

1.) CORPORATION NAME:

**STATE NATIONAL INSURANCE COMPANY, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI NATIONAL REGISTERED AGENTS INC**  
**4001 North Ninth Street, Suite 227**  
**ARLINGTON, VA 22203**

DUE DATE: **12/31/2011**

SCC ID NO: **F1237066**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1900 L DON DODSON DRIVE

CITY/ST/ZIP: BEDFORD, TX 76021-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TERRY L. LEDBETTER  
TITLE: PRESIDENT  
ADDRESS: 1900 L DON DODSON DRIVE  
CITY/ST/ZIP/CO: BEDFORD, TX 76021-

OFFICER

DIRECTOR

NAME: LONNIE K TRACE LEDBETER III  
TITLE: VICE PRESIDENT  
ADDRESS: 1900 L DON DODSON DRIVE  
CITY/ST/ZIP/CO: BEDFORD, TX 76021-

OFFICER

DIRECTOR

NAME: WYATT D. BLACKBURN  
TITLE: SECRETARY  
ADDRESS: 1900 L DON DODSON DRIVE  
CITY/ST/ZIP/CO: BEDFORD, TX 76021-

OFFICER

DIRECTOR

NAME: DAVID HALE  
TITLE: TREASURER  
ADDRESS: 1900 L DON DODSON DRIVE  
CITY/ST/ZIP/CO: BEDFORD, TX 76021-

OFFICER

DIRECTOR

NAME: LONNIE K. LEDBETTER  
TITLE: CHAIRMAN/CEO  
ADDRESS: 1900 L DON DODSON DRIVE  
CITY/ST/ZIP/CO: BEDFORD, TX 76021-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WYATT D. BLACKBURN  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

WYATT D. BLACKBURN,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

10/19/2011  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.