



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007**

**Filing Period: January 1 - March 1 • Filing Fee: \$50.00\*** THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. <b>96673</b>		2. Name of Corporation <b>Westwood Insurance Agency</b>			
3. Street Address Principal Business Office <b>2728 N Harwood Street</b>			City <b>Dallas</b>	State <b>TX</b>	Zip <b>75201</b>
4. Business Phone No. <b>214-981-5000</b>		5. State of Incorporation <b>CALIFORNIA</b>			
6. Brief Description of the Character of Business Conducted in Rhode Island <b>TO SOLICIT AND SERVICE INSURANCE BUSINESS INCLUDING PROPERTY CASUALTY AND LIFE INSURANCE.</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>John J. Flynn</b>			Vice President Name <b>Angela Trott</b>		
Street Address <b>2728 N. Harwood Street</b>			Street Address <b>2728 N. Harwood Street</b>		
City <b>Dallas</b>	State <b>TX</b>	Zip <b>75201</b>	City <b>Dallas</b>	State <b>TX</b>	Zip <b>75201</b>
Secretary Name <b>Brian J. Woram</b>			Treasurer Name <b>Gail M. Peck</b>		
Street Address <b>2728 N. Harwood Street</b>			Street Address <b>2728 N. Harwood Street</b>		
City <b>Dallas</b>	State <b>TX</b>	Zip <b>75201</b>	City <b>Dallas</b>	State <b>TX</b>	Zip <b>75201</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>John J. Flynn</b>			Director Name <b>Timothy M. Bartosh</b>		
Street Address <b>2728 N. Harwood Street</b>			Street Address <b>2728 N. Harwood Street</b>		
City <b>Dallas</b>	State <b>TX</b>	Zip <b>75201</b>	City <b>Dallas</b>	State <b>TX</b>	Zip <b>75201</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>1,000 COMM NO PAR VALUE</b>			<b>100</b>	<b>Common</b>	<b>No Par Value</b>

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.



\*96673\*

File Date 8-3-07  
Check No. 103794/10231  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Michael Norvell Date 2/28/07  
Print or Type Name Michael Norvell  
Title Asst. V.P.

Westwood Insurance Agency  
FEIN: 95-6042459

Main office for all officers: 2728 N Harwood Street Dallas, TX 75201

<b>Director</b>	<b>Title</b>	<b>Election Effective Date</b>	<b>Last Elected Date</b>
John J. Flynn	Director	5/29/1998	7/13/2006
Timothy M. Bartosh	Director*	1/1/2005	7/13/2006

  

<b>Officer</b>	<b>Title</b>	<b>Election Effective Date</b>	<b>Last Elected Date</b>
John J. Flynn	Chairman of the Board, President and Chief Executive Officer	7/19/2001	7/13/2006
Mark A. Nettleton	Executive Vice President and Chief Operating Officer	7/19/2001	7/13/2006
David A. Priestley	Senior Vice President, Chief Financial Officer and Assistant Secretary	7/15/2004	7/13/2006
Jefferson E. Howeth	Senior Vice President, General Counsel and Assistant Secretary	7/15/2004	7/13/2006
Gregory Lewis	Senior Vice President	7/20/2000	7/13/2006
Evelyn R. Moran	Vice President, Controller and Assistant Secretary	1/18/1999	7/13/2006
Angela Trott	Vice President	7/19/2001	7/13/2006
Alan Umaly	Vice President	7/19/2001	7/13/2006
Brenda Johnson	Assistant Vice President, Assistant Controller and Assistant Secretary	5/23/1998	7/13/2006
Blake E. Huggins	Assistant Vice President	4/28/2005	7/13/2006
Sandra Kent	Assistant Vice President	7/1/2005	7/13/2006
Michael B. Norvell	Assistant Vice President	7/13/2006	7/13/2006
Gail M. Peck	Treasurer	1/1/2004	7/13/2006
Brian J. Woram	Secretary	1/1/2005	7/13/2006
Kathleen B. Snyder	Assistant Secretary	7/20/2000	7/13/2006

**FILED**

**AUG 3 2007**

By 