1. Complete and return attached forms:
   D-1 (Designation of Person for Receipt of Service of Process).
   D-2 (Designation of Person to Receive Regulations, Bulletins, etc.
   AR-1 (Accredited Reinsurer)

2. Submit copy of Amended or Restated Articles of Incorporation, certified by the
   home state Insurance Department or Secretary of State’s Office.

3. Provide certified copies of documents from both Insurance Departments approving
   the redomestication.

4. Provide a Certificate of Compliance or a certified copy of the Certificate of
   Authority issued by the new state.

5. Submit copy of Amended By-Laws, if applicable, certified by the Secretary of the
   Company.

6. FEES: $100.00 Initial Registration Fee (If not already registered in Delaware)
   $10.00 - fee for filing Amended or Restated Articles of Incorporation
   $10.00 - fee for filing Amended By-Laws
   Make checks payable to: Delaware Department of Insurance

7. Provide corporate address, main administrative address and mailing address, along
   with telephone number and fax number.

If you have any questions, please contact 302-674-7330 or BERG@state.de.us.