

1.) CORPORATION NAME:

STATE NATIONAL INSURANCE COMPANY, INC.

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD
SUITE 301**

SCC ID NO: **F1237066**

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TERRY L. LEDBETTER		
TITLE: PRESIDENT		
ADDRESS: 1900 L DON DODSON DRIVE		
CITY/ST/ZIP/CO: BEDFORD, TX 76021		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LONNIE K TRACE LEDBETER III		
TITLE: VICE PRESIDENT		
ADDRESS: 1900 L DON DODSON DRIVE		
CITY/ST/ZIP/CO: BEDFORD, TX 76021		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WYATT D. BLACKBURN		
TITLE: SECRETARY		
ADDRESS: 1900 L DON DODSON DRIVE		
CITY/ST/ZIP/CO: BEDFORD, TX 76021		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID HALE		
TITLE: TREASURER		
ADDRESS: 1900 L DON DODSON DRIVE		
CITY/ST/ZIP/CO: BEDFORD, TX 76021		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LONNIE K. LEDBETTER		
TITLE: CHAIRMAN/CEO		
ADDRESS: 1900 L DON DODSON DRIVE		
CITY/ST/ZIP/CO: BEDFORD, TX 76021		

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/ TERRY L. LEDBETTER	TERRY L. LEDBETTER,	10/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.