL MN 55164-0035 309-821-3312	\$157,930,638	\$119,103,774	\$0	\$38,826,863
NATIONAL ALLIANCE INS CO Contact: EAMON CONCAGH President: GARY KUSUMI	P.O. BOX 66937 ST. LOUIS MO 63166-6937 314-493-8680	\$49,566,143	\$35,939,705	\$3,000,000	\$10,626,438
NATIONAL AMERICAN INS CO Contact: MARK HART President: WILLIAM LAGERE	1010 MANVEL AVENUE CHANDLER OK 74834 405-258-0804 -4292	\$114,294,374	\$70,221,422	\$5,000,000	\$39,072,952
NATIONAL CAS CO Contact: MARILYN SHEEDY President: ROGER WILLIAMSON	P.O. BOX 4110 SCOTTSDALE AZ 85261-4110 480-365-2324	\$91,677,060	\$6,437,665	\$5,000,000	\$80,239,395
NATIONAL CONTINENTAL INS CO Contact: ROBERT HEIN President: CHARLES BOUCHERLE	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE OH 44143-2182 440-395-4460	\$95,956,836	\$57,733,112	\$6,429,106	\$31,794,618
NATIONAL FARMERS UNION PROP & CAS Contact: MICHELE HARDEGGER President: CLAUDIA SVARSTAD	11900 EAST CORNELL AVENUE AURORA CO 80014-3194 303-337-5500	\$246,266,212	\$169,342,103	\$3,000,000	\$73,924,109
NATIONAL FARMERS UNION STD INS CO Contact: YONG CHEN President: CLAUDIA SVARSTAD	10 ROCKEFELLER PLAZA, 3RD FLOOR NEW YORK NY 10020-1903 212-698-4633	\$59,760,316	\$30,353,623	\$4,200,000	\$25,206,693
NATIONAL FIRE INS CO OF HARTFORD Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$217,173,764	\$74,169,994	\$5,000,000	\$138,003,770
NATIONAL GENERAL ASSUR CO Contact: EAMON CONCAGH President: GARY KUSUMI	P.O. BOX 66937 ST. LOUIS MO 63166-6937 314-493-8680	\$34,677,680	\$26,159,518	\$2,500,000	\$6,018,161
NATIONAL GENERAL INS CO Contact: EAMON CONCAGH President: GARY KUSUMI	P.O. BOX 66937 ST. LOUIS MO 63166-6937 314-493-8680	\$144,608,581	\$114,035,397	\$4,500,000	\$26,073,185

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL IND CO Contact: KATHY CARRUTHERS President: DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-536-3279	\$36,192,654,148	\$20,460,580,963	\$5,500,000	\$15,726,573,185
NATIONAL IND CO OF MID-AMER Contact: ALAN SKAW President: DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-536-3296	\$213,837,655	\$170,102,159	\$3,000,000	\$40,735,496
NATIONAL INS ASSN Contact: STEVEN LATHAM President: JOHN ROBINSON	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$19,211,725	\$11,142,204	\$0	\$8,069,521
NATIONAL INS CO OF WI INS Contact: DAVID NORTON President: BRUCE MILLER	250 S EXECUTIVE DR. BROOKFIELD WI 53005 262-785-9995-	\$24,545,803	\$13,065,494	\$2,000,000	\$9,480,308
NATIONAL INS UNDERWRITERS Contact: PAMELA DAVIS President: MICHAEL SCHELL	13403 NORTHWEST FREEWAY HOUSTON TX 77040 713-462-1000 ext 282	\$6,104,256	\$494,059	\$2,500,000	\$3,110,197
NATIONAL INTERSTATE INS CO Contact: GARY MONDA President: ALAN SPACHMAN	3250 INTERSTATE DRIVE RICHFIELD OH 44286 330-659-8900 -307	\$159,904,889	\$123,157,949	\$3,000,000	\$33,746,940
NATIONAL LIAB & FIRE INS CO Contact: JODY ANDERSON President: DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-536-3238	\$409,540,708	\$242,303,728	\$5,000,000	\$162,236,980
NATIONAL LLOYDS INS CO Contact: WILLIAM STANTON President: GREGORY VANEK	P.O. BOX 2650 WACO TX 76702-2650 254-756-4411 -306	\$69,606,153	\$40,019,820	\$0	\$29,586,333
NATIONAL REINS CORP Contact: NICOLE BORTHWICK President: FRANKLIN MONTROSS	695 EAST MAIN STREET, P. O. BOX 10350 STAMFORD CT 06904-2349 203-328-5648	\$1,134,824,109	\$479,068,046	\$5,000,000	\$650,756,063
NATIONAL STD INS CO Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$11,894,299	\$221,649	\$3,500,000	\$8,172,650
NATIONAL SURETY CORP Contact: KRISSANDRA BERENS President: JEFFREY POST	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-2961	\$399,025,349	\$299,730,274	\$3,500,077	\$95,794,998
NATIONAL UNION FIRE INS CO OF PITTS Contact: LAWRENCE GOLODNER President: JOHN KEOGH	70 PINE STREET NEW YORK NY 10270 212-770-0705	\$16,458,602,415	\$10,573,545,746	\$4,478,750	\$5,880,577,919
NATIONAL-BEN FRANKLIN INS CO OF IL Contact: MARK MACAK President: STEPHEN LLIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$33,599,307	\$457,008	\$2,500,000	\$30,642,299
NATIONWIDE AFFINITY CO OF AMER Contact: RAYMOND HOHL President: DAVID HOLLINGSWORTH	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 614-249-1545	\$12,177,699	\$16,265	\$5,000,000	\$7,161,434

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONWIDE AGRIBUSINESS INS CO Contact: DANIEL TAGUE President: DUANE MEYER	1100 LOCUST ST. DEPT 2007 DES MOINES IA 50391-2007 515-508-3526	\$70,456,118	\$28,480,862	\$3,249,976	\$38,725,284
NATIONWIDE ASSUR CO Contact: RAYMOND HOHL President: GALEN BARNES	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 614-249-1545	\$65,836,705	\$4,870,060	\$3,500,000	\$57,466,647
NATIONWIDE GENERAL INS CO Contact: RAYMOND HOHL President: GALEN BARNES	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 614-249-1545	\$19,861,823	\$215,624	\$2,500,000	\$17,146,199
NATIONWIDE INS CO OF AMER Contact: PAUL CLEMMENSEN President: STEPHEN RASMUSSEN	1100 LOCUST STREET DES MOINES IA 50391-1100 515-508-4211	\$66,762,071	\$6,525,137	\$3,375,000	\$56,861,933
NATIONWIDE MUT FIRE INS CO Contact: RAYMOND HOHL President: GALEN BARNES	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 614-249-1545	\$3,372,948,993	\$2,246,572,527	\$0	\$1,126,376,466
NATIONWIDE MUT INS CO Contact: RAYMOND HOHL President: GALEN BARNES	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 614-249-1545	\$19,673,533,558	\$14,067,791,909	\$0	\$5,605,741,649
NATIONWIDE PROP & CAS INS CO Contact: RAYMOND HOHL President: GALEN BARNES	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 614-249-1545	\$23,729,890	\$217,519	\$3,000,000	\$20,512,371
NAU COUNTRY INS CO Contact: JUDITH SCHNEIDER President: GREGORY DEAL	6701 HIGHWAY 10 NW RAMSEY MN 55303 763-427-3770-	\$17,234,585	\$9,221,376	\$1,200,000	\$6,813,209
NAVIGATORS INS CO Contact: SALVATORE MARGARELLA President: STANLEY GALANSKI	6 INTERNATIONAL DRIVE RYE BROOK NY 10573 914-933-6023	\$438,842,206	\$310,299,138	\$5,000,000	\$123,543,069
NCMIC INS CO Contact: MARK RAYMIE President: PATRICK MCNERNEY	P.O. BOX 9118 DES MOINES IA 50306-9118 515-313-4527	\$371,967,364	\$238,822,212	\$2,000,000	\$131,145,153
NEW ENGLAND INS CO Contact: NINA SALETAN President: DAVID ROBB	150 FEDERAL STREET BOSTON MA 2110 617-526-7816	\$238,041,500	\$3,338,511	\$7,200,000	\$227,502,989
NEW HAMPSHIRE IND CO INC Contact: LESLIE SALEM President: ANTHONY PAVIA	4501 NORTH POINT PARKWAY ALPHARETTA GA 30022 770-753-8300	\$303,957,601	\$224,050,985	\$3,000,000	\$76,906,616
NEW HAMPSHIRE INS CO Contact: LAWRENCE GOLODNER President: KRISTIAN MOOR	70 PINE STREET NEW YORK, NY 10270 212-770-0705	\$2,044,793,272	\$1,447,854,977	\$5,325,065	\$591,613,230
NEW SOUTH INS CO Contact: STAN SAMOSKA President: GARY KUSUMI	P.O. BOX 3199 WINSTON-SALEM NC 27102-3199 314-493-8675	\$75,829,278	\$47,434,532	\$2,350,000	\$26,044,747

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NEW YORK MARINE & GNRL INS CO Contact: THOMAS IACOPELLI President: ARTHUR KALLOP	919 THIRD AVENUE NEW YORK NY 10022 212-551-0645	\$447,462,203	\$281,500,949	\$8,827,889	\$157,133,365
NEWARK INS CO Contact: PAUL ALLIEGRO President: PHILBERT NEZAMOODEEN	P.O.BOX 9020 BETHPAGE NY 11714-9020 516-393-4959	\$105,013,152	\$99,354,062	\$5,000,000	\$659,088
NIAGARA FIRE INS CO Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$120,557,043	\$48,764,793	\$10,000,000	\$61,792,251
NICHIDO FIRE & MARINE INS CO LTD Contact: ALAN PAWSON President: RALPH MUCERINO	70 PINE STREET NEW YORK NY 10270 212-770-0717	\$87,051,800	\$46,694,331	\$0	\$40,357,469
NONPROFITS INS CO Contact: ROB HILTON President: KENNETH HOPKINS	222 SOUTH NINTH STREET, SUITE 1300 MINNEAPOLIS MN 55402-3332 612-766-3241	\$26,499,592	\$20,724,580	\$3,000,000	\$2,775,012
NORCAL MUT INS CO Contact: CINDY BOYLE President: JAMES NEWTON	560 DAVIS STREET, SECOND FLOOR SAN FRANCISCO CA 94111-1902 415-835-0879	\$786,918,341	\$564,704,499	\$0	\$222,213,842
NORTH AMERICAN ELITE INS CO Contact: EDWARD STYS President: ROBERT SOLITRO	650 ELM STREET MANCHESTER NH 03101 603-644-6600-676	\$97,123,587	\$63,650,529	\$3,500,000	\$29,973,058
NORTH AMERICAN SPECIALTY INS CO Contact: EDWARD STYS President: ROBERT SOLITRO	650 ELM STREET MANCHESTER NH 03101 603-644-6600-676	\$318,477,566	\$149,919,785	\$4,800,000	\$163,757,781
NORTH RIVER INS CO Contact: ROBERT LARSON President: NIKOLAS ANTONOPOULOS	305 MADISON AVENUE MORRISTOWN NJ 07962 973-490-6929	\$670,277,066	\$441,255,063	\$4,200,000	\$224,822,003
NORTH SEA INS CO Contact: CHRISTINE FARLEY-BUYERS President: ROBERT BOYLE	PO BOX 1270 VALLEY STREAM NY 11582-1270 516-825-2800	\$6,658,818	\$3,932,491	\$1,600,000	\$1,126,327
NORTH STAR GENERAL INS CO Contact: TERRY DAVIS President: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD MN 56229 507-423-6262	\$8,366,651	\$2,154,317	\$1,000,000	\$5,212,334
NORTH STAR MUT INS CO Contact: TERRY DAVIS President: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD MN 56229-0000 507-423-6262-	\$153,106,962	\$84,884,687	\$0	\$68,222,275
NORTH STAR REIN CORP Contact: ROBERT DENIS President: FRANKLIN MONTROSS	695 EAST MAIN STREET STAMFORD CT 06901-2141 203-328-6470	\$25,222,281	\$9,615,575	\$4,500,000	\$11,106,706
NORTHBROOK IND CO Contact: LYNN CIRRINCIONE President: GREGORY MEYER	3075 SANDERS ROAD, SUITE H1A NORTHBROOK IL 60062-7127 847-402-3029	\$89,395,206	\$377,487	\$4,200,000	\$84,817,719

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTHBROOK PROP & CAS INS CO Contact: LARRY MILLS President: TIMOTHY MILLER	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$349,315,823	\$128,991,818	\$4,200,000	\$216,124,005
NORTHERN ASSUR CO OF AMER Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$437,152,711	\$303,318,025	\$4,500,000	\$129,334,686
NORTHERN INS CO OF NY Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$25,808,717	\$0	\$9,762,500	\$16,046,217
NORTHERN MUT INS CO Contact: MARA BAIN President: JEFFREY KUSCH	P O BOX 401 MINNEAPOLIS MN 55440-0401 612-378-8642	\$13,739,437	\$8,205,165	\$0	\$5,534,269
NORTHLAND CAS CO Contact: CLINTON SCHNIER President: DOUGLAS ELLIOT	PO BOX 64816 ST PAUL MN 55164-0816 651-688-4290	\$97,448,089	\$74,965,953	\$2,600,000	\$19,882,136
NORTHLAND INS CO Contact: CLINTON SCHNIER President: DOUGLAS ELLIOT	PO BOX 64816 ST PAUL MN 55164-0816 651-688-4290	\$1,152,274,300	\$768,877,533	\$3,500,000	\$379,896,767
NORTHWEST GF MUT INS CO Contact: KATHY GAB President: MARLIN MJELSTAD	PO BOX 100 EUREKA SD 57437-0100 605-284-2683-203	\$7,653,909	\$5,917,685	\$0	\$1,736,224
NORTHWESTERN NATL CAS CO Contact: VAN VAUGHAN President: STEPHEN KIBBLEHOUSE	275 PHILLIPS BOULEVARD TRENTON NJ 77042-4123 713-952-9555-8443	\$143,645,961	\$139,449,758	\$3,500,000	\$696,203
NORTHWESTERN NTL INS CO MILWAUKEE Contact: THOMAS SEITZ President: ERNEST BLACH	709 CURTIS STREET MIDDLETOWN OH 45044-3999 513-425-5962	\$80,003,766	\$74,263,157	\$9,010,000	(\$3,269,390)
NOVA CAS CO Contact: CHRISTOPHER HOOVER President: HARSHA ACHARYA	180 OAK STREET BUFFALO NY 14203 716-856-3722-341	\$53,824,314	\$39,283,894	\$2,500,500	\$12,039,920
OCCIDENTAL FIRE & CAS CO OF NC Contact: KEVIN HAMM President: STEPHEN STEPHANO	P.O. BOX 10800, 702 OBERLIN ROAD RALEIGH NC 27605-0800 919-833-1600-8170	\$139,896,255	\$76,284,078	\$7,600,000	\$56,012,177
ODYSSEY AMERICA REINS CO Contact: DONALD SMITH President:	300 FIRST STAMFORD PLACE STAMFORD CT 06902 203-977-8024	\$3,205,980,674	\$2,215,512,036	\$6,262,500	\$984,206,138
OHIC INS CO Contact: JAMES KEIPPER President: RAYMOND MAZZOTTA	155 E. BROAD STREET COLUMBUS OH 43215 614-221-7777-2280	\$267,893,014	\$214,865,668	\$3,591,990	\$49,435,356
OHIO CAS INS CO Contact: DENNIS MCDANIEL President: STANLEY PONTIUS	9450 SEWARD ROAD FAIRFIELD OH 45014 513-603-2245	\$2,141,161,494	\$1,415,413,067	\$4,500,000	\$721,248,429

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OHIO FARMERS INS CO Contact: BAMBI BESHIRE President: ROBERT BLAIR	P. O. BOX 5001 WESTFIELD CENTER OH 44251-5001 330-887-0101	\$802,665,682	\$218,661,518	\$0	\$584,004,164
OHIO IND CO Contact: SALLY CRESS President: JOHN SOKOL	250 EAST BROAD STREET, 10TH FLOOR COLUMBUS OH 43215 614-228-2800 -5203	\$62,879,549	\$30,526,331	\$2,000,249	\$30,352,969
OHIO SECURITY INS CO Contact: DENNIS MCDANIEL President: STANLEY PONTIUS	9450 SEWARD ROAD FAIRFIELD OH 45014 513-603-2245	\$62,346,600	\$28,182,376	\$3,500,430	\$30,663,793
OLD GUARD INS CO Contact: BAMBI BESHIRE President: ROBERT BLAIR	P.O. BOX 5001 WESTFIELD CENTER OH 44251-5001 330-887-0101	\$140,454,705	\$116,062,312	\$2,500,000	\$21,892,393
OLD REPUBLIC INS CO Contact: ALBERT SLOTTER President: JAMES KELLOGG	PO BOX 789 GREENSBURG PA 15601-0789 724-834-5000-5406	\$1,589,636,290	\$1,053,197,647	\$3,800,004	\$532,638,639
OLD REPUBLIC MINNEHOMA INS CO Contact: MARY GANT President: GARY BISHOP	P. O. BOX 35008 TULSA OK 74153-0008 918-307-1000-7329	\$75,606,009	\$61,742,518	\$2,600,000	\$11,263,491
OLD REPUBLIC SURETY CO Contact: DAVID MENZEL President: JAMES LEE	P.O. BOX 1635 MILWAUKEE WI 53201 262-797-2640-645	\$78,707,951	\$45,128,582	\$5,000,000	\$28,579,369
OLD UNITED CAS CO Contact: RANDY PENLAND President: CECIL VAN TUYL	POST OFFICE BOX 795 SHAWNEE MISSION KS 66201 913-895-0200-241	\$186,646,167	\$155,110,334	\$3,000,000	\$28,535,833
OMAHA IND CO Contact: BARRY SHARP President: MARTIN DOURNEY	3102 FARNAM STREET OMAHA NE 68131 402-351-6381	\$26,305,951	\$8,245,916	\$4,000,000	\$14,060,034
OMAHA PROP & CAS INS CO Contact: LOYE GREEN President: MARTIN DOURNEY	3102 FARNAM STREET OMAHA NE 68131-3504 402-351-6064	\$94,695,454	\$53,015,962	\$4,000,000	\$37,679,492
OMNI IND CO Contact: MICHAEL SMITH President: JAMES KENNEDY	P.O. BOX 105440 ATLANTA GA 30348 770-952-4500	\$60,243,113	\$31,804,578	\$3,000,000	\$25,438,535
OMNI INS CO Contact: MICHAEL SMITH President: JAMES KENNEDY	P.O. BOX 105440 ATLANTA GA 30348 770-952-4500	\$332,336,574	\$217,795,390	\$2,500,000	\$112,041,184
ONEBEACON AMERICA INS CO Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$1,316,193,258	\$882,108,182	\$6,000,000	\$428,085,076
ONEBEACON INS CO Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$5,460,702,141	\$3,454,446,766	\$4,200,000	\$2,002,055,375

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ORION INS CO Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BLVD., PO BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914	\$19,371,158	\$345,250	\$8,200,000	\$10,825,908
OVERSEAS PARTNERS US REINS CO Contact: CHRISTOPHER DOWLING President: MICHAEL CASCIO	TWO LOGAN SQUARE, SUITE 600 PHILADELPHIA PA 19103 267-675-3305	\$215,767,221	\$142,360,279	\$5,000,000	\$68,406,942
OWNERS INS CO Contact: EILEEN FHANER President: HERMAN ARENDS	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$1,015,365,606	\$714,192,616	\$4,900,000	\$296,272,990
PACIFIC EMPLOYERS INS CO Contact: JOSEPH STAGLIANO President: SUSAN RIVERA	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-2324	\$1,059,575,110	\$804,982,074	\$6,000,000	\$248,593,036
PACIFIC IND CO Contact: RONALD CALAVANO President: #THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN NJ 07061-1615 908-903-2525	\$3,376,936,179	\$2,699,649,915	\$5,535,000	\$671,751,264
PACIFIC SPECIALTY INS CO Contact: CARLITO CASTILLO President: MICHAEL MCGRAW	3601 HAVEN AVENUE MENLO PARK CA 94025 650-780-4800	\$142,501,218	\$85,856,360	\$3,500,000	\$53,144,858
PARTNERRE INS CO OF NY Contact: STEVEN SHIRAZI President: SCOTT MOORE	ONE GREENWICH PLAZA GREENWICH CT 06830-6352 203-485-4378	\$145,023,053	\$45,734,102	\$6,000,000	\$93,288,954
PATHFINDER INS CO Contact: RANDALL O'CONNOR President: F SALERNO	1 CAMPUS DRIVE PARSIPPANY NJ 07054 973-496-3826	\$10,676,299	\$5,519,108	\$2,500,000	\$2,657,191
PEAK PROP & CAS INS CORP Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BOULEVARD, PO BOX CHARLOTTE NC 28201-1000 704-522-2914	\$10,799,535	\$1,752,108	\$3,000,000	\$6,047,427
PEERLESS IND INS CO Contact: STEVEN LATHAM President: MICHAEL CHRISTIANSEN	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$1,164,308,809	\$754,751,249	\$1,000,000	\$408,557,560
PEERLESS INS CO Contact: STEVEN LATHAM President: MICHAEL CHRISTIANSEN	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$1,726,268,794	\$1,562,063,583	\$8,848,635	\$155,356,576
PENN-AMER INS CO Contact: MICHAEL RUSAS President: JON SALTZMAN	420 SOUTH YORK ROAD HATBORO PA 19040 215-773-7757	\$228,807,949	\$118,546,074	\$3,000,000	\$107,261,875
PENNSYLVANIA CAS CO Contact: SHERYL SIMMONS President: CONSTANCE FOSTER	PO BOX 2021 MECHANICSBURG PA 17055-0783 800-382-1378-8740	\$0	\$0	\$0	\$0
PENNSYLVANIA GENERAL INS CO Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$468,776,376	\$284,569,848	\$4,200,000	\$180,006,528

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PENNSYLVANIA MANUFACTURERS ASN INS C Contact: BARBARA MCDONALD President: VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094	\$610,771,209	\$417,662,170	\$6,116,300	\$186,992,739
PENNSYLVANIA MANUFACTURERS IND CO Contact: BARBARA MCDONALD President: VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094	\$181,898,977	\$124,468,644	\$4,600,000	\$52,830,333
PERMANENT GENERAL ASSUR CORP Contact: BURTON BARNES President: RANDY PARKER	P.O. BOX 305054 NASHVILLE TN 37230-5054 615-744-1221	\$117,532,391	\$86,147,691	\$5,000,000	\$26,384,700
PHARMACISTS MUT INS CO Contact: KEVIN BANWART President: EDWARD BERG	PO BOX 370 ALGONA IA 50511 515-295-2461-255	\$113,723,327	\$68,183,144	\$0	\$45,540,183
PHICO INS CO Contact: SHERYL SIMMONS President: CONSTANCE FOSTER	PO BOX 85 MECHANICSBURG PA 17055-0085 800-382-1378-8740	\$0	\$0	\$0	\$0
PHILADELPHIA IND INS CO Contact: DAVID DEBUSSCHERE President: N/A	ONE BALA PLAZA, SUITE 100 BALA CYNWYD PA 19004 610-617-7900	\$796,026,635	\$542,383,335	\$3,600,000	\$250,043,300
PHILADELPHIA REIN CORP Contact: DAVID FILES President: WILLEM DIKLAND	C/O CAMBRIDGE, SUITE 1815,1234 MARKE PHILADELPHIA PA 19107 215-832-3917	\$376,117,935	\$297,763,236	\$3,000,000	\$75,354,699
PHOENIX ASSUR CO OF NY Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914	\$168,920,187	\$142,237,042	\$5,000,000	\$21,683,145
PHOENIX IND INS CO Contact: NICOLAS ARIZAGA President: JOSEPH SMITH	14651 DALLAS PARKWAY SUITE 400 DALLAS TX 75254 972-934-2400-	\$25,131,833	\$14,650,518	\$3,000,000	\$7,481,315
PHOENIX INS CO Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$3,294,297,632	\$2,522,970,728	\$10,000,000	\$761,326,904
PHYSICIANS INS CO OF WI Contact: AIMEE KENT President: WILLIAM MONTEI	PO BOX 45650 MADISON WI 53717 608-831-8331 -1213	\$203,552,041	\$138,189,755	\$4,900,578	\$60,461,710
PIONEER INS CO Contact: STEVEN GOOD President: DONALD PREUSSER	P.O. BOX 9420 MINNEAPOLIS MN 55435 952-842-9810	\$15,538,457	\$3,740,626	\$1,745,830	\$10,052,001
PLANET IND CO Contact: JEFFREY MYERS President: MICHAEL STONE	9025 N. LINDBERGH DRIVE PEORIA IL 61615 309-692-1000-5357	\$32,040,492	\$1,497,389	\$4,200,000	\$26,343,103
PLATTE RIVER INS CO. Contact: VICTORIA OLSEN President: DAVID PAULY	P.O. BOX 5900 MADISON WI 53705-0900 608-232-5553	\$42,089,790	\$14,197,279	\$4,800,000	\$23,092,511

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PMA CAPITAL INS CO Contact: ROBERT BEAL President: JOHN SMITHSON	1735 MARKET STREET PHILADELPHIA PA 19103 215-665-5124	\$1,791,903,484	\$1,211,752,526	\$5,000,000	\$575,150,958
PMI MORTGAGE INS CO Contact: THOMAS JETER President: LARRY SMITH	3003 OAK ROAD WALNUT CREEK CA 94597 800-288-1970	\$2,688,035,845	\$2,410,476,635	\$2,000,000	\$275,559,210
POTOMAC INS CO OF IL Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$69,232,661	\$30,352,807	\$4,200,000	\$34,679,854
PREFERRED PROFESSIONAL INS CO Contact: LYNNETTE MATZA President: TIMOTHY MCKIVERGAN	PO BOX 540658 OMAHA NE 68154-0658 402-392-1566-220	\$130,554,015	\$96,783,080	\$3,331,229	\$30,439,706
PRIVATE RESIDENTIAL MORTGAGE INS CO Contact: SANDRA REESE President: THOMAS MANN	PO BOX 177800 RALEIGH NC 27619 919-846-4125	\$91,340,493	\$19,425,148	\$2,500,000	\$69,415,345
PRODUCERS AGRICULTURE INS CO Contact: LARRY LATHAM President: JESS LATHAM	P.O. BOX 229 AMARILLO TX 79105-0229 806-372-6785	\$2,837,647	\$11,716	\$1,000,000	\$1,825,931
PROFESSIONALS ADVOCATE INS CO Contact: CHRISTOPHER MOOR President: DAVID MURRAY	225 INTERNATIONAL CIRCLE HUNT VALLEY MD 21030 410-785-0050-239	\$68,126,390	\$54,117,493	\$4,379,000	\$9,629,897
PROFESSIONALS DIRECT INS CO Contact: STEPHEN WESTFIELD President: STEPHEN TUUK	161 OTTAWA AVENUE N.W., SUITE 607 GRAND RAPIDS MI 49503-2720 616-233-2362	\$23,651,706	\$13,178,528	\$6,263,059	\$4,210,119
PROGRESSIVE CAS INS CO Contact: ROBERT HEIN President: GLENN RENWICK	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE OH 44143-2182 440-395-4460	\$6,092,398,526	\$4,472,960,217	\$3,000,000	\$1,616,438,309
PROGRESSIVE HALCYON INS CO Contact: ROBERT HEIN President: CHARLES BOUCHERLE	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE OH 44143-2182 440-395-4460	\$434,734,789	\$342,052,209	\$2,500,400	\$90,182,180
PROGRESSIVE HOME INS CO Contact: ROBERT HEIN President: JOHN BARBAGALLO	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE OH 44143-2182 440-395-4460	\$37,374,441	\$7,767,802	\$3,000,000	\$26,606,639
PROGRESSIVE MAX INS CO Contact: ROBERT HEIN President: GLENN RENWICK	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE OH 44143-2182 440-395-4460	\$148,975,185	\$111,635,986	\$3,604,824	\$33,734,375
PROGRESSIVE NORTHWESTERN INS CO Contact: ROBERT HEIN President: ROBERT WILLIAMS,	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE OH 44143-2182 440-395-4460	\$1,224,551,016	\$848,906,123	\$3,000,025	\$372,644,868
PROGRESSIVE SPECIALTY INS CO Contact: ROBERT HEIN President: GLENN RENWICK	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE OH 44143-2182 440-395-4460	\$718,246,570	\$502,810,696	\$3,500,000	\$211,935,874

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROPERTY & CAS INS CO OF HARTFORD Contact: RANDOLPH DALTON President: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-3935	\$110,652,238	\$72,191,396	\$4,200,000	\$34,260,842
PROPERTY-OWNERS INS CO Contact: EILEEN FHANER President: HERMAN ARENDS	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$44,838,628	\$29,590,163	\$1,500,000	\$13,748,465
PROSELECT NATL INS CO INC Contact: CAROL HICKMAN President: RICHARD BREWER	101 ARCH STREET, P.O. BOX 55178 BOSTON MA 02205-5178 617-330-1755-254	\$9,958,032	\$28,821	\$1,550,000	\$8,379,211
PROTECTIVE INS CO Contact: THOMAS THOMPSON President: JAMES GOOD	1099 NORTH MERIDIAN STREET INDIANAPOLIS IN 46204 317-636-9800 -356	\$413,953,490	\$146,223,908	\$7,650,000	\$260,079,582
PROTECTIVE NATL INS CO OF OMAHA Contact: STEPHEN HEIDEMAN President: MICHAEL DAVLIN	11128 JOHN GALT BOULEVARD, SUITE 45 OMAHA NE 68137 402-970-8600	\$24,059,634	\$54,311,946	\$2,050,000	(\$32,302,312)
PROVIDENCE WASHINGTON INS CO Contact: DONALD WOELLNER President: RICHARD HOAG	P.O. BOX 518 PROVIDENCE RI 02901-0518 401-453-7132	\$341,432,529	\$258,695,140	\$5,021,200	\$77,716,188
PRUDENTIAL COMMERCIAL INS CO Contact: STEVEN LATHAM President: ROGER DESJADON	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$23,588,604	\$9,510,929	\$3,500,000	\$10,577,675
PRUDENTIAL GENERAL INS CO Contact: STEVEN LATHAM President: ROGER DESJADON	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$33,550,696	\$19,842,177	\$3,500,000	\$10,208,519
PRUDENTIAL PROP & CAS INS CO Contact: STEVEN LATHAM President: ROGER DESJADON	175 BERKELEY STREET BOSTON MA 02117 617-357-9500-43660	\$2,007,441,955	\$1,488,895,888	\$4,400,000	\$514,146,067
PUBLIC SERVICE MUT INS CO Contact: DANIEL TAGLIAFERRO President: ANDREW FURGATCH	ONE PARK AVENUE NEW YORK NY 10016-5802 212-591-9438	\$524,449,110	\$374,412,029	\$0	\$150,037,081
QBE INS CORP Contact: FELICIANO FIGUEIREDO President: TIMOTHY KENNY	WALL STREET PLAZA: 88 PINE ST.16TH FL NEW YORK NY 10005 212-894-7705	\$178,952,195	\$105,351,514	\$4,887,500	\$68,713,181
QUADRANT IND CO Contact: RONALD CALAVANO President: #THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN NJ 07061-1615 908-903-2525	\$105,694,693	\$76,922,813	\$5,000,000	\$23,771,880
RADIAN ASSET ASSUR INC Contact: PATRICK ROSSI President: MARTIN KAMARCK	335 MADISON AVENUE NEW YORK NY 10017-4605 212-983-5859-9207	\$657,382,632	\$347,923,517	\$15,000,000	\$294,459,115
RADIAN GUARANTY INC Contact: JULIE CLARK President: ROY KASMAR	1601 MARKET STREET PHILADELPHIA PA 19103 215-231-1403	\$2,378,204,741	\$2,239,847,632	\$2,000,000	\$136,357,109

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RAMPART INS CO Contact: PETER HENRY President: MARK PURCELL	90 BROAD STREET, 25TH FLOOR NEW YORK NY 10004-2205 212-299-3139	\$156,233,327	\$111,506,845	\$5,000,010	\$39,726,472
RANGER INS CO Contact: PAUL MUNDY President: RICHARD DONOVAN	P.O. BOX 2807 HOUSTON TX 77042 713-954-8351-	\$229,325,278	\$184,388,281	\$3,100,000	\$41,836,997
REALM NATL INS CO Contact: MARK SIOMA President: MARK SIOMA	125 MAIDEN LANE, 5TH FLOOR NEW YORK NY 10038 212-269-6700-118	\$57,702,766	\$51,221,615	\$5,000,000	\$1,481,151
RECIPROCAL OF AMERICA Contact: LARRY PERDUE President:	P. O. BOX 85058 RICHMOND VA 23261-5058 804-965-1205	\$396,347,752	\$605,940,980	\$0	(\$209,593,228)
REDLAND INS CO Contact: MICHAEL MCFADDEN President: DR. DETLEF STEINER	1177 AVENUE OF THE AMERICAS NEW YORK NY 10036 212-805-9700	\$93,597,750	\$70,723,619	\$4,303,440	\$18,570,691
REGAL INS CO Contact: VICKI DANIELL President: JAMES GOBER	P.O. BOX 105091 ATLANTA GA 30348-5091 205-803-8336	\$32,077,211	\$18,729,244	\$2,500,000	\$10,847,967
REGENT INS CO Contact: MARK WATERMAN President: JOHN POLLOCK	ONE GENERAL DRIVE SUN PRAIRIE WI 53596-0001 608-825-5718	\$234,020,564	\$132,256,347	\$3,000,000	\$98,764,217
REPUBLIC INS CO Contact: TRAVIS GLASS President: FORREST KRUTTER	P.O. BOX 192509 DALLAS TX 75219 214-559-1222	\$74,676,694	\$62,586,189	\$5,000,000	\$7,090,505
REPUBLIC MORTGAGE INS CO Contact: KEVIN HINMAN President: WILLIAM SIMPSON	P.O. BOX 2514 WINSTON-SALEM NC 27102 336-661-4317	\$1,482,663,407	\$1,321,072,041	\$2,000,000	\$159,591,366
REPUBLIC MORTGAGE INS CO OF FL Contact: KEVIN HINMAN President: WILLIAM SIMPSON	P.O. BOX 2514 WINSTON-SALEM NC 27102 336-661-4317	\$30,269,022	\$20,750,968	\$2,533,346	\$6,984,707
REPUBLIC MORTGAGE INS OF NC Contact: KEVIN HINMAN President: WILLIAM SIMPSON	P.O. BOX 2514 WINSTON-SALEM NC 27102 336-661-4317	\$286,938,735	\$241,405,480	\$2,500,000	\$43,033,255
REPUBLIC WESTERN INS CO Contact: GARY KERN President: RICHARD AMOROSO	2721 NORTH CENTRAL AVENUE PHOENIX AZ 85004-1163 602-263-6755	\$513,493,171	\$347,908,259	\$3,300,000	\$162,284,911
RESIDENTIAL GUARANTY CO Contact: THOMAS JETER President: LARRY SMITH	3003 OAK ROAD WALNUT CREEK CA 94597 800-288-1970	\$267,411,260	\$183,135,347	\$2,500,000	\$81,775,913
RESPONSE INS CO Contact: YVONNE MANSFIELD President: JOHN JAVARUSKI	500 SOUTH BROAD STREET MERIDEN CT 06450-1034 203-639-7575	\$90,257,771	\$52,864,904	\$5,000,000	\$32,392,867

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RLI INS CO Contact: JEFFREY MYERS President: MICHAEL STONE	9025 N. LINDBERGH DRIVE PEORIA IL 61615 309-692-1000-5357	\$895,084,151	\$493,815,401	\$10,000,375	\$391,268,375
ROCHDALE INS CO OF NY Contact: ELI TISSER President: BARRY ZYSKIND	59 MAIDEN LANE NEW YORK NY 10038 212-220-7128	\$20,969,160	\$16,806,754	\$1,900,000	\$2,262,407
ROYAL & SUNALLIANCE PERSONAL INS CO Contact: GEORGE ZAEPFEL President: MICHAEL MORRILL	11680 GREAT OAKS WAY, SUITE 500 ALPHARETTA GA 30022 678-746-9449	\$375,603,060	\$2,776,260	\$5,000,000	\$367,826,800
ROYAL IND CO Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BLVD., P. O. BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914	\$2,456,034,355	\$1,908,106,277	\$5,000,000	\$542,928,078
ROYAL INS CO OF AMER Contact: PAMELA BACHNER President: STEPHEN MULREADY	1240 E. DIEHL RD., STE 500, P. O. BOX 3144 NAPERVILLE IL 60566 704-522-2914	\$2,198,884,446	\$1,783,139,154	\$18,000,000	\$397,745,292
RURAL COMMUNITY INS CO Contact: DANIEL CROWLEY President: MICHAEL CONNEALY	3501 THURSTON AVENUE ANOKA MN 55303 763-323-2176	\$1,147,029,784	\$1,063,127,643	\$3,000,000	\$80,902,141
SABLE INS CO Contact: WALTER MANN President: HARRY LEVINE	433 CALIFORNIA STREET, 11TH FLOOR SAN FRANCISCO CA 94104-2015 415-228-4022	\$0	\$0	\$0	\$0
SAFECO INS CO OF AMER Contact: PAUL KAJANOFF President: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE WA 98185 206-545-5000	\$3,384,999,048	\$2,558,928,393	\$5,000,000	\$821,070,655
SAFECO INS CO OF IN Contact: PAUL KAJANOFF President: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE WA 98185 206-545-5000	\$11,438,061	\$814,862	\$3,300,000	\$7,323,199
SAFECO NATL INS CO Contact: PAUL KAJANOFF President: MICHAEL MCGAVICK	SAFECO PLAZA SEATTLE WA 98185 206-545-5000	\$196,406,291	\$142,443,648	\$2,500,000	\$51,462,643
SAFEGUARD INS CO Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BLVD., P. O. BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914	\$424,632,522	\$355,576,398	\$5,000,000	\$64,056,124
SAFETY FIRST INS CO Contact: JOHN CSIK President: TERRENCE SCHOENINGER	2043 WOODLAND PARKWAY, SUITE 200 ST. LOUIS MO 63146 314-995-5300 -316	\$11,207,766	\$1,335,950	\$3,000,000	\$6,871,816
SAFETY NATL CAS CORP Contact: JOHN CSIK President: TERRENCE SCHOENINGER	2043 WOODLAND PARKWAY, SUITE 200 ST. LOUIS MO 63146 314-995-5300 -316	\$837,980,447	\$625,274,124	\$5,000,000	\$207,706,323
SAGAMORE INS CO Contact: THOMAS THOMPSON President: JOSEPH DEVITO	1099 NORTH MERIDIAN STREET INDIANAPOLIS IN 46204 317-636-9800 -356	\$129,601,006	\$52,616,303	\$7,500,000	\$69,484,703

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SAN FRANCISCO REINS CO Contact: KRISSANDRA BERENS President: EARL DAVIS	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-2961	\$270,875,116	\$43,829,977	\$3,921,500	\$223,123,639
SCOR REINS CO Contact: MICHELLE MASOTTI President: JEROME FAURE	199 WATER STREET NEW YORK NY 10038-3526 212-884-9086	\$2,047,897,471	\$1,642,099,568	\$5,000,000	\$400,797,903
SCOTTSDALE IND CO Contact: MARILYN SHEEDY President: ROGER WILLIAMSON	P.O. BOX 4110 SCOTTSDALE AZ 85261-4110 480-365-2324	\$12,818,082	\$2,739	\$3,000,000	\$9,815,343
SEA INS CO OF AMER Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BLVD., P. O. BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914	\$806,048,676	\$716,463,425	\$5,000,000	\$84,585,251
SEABOARD SURETY CO Contact: LARRY MILLS President: ROBERT LAMENDOLA	5801 SMITH AVENUE BALTIMORE MD 21209-3653 651-310-8644	\$259,568,312	\$132,801,627	\$5,000,000	\$121,766,685
SECURA INS A MUT CO Contact: GRACE ZULEGER President: JOHN BYKOWSKI	P.O. BOX 819 APPLETON WI 54912-0819 920-830-4246	\$328,530,167	\$223,439,584	\$0	\$105,090,583
SECURIAN CAS CO Contact: HEATHER HAFEMAN President: JAMES JOHNSON	400 ROBERT STREET NORTH ST. PAUL MN 55101 608-821-6310-	\$8,799,239	\$370,621	\$2,500,000	\$5,928,618
SECURITY INS CO OF HARTFORD Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BLVD. PO BOX 1000 CHARLOTTE NC 28201-1000 704-522-2914	\$933,886,500	\$789,225,577	\$8,263,260	\$136,397,664
SENECA INS CO INC Contact: VINCENT MAIDA President: DOUGLAS LIBBY	160 WATER STREET NEW YORK NY 10038-4922 212-344-3000	\$181,499,180	\$109,572,432	\$4,800,000	\$67,126,748
SENTINEL INS CO LTD Contact: RANDOLPH DALTON President: DAVID ROBB	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-3935	\$94,343,424	\$43,300,685	\$4,200,000	\$46,842,739
SENTRY INS A MUT CO Contact: JANICE CARNEY President: DALE SCHUH	1800 NORTH POINT DRIVE STEVENS POINT WI 54481-8020 715-346-6000	\$3,872,591,641	\$1,906,632,677	\$0	\$1,965,958,964
SENTRY SELECT INS CO Contact: JANICE CARNEY President: JAMES CLAWSON	1800 NORTH POINT DRIVE STEVENS POINT WI 54481-8020 715-346-6000	\$463,523,574	\$331,951,561	\$5,000,000	\$126,572,009
SERVICE INS CO Contact: MYRA CRONIN President: DAVID CRUIKSHANK	P.O. BOX 9729 BRADENTON FL 34206-9729 800-780-8423-1031	\$26,146,367	\$17,554,985	\$3,000,000	\$5,591,383
SHELBY CAS INS COMP Contact: PAUL SAEGER President: KENNETH BARRON	P. O. BOX 43360 BIRMINGHAM AL 35243 205-970-3196	\$35,842,366	\$10,779,708	\$3,200,000	\$21,862,658

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SHELBY INS CO Contact: PAUL SAEGER President: KENNETH BARRON	P. O. BOX 43360 BIRMINGHAM AL 35243 205-970-3196	\$55,866,486	\$3,578,747	\$8,000,000	\$44,287,739
SIRIUS AMER INS CO Contact: JOHN KORNOBIS President: N/A	120 WEST 45TH STREET, 36TH FLOOR NEW YORK NY 10036 212-702-3704	\$196,992,751	\$122,943,056	\$4,200,000	\$69,849,695
SOMPO JAPAN INS CO OF AMER Contact: KEN WILLIS President:	TWO WORLD FINANCIAL CENTER, 43RD F NEW YORK NY 10281-1058 212-416-1311	\$359,944,397	\$280,042,966	\$10,000,000	\$69,901,431
SOUTH CAROLINA INS CO Contact: MARGARET JONES President: MICHAEL CULBERTSON	P.O. BOX 1 COLUMBIA SC 29202 803-748-2841	\$34,774,246	\$27,780,264	\$4,000,000	\$2,993,982
SOUTHERN GENERAL INS CO Contact: JILLIAN LEWIS President: JACQUELINE SCHAENDORF,CPCU	P.O. BOX 28155 ATLANTA GA 30358-0155 770-952-0080	\$76,848,063	\$45,233,242	\$2,633,312	\$28,981,509
SOUTHERN-OWNERS INS CO Contact: EILEEN FHANER President: HERMAN ARENDS	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$104,917,853	\$76,912,555	\$16,500,000	\$11,505,298
SPECIALTY NATL INS CO Contact: DENNIS WONG President: JOHN MAHONEY	1 KEMPER DRIVE LONG GROVE IL 60049-0001 847-320-3021	\$75,977,975	\$56,530,719	\$3,750,000	\$15,697,256
SPECIALTY RISK INS CO Contact: ROBERT HEIN President: CHARLES BOUCHERLE	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE OH 44143-2182 440-395-4460	\$72,253,599	\$47,039,716	\$2,650,000	\$22,563,883
ST PAUL FIRE & MARINE INS CO Contact: LARRY MILLS President: JAY FISHMAN	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$17,029,714,710	\$12,103,935,301	\$20,000,000	\$4,905,779,409
ST PAUL GUARDIAN INS CO Contact: LARRY MILLS President: JOHN MACCOLL	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$34,213,525	\$16,819	\$4,200,000	\$29,996,706
ST PAUL MEDICAL LIABILITY INS CO Contact: LARRY MILLS President: ROBERT LAMENDOLA	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$171,064,582	\$127,582,831	\$3,500,000	\$39,981,752
ST PAUL MERCURY INS CO Contact: LARRY MILLS President: JOHN MACCOLL	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$67,830,919	\$33,470	\$4,230,000	\$63,567,449
STANDARD FIRE INS CO Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$3,172,943,444	\$2,431,291,434	\$5,000,000	\$736,652,010
STANDARD GUARANTY INS CO Contact: GREG WOODS President: RUDI KLOTZ	260 INTERSTATE NORTH CIRCLE, NW ATLANTA GA 30339 770-763-1336	\$95,943,772	\$65,222,675	\$3,547,500	\$27,173,597

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STAR INS CO Contact: KIMBERLEE ARNOLD President: JOSEPH HENRY	26600 TELEGRAPH ROAD SOUTHFIELD MI 48034 248-358-1100-8102	\$312,547,226	\$218,714,684	\$5,040,000	\$88,792,543
STARNET INS CO Contact: DONALD MCGUIRE President: WILLIAM BERKLEY	475 STEAMBOAT ROAD GREENWICH CT 06830 203-542-3821	\$43,193,723	\$22,904,744	\$6,000,000	\$14,288,979
STATE AUTO NATL INS CO Contact: CYNTHIA POWELL President: ROBERT MOONE	518 EAST BROAD STREET COLUMBUS OH 43215 614-464-5000 ext 547	\$76,175,817	\$59,414,466	\$2,400,000	\$14,361,351
STATE AUTO PROP & CAS INS CO Contact: CYNTHIA POWELL President: ROBERT MOONE	518 EAST BROAD STREET COLUMBUS OH 43215 614-464-5000 ext 547	\$983,791,096	\$738,176,835	\$3,173,260	\$242,441,001
STATE AUTOMOBILE MUT INS CO Contact: CYNTHIA POWELL President: ROBERT MOONE	518 EAST BROAD STREET COLUMBUS OH 43215-3976 614-464-5000 ext. 54	\$1,147,700,666	\$394,805,441	\$0	\$752,895,225
STATE FARM FIRE AND CAS CO Contact: GREG CLAPPER President: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-6714	\$15,129,137,466	\$12,018,082,005	\$10,000,000	\$3,101,055,460
STATE FARM GENERAL INS CO Contact: GREG CLAPPER President: GREGORY JONES	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-6714	\$2,675,031,782	\$2,065,417,773	\$10,000,000	\$599,614,008
STATE FARM MUT AUTO INS CO Contact: GREG CLAPPER President: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-6714	\$65,816,451,219	\$34,215,866,233	\$0	\$31,600,584,985
STATE NATL INS CO INC Contact: LILY LEMONS President: TERRY LEDBETTER	P.O. BOX 24622 FORT WORTH TX 76124 817-265-2000-1465	\$105,950,839	\$46,112,476	\$3,250,000	\$56,588,363
STATE NATL SPECIALTY INS CO Contact: LILY LEMONS President: TERRY LEDBETTER	8200 ANDERSON BOULEVARD FORT WORTH TX 76120 817-265-2000	\$12,476,746	\$4,976,746	\$3,500,000	\$4,000,000
STATESMAN INS CO Contact: JOHN SMITH President: STEPHEN KIBBLEHOUSE	275 PHILLIPS BOULEVARD TRENTON NJ 08618-1426 609-896-1921	\$6,014,630	\$214,227	\$3,087,250	\$2,713,153
STATEWIDE INS CO Contact: MICHAEL DEININGER President: RALPH SWANK	P O BOX 799 WAUKEGAN IL 60079-0799 847-662-0073-152	\$36,853,708	\$31,728,450	\$3,000,000	\$2,125,258
STONEBRIDGE CASUALTY INS CO Contact: MARLA TURSI President: N/A	520 PARK AVENUE BALTIMORE MD 21201 319-398-8795	\$23,540,622	\$10,856,582	\$2,539,160	\$10,144,880
STONEWALL INS CO Contact: JOHN FISCHER President: ROBERT BARCLAY	2 CENTRAL SQUARE CAMBRIDGE MA 02139-3311 617-234-3801	\$83,010,495	\$18,817,791	\$2,000,000	\$62,192,704

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STONINGTON INS CO Contact: WOLDEMAR SCHLAEGEL President: THOMAS FRIEDBERG	5080 SPECTRUM DRIVE SUITE 900 EAST ADDISON TX 75001 972-664-7034	\$18,064,088	\$815,410	\$3,500,000	\$13,748,678
STRATFORD INS CO Contact: ALICE MUI President: ANDREW FRAZIER	400 PARSON'S POND DRIVE FRANKLIN LAKES NJ 07417-2600 201-847-8600-2869	\$126,148,510	\$85,926,364	\$3,000,000	\$37,222,146
SUMITOMO MAR & FIRE INS CO OF AMER Contact: SUSAN ESPOSITO President: KOJI YOSHIDA	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN NJ 07059-4602 908-604-2833	\$234,013,530	\$137,576,997	\$5,000,000	\$91,436,533
SUN SURETY INS CO Contact: KELLY ADAMS President: PATRICK WOOD	PO BOX 2373 RAPID CITY SD 57709 605-348-1000-	\$4,354,021	\$2,302,892	\$1,000,000	\$1,051,129
SURETY BONDING CO OF AMER Contact: MELISSA COOPER President: MARK VONNAHME	P.O. BOX 5111 SIOUX FALLS SD 57117-5111 605-336-0850 -4681	\$6,795,973	\$1,644,283	\$1,500,000	\$3,651,690
SWISS REIN AMERICA CORP Contact: JUNE ALLISON-GRAY President: PATRICK MAILLOUX	ONE REINSURANCE PLACE, 1700 MAGNA FORT WAYNE IN 46804 914-828-8184	\$10,268,787,637	\$7,877,501,249	\$6,000,000	\$2,385,286,388
TEACHERS INS CO Contact: BRET CONKLIN President: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530	\$259,376,991	\$184,351,722	\$3,000,000	\$72,025,269
TECHNOLOGY INS CO INC Contact: ELI TISSER President: N/A	59 MAIDEN LANE NEW YORK NY 10038 212-220-7128	\$25,234,023	\$12,891,219	\$2,500,000	\$9,842,805
THE CINCINNATI INDEMNITY CO Contact: TOM BUSCHELMANN President: N/A	P.O. BOX 145496 CINCINNATI OH 45250-5496 513-870-2000-4139	\$62,306,597	\$9,586,287	\$3,600,000	\$49,120,310
THE INS CO Contact: JOHN CORLEY President: DONALD CULPEPPER	P.O. BOX 67008 TREASURE ISLAND FL 33736-7008 727-367-6900-202	\$98,582,475	\$66,337,903	\$4,501,050	\$27,743,522
TIG IND CO Contact: LUCI PALAZZOLO President: RICHARD DONOVAN	P.O. BOX 152870 IRVING TX 75015 603-656-2233	\$20,491,160	\$216,749	\$3,290,000	\$16,984,411
TIG INS CO Contact: LUCI PALAZZOLO President: RICHARD DONOVAN	P.O. BOX 152870 IRVING TX 75015 603-656-2233	\$3,492,243,268	\$2,396,985,770	\$8,400,000	\$1,086,857,499
TIG INS CORP OF AMER Contact: SHERRIE CARLSON President: RICHARD DONOVAN	P.O. BOX 152870 IRVING TX 75015 972-831-6504	\$20,843,195	\$132,784	\$3,000,000	\$17,710,411
TIG PREMIER INS CO Contact: LUCI PALAZZOLO President: RICHARD DONOVAN	P.O. BOX 152870 IRVING TX 75015 603-656-2233	\$39,777,024	\$4,066,232	\$3,808,000	\$31,902,792

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TITAN IND CO Contact: MARY HILLER President: ROBERT MUELLER	P. O. BOX 659792 SAN ANTONIO TX 78265-9792 210-527-2734	\$131,559,360	\$49,578,881	\$4,319,951	\$77,660,528
TOKIO MARINE & FIRE INS CO LTD US BR Contact: SHAU KWAN President: HIROSHI NARIMATSU	230 PARK AVENUE NEW YORK NY 10169-0005 212-297-6600-6687	\$1,111,936,202	\$785,651,559	\$0	\$326,284,643
TOYOTA MOTOR INS CO Contact: JAIME CHUNG President: N/A	19001 SOUTH WESTERN AVENUE, NF22 TORRANCE CA 90509 310-468-4691	\$87,613,497	\$66,694,600	\$3,000,000	\$17,918,897
TRADERS & GENERAL INS CO Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$7,520,738	\$33,292	\$3,000,000	\$4,487,448
TRANS PACIFIC INS CO Contact: SHAU KWAN President: HIROSHI NARIMATSU	230 PARK AVENUE NEW YORK NY 10169-0005 212-297-6600-6687	\$42,090,034	\$11,659,834	\$5,000,000	\$25,430,200
TRANSCONTINENTAL INS CO Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$152,152,043	\$72,726,440	\$4,200,000	\$75,225,604
TRANSGUARD INS CO OF AMER INC Contact: BARBARA DANIELS President: LAWRENCE WRITT	700 OAKMONT LANE WESTMONT IL 60559 630-570-3565	\$111,401,448	\$75,538,695	\$5,000,000	\$30,862,753
TRANSPORT INS CO Contact: ROBERT SCHWARTZ President: DONALD LARSON	580 WALNUT STREET CINCINNATI OH 45202 513-369-5092	\$111,532,901	\$87,646,225	\$3,525,000	\$20,361,676
TRANSPORTATION INS CO Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$76,846,500	\$6,668,748	\$4,200,000	\$65,977,752
TRAVCO INS CO Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$199,206,232	\$144,442,312	\$6,000,000	\$48,763,921
TRAVELERS COMMERCIAL CAS CO Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$284,916,756	\$222,262,160	\$4,500,000	\$58,154,596
TRAVELERS CAS & SURETY CO Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$13,390,844,615	\$10,818,098,186	\$25,000,000	\$2,547,746,429
TRAVELERS CAS & SURETY CO OF AMER Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$2,196,986,204	\$1,489,241,994	\$6,000,000	\$701,744,210
TRAVELERS CAS & SURETY CO OF IL Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	215 SHUMAN BOULEVARD NAPERVILLE IL 60563 860-277-3966	\$1,668,110,487	\$1,315,785,426	\$6,000,000	\$346,325,060

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRAVELERS CAS CO OF CT Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$303,108,391	\$242,975,319	\$6,000,000	\$54,133,072
TRAVELERS COMMERCIAL INS CO Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$308,211,830	\$241,924,403	\$6,000,000	\$60,287,428
TRAVELERS HOME & MARINE INS CO Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$215,282,493	\$158,644,802	\$5,000,000	\$51,637,691
TRAVELERS IND CO Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$12,544,425,938	\$8,581,099,736	\$10,000,000	\$3,953,326,202
TRAVELERS IND CO OF AMER Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$480,744,042	\$367,986,678	\$5,250,000	\$107,507,364
TRAVELERS IND CO OF CT Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$862,987,390	\$608,442,840	\$5,000,000	\$249,544,550
TRAVELERS IND CO OF IL Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	215 SHUMAN BOULEVARD NAPERVILLE IL 60563 860-277-3966	\$252,192,587	\$177,802,702	\$5,040,000	\$69,349,885
TRAVELERS PROP CAS INS CO Contact: MICHAEL DOODY President: DOUGLAS ELLIOT	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$194,851,866	\$144,650,122	\$3,000,000	\$47,201,743
TRENWICK AMER REINS CORP Contact: NICOLE MORRIS President: STEPHEN BINET	ONE CANTERBURY GREEN, SECOND FLO STAMFORD CT 06901-2033 203-353-5563	\$1,050,827,912	\$924,889,092	\$25,000,000	\$100,938,820
TRI STATE INS CO OF MN Contact: LARRY RIDDLE President: BRADLEY KUSTER	P.O. BOX 1594 DES MOINES IA 50306 515-727-1175	\$52,909,125	\$26,630,690	\$1,800,000	\$24,478,435
TRIAD GUARANTY INS CORP Contact: RANDALL SHIELDS President: DARRYL THOMPSON	POST OFFICE BOX 2300 WINSTON-SALEM NC 27102-2300 336-723-1282-1155	\$405,399,823	\$292,519,951	\$3,500,000	\$109,379,872
TRITON INS CO Contact: PAULA LARKIN President: DARRELL GAMBERO	3001 MEACHAM BOULEVARD, SUITE 200 FORT WORTH TX 76137 817-348-7557	\$709,101,456	\$415,806,186	\$3,400,000	\$289,895,270
TRIUMPHE CAS CO Contact: STEVEN NETT President: LARRY WEISBERG	PO BOX 26131 GREENSBORO NC 27402-6131 336-931-4059	\$33,076,546	\$22,876,684	\$3,000,000	\$7,774,169
TRUCK INS EXCH Contact: SCOTT BALLEW President: LEONARD GELFAND	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES CA 90051 323-932-3441	\$1,357,002,152	\$1,081,445,623	\$0	\$275,556,529

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRUMBULL INS CO Contact: RANDOLPH DALTON President: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-3935	\$118,194,120	\$74,346,486	\$4,000,000	\$39,847,634
TRUSTGARD INS CO Contact: JEFFREY DYE President: PHILIP URBAN	650 SOUTH FRONT STREET, P.O. BOX 1218 COLUMBUS OH 43216-1218 614-445-2497	\$43,477,324	\$30,855,675	\$2,500,000	\$10,121,649
TWIN CITY FIRE INS CO CO Contact: RANDOLPH DALTON President: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-3935	\$397,300,232	\$215,519,217	\$4,200,000	\$177,581,015
ULICO CAS CO Contact: PATRICK MONTGOMERY President: ROBERT GEORGINE	111 MASSACHUSETTS AVENUE, N.W. WASHINGTON DC 20001 202-682-6717	\$132,928,474	\$77,609,879	\$5,000,000	\$50,318,596
UNDERWRITER FOR THE PROFESSIONS INS Contact: DOUGLAS WILL President: MANUEL PUEBLA	185 GREENWOOD ROAD NAPA CA 94558 707-226-0100	\$141,327,856	\$91,374,185	\$7,500,000	\$42,453,671
UNDERWRITERS IND CO Contact: ROSE CULBERTSON President: ROY DIE	10002 SHELBYVILLE ROAD, SUITE 100 LOUISVILLE KY 40223 502-253-6542-	\$31,295,808	\$5,907,887	\$4,213,226	\$21,174,695
UNDERWRITERS REIN CO Contact: KIMBERLY TRIMBLE President: RUSSELL JOHN	945 E. PACES FERRY ROAD ATLANTA GA 30326 404-504-6114	\$74,839,731	\$14,835,055	\$4,800,000	\$55,204,676
UNIGARD INS CO Contact: SHANNON FLEMING President: PETER CHRISTEN	15805 NE 24TH STREET BELLEVUE WA 98008-2409 425-945-5317	\$470,705,098	\$302,913,761	\$3,000,000	\$164,791,337
UNION INS CO Contact: LARRY RIDDLE President: CRAIG SPARKS	11201 DOUGLAS URBANDALE IA 50322 515-727-1175	\$80,402,200	\$60,302,655	\$3,000,000	\$17,099,545
UNITED CAS & SURETY INS CO Contact: TIMOTHY CARRIGAN President: TIMOTHY CARRIGAN	170 MILK STREET BOSTON MA 02109 617-542-3232-109	\$8,626,135	\$5,765,063	\$1,000,000	\$1,861,072
UNITED FIRE & CAS CO Contact: DIANNE LYONS President: JOHN RIFE	P. O. BOX 73909 CEDAR RAPIDS IA 52407-3909 319-399-5700-5723	\$728,068,370	\$478,693,527	\$33,457,859	\$215,916,984
UNITED FNCL CAS CO Contact: ROBERT HEIN President: CHARLES BOUCHERLE	6300 WILSON MILLS ROAD, W33 MAYFIELD VILLAGE OH 44143-2182 440-395-4460	\$146,238,696	\$93,018,342	\$3,008,000	\$50,212,354
UNITED GTY RESIDENTIAL INS CO Contact: FLOYD WILLIAMS President: WILLIAM NUTT	POST OFFICE BOX 20597 GREENSBORO NC 27420 336-333-0247	\$1,938,453,389	\$1,809,023,507	\$5,997,300	\$123,432,582
UNITED GTY RESIDENTIAL INS CO OF NC Contact: FLOYD WILLIAMS President: ALAN ATKINS	POST OFFICE BOX 20597 GREENSBORO NC 27420 336-333-0247	\$149,926,491	\$113,234,332	\$2,000,000	\$34,692,159

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED GUARANTY MTG INDEM CO Contact: FLOYD WILLIAMS President: WILLIAM NUTT, JR.	POST OFFICE BOX 20597 GREENSBORO NC 27420 336-333-0247	\$76,484,103	\$50,889,354	\$2,000,000	\$23,594,749
UNITED NATL SPECIALTY INS CO Contact: THOMAS MCGEEHAN President: SETH FREUDBERG	THREE BALA PLAZA, EAST, SUITE 300 BALA CYNWYD PA 19004 610-664-1500	\$84,943,283	\$37,090,867	\$4,200,000	\$43,652,417
UNITED SECURITY ASSUR CO OF PA Contact: RICHARD GRAMM President: RONALD LANDES	P O BOX 64477 SOUDERTON PA 18964 215-723-3044-123	\$23,604,883	\$12,427,717	\$1,000,000	\$10,177,166
UNITED SECURITY INS CO Contact: LEE ERICKSON President: JOHN CAVOORES	ONE BEACON STREET BOSTON MA 02108-3100 617-725-7157-	\$8,911,192	\$36,634	\$3,200,000	\$5,674,558
UNITED SERVICES AUTO ASSOC Contact: ERNEST CROWL President: ROBERT DAVIS	9800 FREDERICKSBURG ROAD SAN ANTONIO TX 78288 210-498-2211	\$11,824,521,201	\$5,074,243,037	\$0	\$6,750,278,163
UNITED STATES FIRE INS CO Contact: ROBERT LARSON President: NIKOLAS ANTONOPOULOS	305 MADISON AVENUE MORRISTOWN NJ 07962 973-490-6929	\$2,006,286,301	\$1,402,863,811	\$4,586,262	\$598,836,228
UNITED WI INS CO Contact: ROBERT PLUMEAU President: EMIL PFENNINGER	P.O. BOX 2013 MILWAUKEE WI 53201-2013 262-787-7558	\$94,670,463	\$45,955,956	\$3,000,000	\$45,714,507
UNIVERSAL SURETY CO Contact: LEON HARRE President: THOMAS TALLMAN	P.O.BOX 80468 LINCOLN NE 68501 402-435-4302	\$83,795,718	\$29,537,088	\$2,516,900	\$51,741,730
UNIVERSAL SURETY OF AMER Contact: MELISSA COOPER President: MARK VONNAHME	P.O. BOX 5077 SIOUX FALLS SD 57117-5077 605-336-0850 -4681	\$25,512,674	\$17,879,019	\$4,200,000	\$3,433,655
UNIVERSAL UNDERWRITERS INS CO Contact: JOHN WOHPLETZ President: STEPHEN SMITH	7045 COLLEGE BOULEVARD OVERLAND PARK KS 66211 913-664-3088	\$317,805,145	\$26,715,097	\$14,960,700	\$276,129,347
US AEGIS ENERGY INS CO Contact: ALEXANDER ANGELO President: N/A	10 EXCHANGE PLACE JERSEY CITY NJ 07302-3905 201-521-4502	\$16,686,705	\$1,068,663	\$3,500,000	\$12,118,042
US FIDELITY & GUARANTY CO Contact: LARRY MILLS President: JOHN MACCOLL	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$4,978,741,812	\$3,180,296,759	\$70,579,288	\$1,727,865,765
US INTL REINS CO Contact: ALEX FELDVEBEL President:	56 OLD SUNCOCK ROAD CONCORD NH 03301 603-271-2261	\$0	\$0	\$0	\$0
US SPECIALTY INS CO Contact: PAMELA DAVIS President: MICHAEL SCHELL	13403 NORTHWEST FREEWAY HOUSTON TX 77040-6094 713-462-1000 ext 28	\$255,182,070	\$144,345,825	\$4,000,000	\$106,836,245

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
USAA CAS INS CO Contact: ERNEST CROWL President: HENRY VICCELLIO,	9800 FREDERICKSBURG ROAD SAN ANTONIO TX 78288 210-498-2211	\$4,405,455,094	\$3,223,113,684	\$4,500,000	\$1,177,841,409
USAA GENERAL IND CO Contact: ERNEST CROWL President: HENRY VICCELLIO,	9800 FREDERICKSBURG ROAD SAN ANTONIO TX 78288 210-498-2211	\$254,995,759	\$163,681,811	\$4,500,000	\$86,813,948
UTICA MUT INS CO Contact: ANTHONY PAOLOZZI President: JAMES ROBINSON	POST OFFICE BOX 530 UTICA NY 13503-0530 315-734-2385	\$1,823,530,197	\$1,436,053,548	\$0	\$387,476,649
VALIANT INS CO Contact: ROBERT DANIEL President: JOHN MCCARTNEY	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-605-3284	\$13,918,210	\$20,694	\$5,000,000	\$8,897,516
VALLEY FORGE INS CO Contact: MARK MACAK President: STEPHEN LILIENTHAL	CNA PLAZA CHICAGO IL 60685 312-822-1538	\$52,529,298	\$8,813,441	\$4,200,000	\$39,515,857
VANLINER INS CO Contact: JERRY DABELS President: JOHN TEMPORITI	ONE PREMIER DRIVE ST. LOUIS MO 63026 636-349-3985	\$261,836,286	\$167,997,111	\$3,000,000	\$90,839,175
VEREX ASSURE INC Contact: SANDRA REESE President: THOMAS MANN	PO BOX 177800 RALEIGH NC 27619 919-846-4125	\$195,297,833	\$31,711,271	\$3,425,000	\$160,161,562
VESTA FIRE INS CORP Contact: PAUL SAEGER President: STEPHEN KORDUCKI	P. O. BOX 43360 BIRMINGHAM AL 35243 205-970-3196	\$682,888,821	\$482,802,815	\$5,000,000	\$195,086,005
VESTA INS CORP Contact: PAUL SAEGER President: STEPHEN KORDUCKI	P. O. BOX 43360 BIRMINGHAM AL 35243 205-970-3196	\$24,045,072	\$13,965,697	\$3,000,000	\$7,079,375
VICTORIA FIRE & CAS CO Contact: PATRICK HAVENS President: ROBERT MUELLER	5915 LANDERBROOK DRIVE CLEVELAND OH 44124-4058 440-461-3461-570	\$133,968,260	\$94,375,340	\$2,500,000	\$37,092,920
VIGILANT INS CO Contact: RONALD CALAVANO President: #THOMAS MOTAMED	15 MOUNTAIN VIEW ROAD, P.O. BOX 1615 WARREN NJ 07061-1615 908-903-2525	\$275,109,895	\$191,475,018	\$4,500,000	\$79,134,877
VIKING INS CO OF WI Contact: PAMELA BACHNER President: STEPHEN MULREADY	9300 ARROWPOINT BOULEVARD, PO BOX CHARLOTTE NC 28201-1000 704-522-2914	\$334,180,542	\$284,086,837	\$3,000,000	\$47,093,705
VILLANOVA INS CO Contact: CARMEN RAHA President: JOHN KESSOCK	ONE LOGAN SQUARE, SUITE 1400 PHILADELPHIA PA 19103 414-225-4516	\$0	\$0	\$0	\$0
VISION SERVICE PLAN INS CO Contact: LAURA LAURA President: ROGER VALINE	3333 QUALITY DRIVE RANCHO CORDOVA CA 95670 916-851-5000	\$149,655,041	\$43,030,753		\$98,118,713

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VOYAGER PROPERTY & CAS INS CO Contact: GREG WOODS President: RUDI KLOTZ	260 INTERSTATE NORTH CIRCLE, NW ATLANTA GA 30339 770-763-1336	\$87,119,470	\$56,445,463	\$5,195,640	\$25,478,367
WASHINGTON INTL INS CO Contact: EDWARD STYS President: PAUL AMSTUTZ	1200 ARLINGTON HEIGHTS ROAD, SUITE ITASCA IL 60143 603-644-6676	\$87,319,276	\$54,241,027	\$4,200,000	\$28,878,249
WAUSAU BUSINESS INS CO Contact: STEVEN LATHAM President: JOSEPH GILLES	POST OFFICE BOX 8017 WAUSAU WI 54402-8017 617-357-9500-43660	\$126,242,869	\$87,400,165	\$10,900,000	\$27,942,704
WAUSAU UNDERWRITERS INS CO Contact: STEVEN LATHAM President: JOSEPH GILLES	POST OFFICE BOX 8017 WAUSAU WI 54402-8017 617-357-9500-43660	\$191,653,435	\$98,867,293	\$4,500,000	\$88,286,142
WESCO INS CO Contact: JEANNE MITCHELL President: PATRICK COZZA	200 SOMERSET CORPORATE BLVD., SUITE BRIDGEWATER NJ 08807 908-203-2115	\$321,045,961	\$174,323,520	\$2,500,000	\$144,222,441
WEST AMERICAN INS CO Contact: DENNIS MCDANIEL President: STANLEY PONTIUS	9450 SEWARD ROAD FAIRFIELD OH 45014 513-603-2245	\$1,618,147,181	\$1,247,070,900	\$3,100,000	\$367,976,283
WESTCHESTER FIRE INS CO Contact: JOSEPH STAGLIANO President: BRIAN DOWD	1601 CHESTNUT STREET, P.O. BOX 41484 PHILADELPHIA PA 19101-1484 215-640-2324	\$1,267,619,110	\$862,938,531	\$4,503,671	\$400,176,908
WESTERN AGRIC INS CO Contact: DONALD SEIBEL President: KENNY EVANS	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-226-6399	\$94,345,201	\$62,778,612	\$4,764,200	\$26,802,389
WESTERN CONTINENTAL INS CO Contact: JAMES O'KEEFE President: MARK PURCELL	825 THIRD AVENUE NEW YORK NY 10022-7519 212-909-3930	\$19,201,972	\$7,467,343	\$5,000,000	\$6,734,629
WESTERN DIVERSIFIED CAS INS CO Contact: ISABEL VITO President: VACANT	ONE LIBERTY PLAZA, 53RD FLOOR NEW YORK NY 10006 646-563-5588	\$30,019,056	\$4,700,130	\$5,000,000	\$20,318,926
WESTERN HOME INS CO Contact: STEVEN GOOD President: DONALD PREUSSER	P.O. BOX 9420 MINNEAPOLIS MN 55435 952-842-9810	\$32,864,420	\$23,085,392	\$2,240,000	\$7,539,028
WESTERN NATL ASSUR CO Contact: WAYNE KAHLER President: STUART HENDERSON	P.O BOX 1463 MINNEAPOLIS MN 55440 952-921-3807	\$26,285,110	\$18,861,540	\$3,000,000	\$4,423,570
WESTERN NATL MUT INS CO Contact: WAYNE KAHLER President: STUART HENDERSON	P.O. BOX 1463 MINNEAPOLIS MN 55440 952-921-3807	\$250,635,957	\$175,449,474	\$0	\$75,186,483
WESTERN SURETY CO Contact: MELISSA COOPER President: MARK VONNAHME	P.O. BOX 5077 SIOUX FALLS SD 57117-5077 605-336-0850 -4681	\$633,099,458	\$414,514,170	\$4,000,000	\$214,585,288

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTFIELD INS CO Contact: BAMBI BESHIRE President: ROBERT BLAIR	P. O. BOX 5001 WESTFIELD CENTER OH 44251-5001 330-887-0101	\$1,405,701,844	\$1,096,446,769	\$4,700,000	\$304,555,075
WESTFIELD NATL INS CO Contact: BAMBI BESHIRE President: ROBERT BLAIR	P. O. BOX 5001 WESTFIELD CENTER OH 44251-5001 330-887-0101	\$302,248,951	\$212,268,903	\$2,500,000	\$87,480,048
WESTPORT INS CORP Contact: FRANK SMITH President: ARTHELBERT PARKER	P.O. BOX 2991 OVERLAND PARK KS 66202-1391 913-676-6723	\$1,295,134,003	\$1,014,675,784	\$5,000,000	\$275,458,219
WILLIAMSBURG NATL INS CO Contact: KIMBERLEE ARNOLD President: GREGORY WILDE	P.O. BOX 3190 CERRITOS CA 90703-3190 248-358-1100-8102	\$15,759,377	\$4,531,478	\$2,600,000	\$8,627,899
WILMINGTON INS CO Contact: DANIEL KOCH President: DANIEL KOCH	1313 NORTH MARKET STREET, SUITE #32 WILMINGTON DE 19801 302-655-0800	\$3,876,301	\$1,634,692	\$750,000	\$1,491,609
WINDSOR INS CO Contact: VICKI DANIELL President: JAMES GOBER	P.O. BOX 105091 ATLANTA GA 30348-5091 205-803-8336	\$276,939,405	\$201,580,204	\$2,500,000	\$72,859,201
WORLDWIDE INS CO Contact: YVONNE MANSFIELD President: JOHN MINER	500 SOUTH BROAD STREET MERIDEN CT 06450-1034 203-639-7575	\$34,658,821	\$8,728	\$15,000,000	\$19,650,093
X L INS CO OF NY Contact: PAUL TERRERI President: NICHOLAS BROWN	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902-6040 203-964-5221	\$85,456,352	\$49,602,990	\$6,000,000	\$29,853,362
XL CAPITAL ASSURANCE INC Contact: ANTHONY CORRADO President: DAVID STEVENS	1221 AVENUE OF THE AMERICAS NEW YORK NY 10020-1001 212-478-3400	\$180,993,189	\$58,685,217	\$15,000,000	\$107,307,972
XL INS AMER INC Contact: PAUL TERRERI President: NICHOLAS BROWN	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902-6040 203-964-5221	\$395,250,271	\$284,952,050	\$5,000,000	\$105,298,221
XL REINS AMERICA INC Contact: PAUL TERRERI President: CARL MADSEN	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902-6040 203-964-5221	\$3,877,103,386	\$2,738,462,362	\$4,200,000	\$1,134,441,024
XL SPECIALTY INS CO Contact: PAUL TERRERI President: NICHOLAS BROWN	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902-6040 203-964-5221	\$416,385,675	\$341,424,103	\$5,812,500	\$69,149,072
YORK INS CO Contact: DONALD WOELLNER President: RICHARD HOAG	P.O. BOX 518 PROVIDENCE RI 02901-0518 401-453-7132	\$48,545,105	\$35,453,172	\$3,100,000	\$9,991,933
YOSEMITE INS CO Contact: CHARLES EASUM President: FREDERICK GEISSINGER	P.O. BOX 159 EVANSVILLE IN 47701 812-468-5839-	\$341,889,521	\$114,473,262	\$2,600,000	\$224,816,259

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ZURICH AMERICAN INS CO	1400 AMERICAN LANE, TOWER I, 19TH FL	\$15,145,491,028	\$12,527,641,464	\$5,000,000	\$2,612,849,564
Contact: ROBERT DANIEL	SCHAUMBURG IL				
President: JOHN MCCARTNEY	60196-1056 847-605-3284				
ZURICH AMERICAN INS CO OF IL	1400 AMERICAN LANE, TOWER I, 19TH FL	\$31,806,534	\$0	\$5,000,000	\$26,806,534
Contact: ROBERT DANIEL	SCHAUMBURG IL				
President: JOHN MCCARTNEY	60196-1056 847-605-3284				
Totals Companies: 785		\$859,163,899,509	\$585,059,227,474	\$5,363,789,583	\$268,720,851,188

**North Dakota Financial Statement for Licensed Domiciled Life Insurance Companies
as of December 31, 2002**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CLARICA LIFE INS CO US Contact: BRUCE ADAMS President BRUCE CROZIER	P.O. BOX 2907 FARGO ND 58108-2907 605-373-2371	\$3,296,961,745	\$3,174,636,423	\$3,150,000	\$119,175,323
LINCOLN MUT LIFE & CAS INS CO Contact: LAWRENCE ZICH President LAWRENCE ZICH	PO BOX 1918 FARGO ND 58107-1918 701-282-1437	\$29,563,760	\$21,758,967	\$0	\$7,804,793
PIONEER MUT LIFE INS CO Contact: DOUGLAS COLLINS President DAYTON MOLENDORP	P. O. BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1877-2577	\$446,522,308	\$415,812,483	\$3,000,000	\$27,709,825
SURETY MUT LIFE & CAS CO Contact: SHARON BERG President KENT HOCHGRABER	827 28TH STREET WS UNIT C FARGO ND 58103 701-235-6653-	\$2,171,815	\$2,030,702	\$0	\$141,110
Total Companies: 4		\$3,775,219,628	\$3,614,238,575	\$6,150,000	\$154,831,051

**North Dakota Financial Statement for Licensed Domiciled Property Insurance Companies
as of December 31, 2002**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ADRIATIC INS CO Contact: DENNIS BOYCE President: JOSEPH TAYLOR	3501 N. CAUSEWAY BLVD., SUITE 1000 METAIRIE LA 70002-3675 (504) 838-8100-15	\$51,944,102	\$20,858,587	\$3,500,000	\$27,585,515
AMERICAN WEST INS CO Contact: DAVID KLATT President: DOUGLAS GOEHRING	P.O. BOX 2502 FARGO ND 58108 701-298-4267	\$7,216,742	\$896,562	\$3,000,000	\$3,320,180
CENTER MUT INS CO Contact: ROSE SCHNEIBEL President: ROBERT HOVLAND	PO BOX 365 RUGBY ND 58368-0365 701-776-5279	\$16,438,311	\$11,412,784	\$0	\$5,025,527
DAKOTA FIRE INS CO Contact: CARLA PRATHER President: DENNIS PRINDIVILLE	PO BOX 712 DES MOINES IA 50303-0712 515-280-2789	\$95,571,355	\$74,344,614	\$1,500,000	\$19,726,741
DAKOTA SPECIALTY INS CO Contact: MICHAEL MCNAMARA President: ALAN HUNTE	99 HIGH STREET BOSTON MA 02110 617-531-5112	\$37,646,016	\$6,736,253	\$4,200,000	\$26,709,763
FARMERS UNION MUT INS CO Contact: DENNIS NELSON President: ROBERT CARLSON	P O BOX 2020 JAMESTOWN ND 58402-2020 701-252-2701 --156	\$32,847,293	\$19,958,874	\$0	\$12,888,419
GENESIS IND INS CO Contact: ZOLTAN KRASZNAI President: HARRY RICHTER	695 EAST MAIN STREET, P.O. BOX 10352 STAMFORD CT 06904-2352 203-328-6163	\$61,441,807	\$15,437,329	\$4,100,000	\$41,904,478
GREAT DIVIDE INS CO Contact: JOHN RUNBERG President: THOMAS KUZMA	7273 EAST BUTHERUS DRIVE SCOTTSDALE AZ 85260 480-951-0905-1013	\$57,002,353	\$28,605,243	\$6,000,000	\$22,397,111
HARTLAND MUT INS CO Contact: RYAN WETZEL President: LYNN FREY	PO BOX 1026 MINOT ND 58702 701-838-3716	\$6,052,181	\$2,211,893	\$0	\$3,840,288
HEALTH FACILITIES INS EXCH Contact: KATHRYN WASLIEN President: DAVID VAALER	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 President: FABIAN FONDRIEST	99 BEDFORD STREET BOSTON MA 02111-2217 617-832-1332	\$15,149,860	\$7,262,353	\$3,010,000	\$4,877,507
INDIAN HARBOR INS CO Contact: PAUL TERRERI President: NICHOLAS BROWN	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902-6040 203-964-5221	\$187,932,061	\$157,884,165	\$5,000,000	\$25,047,896
MIDWEST CAS INS CO Contact: MARCIA BUEHLER President: GLENN ANDERSON	POST OFFICE BOX 2933 FORT WORTH TX 76113-2933 817-336-2500-x7255	\$5,446,258	\$2,481,684	\$1,000,000	\$1,964,574

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NODAK MUT INS CO Contact: DAVID KLATT President: DOUGLAS GOEHRING	P.O. BOX 2502 FARGO ND 58108-2502 701-298-4267	\$71,479,857	\$47,219,912	\$0	\$24,259,945
OLD WEST MUT INS CO Contact: LARRY ARMSTRONG President: N/A	PO BOX 1792 MINOT ND 58702- (701)-839-5451-0000	\$0	\$0	\$0	\$0
PASSPORT INS CO Contact: DAVID VANDERSCOFF President: PETER HALMOS	P.O. BOX 7098 BISMARCK ND 58507-7098 701-255-6417	\$1,685,369	\$330,000	\$1,187,509	\$167,860
QBE SPECIALTY INS CO Contact: FELICIANO FIGUEIREDO President: TIMOTHY KENNY	WALL STREET PLAZA: 88 PINE ST.16TH FL NEW YORK NY 10005 212-894-7705	\$25,064,419	\$24,850	\$500,000	\$24,539,569
SAFECARD SERVICE INS CO Contact: DAVID VANDERSCOFF President: NATHANIEL LIPMAN	3333 EAST BROADWAY AVE STE #1202 BISMARCK ND 58501 701-255-6417-	\$1,892,179	\$227,184	\$500,000	\$1,164,995
ST PAUL INS CO OF ND Contact: LARRY MILLS President: MARITA ZURAITIS	385 WASHINGTON STREET ST. PAUL MN 55102 651-310-8644	\$4,283,356	\$2,255	\$500,000	\$3,781,102
US UNDERWRITERS INS CO Contact: LOUIS RIVITUSO President: THOMAS NERNEY	190 SOUTH WARNER ROAD, P.O. BOX 6700 WAYNE PA 19087-2191 610-225-2212	\$161,290,118	\$83,188,759	\$1,000,000	\$77,101,355
Totals Companies: 20		\$840,383,637	\$479,083,301	\$34,997,509	\$326,302,825

**North Dakota Financial Statement for Licensed Non-Domiciled Fraternal Insurance Companies
as of December 31, 2002**

Company Name	Company Address	Assets	Liabilities	Surplus
BAPTIST LIFE ASSN Contact: JOHN CURTIN President: KENNETH KIRSCH	8555 MAIN STREET BUFFALO NY 14221 716-633-4393-	\$20,878,619	\$20,012,716	\$865,903
CATHOLIC AID ASSN Contact: ALLAN CARLSON President: MICHAEL MCGOVERN	3499 N. LEXINGTON AVENUE ST. PAUL MN 55126 651-490-0170-0125	\$413,713,749	\$392,684,799	\$21,028,950
CATHOLIC FAMILY LIFE INS Contact: DEREK METCALF President: DANIEL LLOYD	POST OFFICE BOX 11563 SHOREWOOD WI 53211 414-961-0500-248	\$233,519,299	\$224,012,608	\$9,506,691
CATHOLIC KNIGHTS Contact: ALLAN LORGE President: DANIEL STEININGER	1100 WEST WELLS STREET MILWAUKEE WI 53233-2316 414-273-6266	\$602,328,477	\$557,896,738	\$44,431,739
CATHOLIC ORDER OF FORESTERS Contact: ANN BAKER President: ROBERT CIESLA	355 SHUMAN BLVD, PO BOX 3012 NAPERVILLE IL 60566-7012 630-983-4949	\$460,711,820	\$428,556,528	\$32,155,292
CATHOLIC WORKMAN Contact: JERALD SOURDIFF President: STEVEN BISEK	PO BOX 47 NEW PRAGUE MN 56071 952-758-2229	\$60,222,330	\$58,214,572	\$2,007,753
DEGREE OF HONOR PROTECTIVE ASSN Contact: JOEL HUSER President: JACQUELINE FELLING	400 ROBERT STREET N ST. PAUL MN 55101-2029 651-228-7600	\$153,349,052	\$149,380,472	\$3,968,580
EQUITABLE RESERVE ASSN Contact: GEORGE RECKIN President: ROBERT MILLER	P. O. BOX 448 NEENAH WI 54957-0448 920-722-1574-3521	\$103,429,602	\$88,429,576	\$15,000,026
INDEPENDENT ORDER OF FORESTERS US Contact: PRATIBHA CANARAN President: MICHAEL WHITE	789 DON MILLS ROAD TORONTO ON M3C 1T9 416-429-3000-4403	\$2,664,942,460	\$2,261,684,615	\$403,257,845

Company Name	Company Address	Assets	Liabilities	Surplus
KNIGHTS OF COLUMBUS Contact: WILLIAM BLACK President: CARL ANDERSON	P.O. BOX 1670 NEW HAVEN CT 06507-0901 203-752-4228	\$9,957,824,804	\$8,631,586,617	\$1,326,238,187
MODERN WOODMEN OF AMER Contact: DIANE NAHRA President: CLYDE SCHOECK	1701 FIRST AVENUE ROCK ISLAND IL 61201-8779 309-793-5537	\$5,577,514,877	\$4,807,853,476	\$769,661,401
NATIONAL CATHOLIC SOC OF FORESTER Contact: JEANNE FILIPP President: SUSAN NOBLE	320 SOUTH SCHOOL STREET MOUNT PROSPECT IL 60056-3334 847-342-4500-239	\$118,485,390	\$108,670,347	\$9,815,042
NATIONAL MUT BENEFIT Contact: STEVEN REINDL President: GEORGE YANNA	6522 GRAND TETON PLAZA MADISON WI 53719 608-833-1936-6057	\$203,569,897	\$182,575,356	\$20,994,541
ORDER UNITED COMMRL TRAV OF AME Contact: KEVIN HECKER President: CRAIG ALCORN	632 NORTH PARK STREET COLUMBUS OH 43215 800-848-0123-0142	\$20,083,525	\$16,410,338	\$3,673,187
POLISH NATL ALLIANCE US OF NA Contact: ALEX PRZYPKOWSKI President: EDWARD MOSKAL	6100 N. CICERO AVE. CHICAGO IL 60646-4385 773-286-0500 356	\$355,686,171	\$324,862,166	\$30,824,005
ROYAL NEIGHBORS OF AMER Contact: CARL CREGER President: KAREN ANAGNOS	230 - 16TH STREET ROCK ISLAND IL 61201 309-788-4561-230	\$597,418,844	\$415,179,988	\$182,238,856
SONS OF NORWAY Contact: LEE GORANSON President: JAMES OLSON	1455 WEST LAKE STREET MINNEAPOLIS MN 55408 612-827-3611	\$187,742,828	\$180,189,471	\$7,553,357
THRIVENT FINANCIAL FOR LUTHERANS Contact: PAUL ZASTROW President: BRUCE NICHOLSON	625 FOURTH AVENUE SOUTH MINNEAPOLIS MN 55415-1624 612-340-8014	\$41,203,540,118	\$38,559,726,944	\$2,643,813,175
WESTERN FRATERNAL LIFE ASSN Contact: JACK MINDER President: PHILIP TORTICILL	1900 FIRST AVENUE NE CEDAR RAPIDS IA 52402-5372 319-363-2653	\$169,938,039	\$156,875,273	\$13,062,766

Company Name	Company Address	Assets	Liabilities	Surplus
WOMANS LIFE INS SOCIETY Contact: CHRISTOPHER MARTIN President: JANICE WHIPPLE	1338 MILITARY STREET P.O. BOX 5 PORT HURON MI 48061-5020 810-985-5191-164	\$154,823,122	\$126,351,220	\$28,471,902
WOODMEN WORLD ASSUR LIFE ASSN Contact: GARY WHEELER President: DAVID WILSON	PO BOX 266000 HIGHLANDS RANCH CO 80163-6000 303-468-3810	\$58,438,257	\$51,568,971	\$6,869,286
WOODMEN WORLD LIFE INS SOC Contact: STEVEN JONES President: JAMES MOUNCE	1700 FARNAM STREET OMAHA NE 68102 402-342-1890	\$5,909,877,727	\$5,374,918,489	\$534,959,238
Total Companies: 22		\$69,228,039,007	\$63,117,641,280	\$6,110,397,722

**North Dakota Financial Statement for Licensed Non-Domiciled Title Insurance Companies
as of December 31, 2002**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN PIONEER TITLE INS CO Contact: RICHARD JETT President: ROY LASSITER	493 STATE ROAD 436 CASSELBERRY FL 32707 407-260-8050-	\$78,858,159	\$53,058,291	\$2,000,000	\$23,799,868
ATTORNEYS TITLE INS FUND Contact: DEANNA BOLGER President: CHARLES KOVALESKI	6545 CORPORATE CENTRE BOULE ORLANDO FL 32822 407-240-3863-7322	\$156,150,743	\$106,030,486	\$2,000,000	\$48,120,257
CHICAGO TITLE INS CO Contact: JAN RAMSEY President: PATRICK STONE	171 NORTH CLARK STREET 8TH F CHICAGO IL 60601 805-696-7000-	\$996,431,547	\$702,232,106	\$2,000,000	\$292,199,441
COMMONWEALTH LAND TITLE INS CO Contact: THEODORE DENSLOW President: JANET ALPERT	101 GATEWAY CENTRE PARKWA RICHMOND VA 23235 804-267-8090-	\$579,551,498	\$408,039,956	\$1,649,309	\$169,862,233
FIDELITY NATL TITLE INS CO Contact: JAN RAMSEY President: PATRICK STONE	4050 CALLE REAL SANTA BARBARA CA 93110 805-696-7000-	\$315,998,840	\$223,114,652	\$35,826,800	\$57,057,387
FIRST AMERICAN TITLE INS CO Contact: BARBARA WILLIS President: GARY KERMOTT	1 FIRST AMERICAN WAY SANTA ANA CA 92707 714-800-3000-3382	\$1,363,478,343	\$712,221,942	\$200,000,000	\$451,256,401
INVESTORS TITLE INS CO Contact: DIANE CRATER President: WILLIAM FINE	P.O. DRAWER 2687 CHAPEL HILL NC 27515-2687 919-968-2200-245	\$67,775,967	\$34,279,180	\$2,000,000	\$31,496,787
LAWYERS TITLE INS CORP Contact: THEODORE DENSLOW President: JANET ALPERT	101 GATEWAY CENTRE PARKWA RICHMOND VA 23235 804-267-8090-	\$584,852,089	\$313,223,021	\$5,311,685	\$266,317,383
NATIONAL TITLE INS OF NY INC Contact: JAN RAMSEY President: WAYNE DIAZ	17911 VON KARMAN SUITE 225 IRVINE CA 92614 805-696-7000-	\$11,421,022	\$6,892,100	\$1,007,258	\$3,521,664
OLD REPUBLIC NATL TITLE INS CO Contact: MICHAEL MUELLER President: RANDE YEAGER	400 SECOND AVENUE SOUTH MINNEAPOLIS MN 55401 612-371-1111-1194	\$369,455,495	\$275,974,894	\$1,526,434	\$91,954,167

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STEWART TITLE GUARANTY CO Contact: ALISON EVERS President: MALCOLM MORRIS	P. O. BOX 2029 HOUSTON TX 77252 713-625-8036-	\$651,618,041	\$342,275,958	\$8,500,000	\$300,842,083
TICOR TITLE INS CO Contact: JAN RAMSEY President: RAYMOND QUIRK	171 NORTH CLARK STREET 8TH F CHICAGO IL 60601 805-696-7000-	\$227,987,451	\$155,775,767	\$30,000,000	\$42,211,683
Total Companies: 12		\$5,403,579,195	\$3,333,118,353	\$291,821,486	\$1,778,639,354

**North Dakota Financial Statement for Licensed County Mutual Insurance Companies
as of December 31, 2002**

(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	706	359	346
Dakota Mutual Insurance Company Contact: Linda Hanson President: William Holmstrom	104 Main Street Gwinner, ND 58040 (701) 678-2409	150	68	82
Dundee Mutual Insurance Company Contact: Eugene Bossert President: Luther Meberg	P.O. Box 50 Park River, ND 58270 (701) 284-7139	1,084	499	585
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	433	234	198
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	1,092	257	834
Griggs Nelson Mutual Insurance Company Contact: Audrey Reinhart President: Lanny Klefstad	P.O. Box 424 McVille, ND 58254 (701) 322-5118	620	249	371
Home Mutual Insurance Company Contact: Dorothy Dockter President: Francis J. Rubish	502 Second Avenue North Wahpeton, ND 58075 (701) 642-4101	548	181	366

(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	730	398	331
Northeast Mutual Insurance Company Contact: R. C. McLeod President: Gerald E. Peterson	P.O. Box 668 Cando, ND 58324 (701) 968-3651	2,531	900	1,630
Southwest Mutual Insurance Company Contact: Brenda L. Doll President: Cecil Kramer	P.O. Box 69 New Salem, ND 58563 (701) 843-7640	1,477	949	528
Steele County Farmers Mutual Insurance Company Contact: Amy Johnson President: Gerry Leadbetter	P.O. Box 197 Finley, ND 58230 (701) 524-1524	350	74	275
Walsh County Mutual Insurance Company Contact: James Schanilec President: Daniel E. Kouba	P.O. Box 375 Minto, ND 58261 (701) 248-3231	1,118	619	498
West McLean County Farmers Mutual Insurance Company Contact: Rueben Arndt President: Robert Zimmerman	P.O. Box 610 Garrison, ND 58540 (701) 463-7464	632	121	511
Total		\$11,471	\$4,908	\$6,555

**North Dakota Financial Statement for Nonprofit Health Service Corporations,
Health Maintenance Organizations, and Limited Health Service Organizations
as of December 31, 2002**

(Amounts in Thousands)

Company Name	Company Address	Assets	Liabilities	Surplus
Delta Dental Plan of Minnesota Contact: Dani Fjelstad President: Michael Walsh	3560 Delta Dental Drive Eagan, MN 55122 (651) 406-5900	99,237	49,136	50,101
Dental Service Corporation of North Dakota Contact: Robert Carlson President: Robert Carlson	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	6,762	1,747	5,015
Heart of America HMO Contact: Mary Ann Jaeger President: Jerry Jurena	810 South Main Rugby, ND 58368 (701) 776-5848	1,132	538	593
Medica Health Plans Contact: Mary Quist President: John Buck	5601 Smetana Drive Minnetonka, MN 55440 (612) 992-5450	561,849	306,581	255,268
Noridian Mutual Insurance Company Contact: Robert Carlson President: Michael Unhjem	4510 13 th Avenue SW Fargo, ND 58121 (701) 282-1100	283,355	146,184	137,170
North Dakota Vision Services, Inc. Contact: Robert Carlson President: Keith L. Schindler	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	1,447	332	1,115
ProviDent, Inc. Contact: Bridget Jehle President: Gorman King, Jr.	1112 Nodak Drive, #110 Fargo, ND 58103 (701) 232-4473	76	31	44
Total		\$953,858	\$504,549	\$449,306

**North Dakota Financial Statement of Prepaid Legal Service Companies
as of December 31, 2002**

(Amounts in Thousands)

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
Lawphone Legal Services, Inc. Contact: Beverly Douglas President: Sandra H. Dement	4501 Forbes Boulevard Lanham, MD 20706 (301) 459-1333	12	1	0	11
Pre-Paid Legal Services, Inc. Contact: Joy Crabtree President:	321 East Main Ada, OK 74820 (800) 654-7757	70,574	42,681	236	27,655
Signature Agency, Inc. Contact: Carrie Groat President: Elbert Pennebaker	200 Martingale Road Schaumburg, IL 60173 (312) 605-4505	145,698	83,490	0	62,207
Total		\$216,284	\$126,172	\$236	\$89,873