

1.) CORPORATION NAME: ZNAT INSURANCE COMPANY	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1866286				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>CAP</td> <td>25,000</td> </tr> </table>	CLASS	AUTHORIZED	CAP	25,000
CLASS	AUTHORIZED				
CAP	25,000				
4.) STATE OR COUNTRY OF INCORPORATION: CA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 21255 CALIFA STREET

CITY/ST/ZIP: WOODLAND HILLS, CA 91367-5021

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: MICHAEL ELLIS JANSEN TITLE: EVP/GEN COUN ADDRESS: 21255 CALIFA STREET CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367-5021		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KARI LYNN VAN GUNDY TITLE: EVP/CFO/TREAS ADDRESS: 21255 CALIFA STREET CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367-5021		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: HYMAN JOE LEE JR. TITLE: SR. VP/ SEC. ADDRESS: 21255 CALIFA STREET CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367-5021		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JACK DAVID MILLER TITLE: PRESIDENT ADDRESS: 21255 CALIFA ST. CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367-5021		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STANLEY ROBERT ZAX TITLE: CHAIRMAN ADDRESS: 21255 CALIFA ST. CITY/ST/ZIP/CO: WOODLAND HILLS, CA 91367-5021		

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/ HYMAN JOE LEE JR.	HYMAN JOE LEE JR., SR. VP/ SEC.	6/1/2012
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.