

STATE	INSTRUCTIONS
Alabama	Scroll down to and select: Appropriate business type under Filing Requirement Instructions.
Alaska	Select: Appropriate business type.
Arizona	Scroll down to and select: <u>E-NAIC.*</u> - * = Business type (Health, LD, PC, Title, Fraternal)
Arkansas	Select: Appropriate business type under Financial Statement Filings Checklist for Year End 12/31/2003.
California	Scroll down to Forms and select: Appropriate business type. Scroll down and select: <u>Annual Statement and Other Requirements Checklist.</u>
Colorado	Select: Appropriate business type. Select: <u>Filing Checklist.</u> (Note: The <u>General Instructions</u> and <u>Filing Checklist</u> are separate documents.)
Connecticut	Scroll down and select: (Checklist, Notes, General Instructions).pdf for appropriate business type.
Delaware	Select: <u>Domestic</u> or <u>Foreign.</u> Scroll down to and select: <u>Filing Checklist Packet.</u> Select: Appropriate business type.
District of Columbia	Select: Appropriate business type.
Florida	Select: Appropriate business type from list on the left side of screen. Select: Required Solvency Reporting [Company Financial Information.] Select: Word/pdf for 2003 Financial Statement Instructions.
Georgia	In the Choose a download category drop down menu, Select: Appropriate business type. Select: * Annual Filing Checklist [2003 update] * = Business type (e.g. Property/Casualty) (Note: <u>Annual Filing Instructions</u> and the <u>Filing Checklist</u> are separate documents.)
Hawaii	Select: <u>Word</u> or <u>PDF</u> for appropriate business type under Hawaii Filing Instructions.
Idaho	Select: <u>Checklists – State Filing Instructions (NAIC)</u> Select: Appropriate business type
Illinois	Select: 2003 Annual Statement Forms and Instructions for Illinois Insurance Companies Select: Appropriate business type Select: * <u>Annual Filing Checklist</u> * = Appropriate business type (Note: <u>Annual Filing Checklist</u> and the <u>Notes for Filings</u> are separate documents.)
Indiana	Select: * (Click for Instructions and Detailed Checklist). * = Appropriate business type.
Iowa	Select: Appropriate business type under Company Annual Statement/Form Filing Information.
Kansas	Select: Appropriate business type and category.- website indicates that the 2003 forms will be available 1/05/04.
Kentucky	Scroll down to appropriate business type.

	Select: NAIC Checklist* * = Appropriate business type (Click “X” to access the document) (Note: General Instructions and the NAIC Checklist are separate documents.)
Louisiana	Scroll down to 2003 Financial Filing Instructions. Select: Appropriate business type.
Maine	Scroll down to and select: Appropriate business type under Checklists. (Note: General Instructions for Companies to Use Checklist and Notes and Instructions are separate documents.)
Maryland	Scroll down to and select: Appropriate business type under Annual Statement Filing Requirements.
Massachusetts	Select: <u>*Insurers Filing Checklist</u> . * Appropriate business type. (Note: <u>* Insurers Filings Checklist</u> and <u>Filings Checklists Notes</u> are separate documents.)
Michigan	Select <u>Checklists of Financial Form Filings</u> under Financial Filing Forms. Select: Appropriate business type.
Minnesota	Click <u>>more</u> under appropriate business type.
Mississippi	Select: Appropriate business type
Missouri	Select: Appropriate business type under Financial Filings. (Note: General Instructions is a separate document.)
Montana	Select: Appropriate business type.
Nebraska	Select: <u>State Filing Checklist for *</u> . * Appropriate business type.
Nevada	Select: <u>* Checklist</u> . * Appropriate business type. (Note: <u>General Instructions</u> and <u>* Checklist</u> are separate documents.)
New Hampshire	Select: <u>*filing2003.pdf</u> . <u>_</u> Appropriate business type.
New Jersey	Select: Appropriate business type. (Note: Checklists and Instruction Letters are separate documents.)
New Mexico	Scroll down to appropriate business type under Annual Statement Filing. Select: <u>2003 Filings Checklist</u> .
New York	Select: Appropriate business type.
North Carolina	Select: Appropriate business type under Filing Checklists, License Update Form & Sworn Statement Select: <u>* 2004 Filing Checklist (Word)</u> . * Appropriate business type.
North Dakota	Select: <u>* Checklist</u> * Appropriate Business Type (Note: <u>General Instructions</u> and <u>*Checklists</u> are separate documents.)
Ohio	Select: <u>Company Annual Reporting Forms</u> from the left menu Select: Appropriate business type Select: <u>Annual Filing Instructions</u> and <u>*Insurers Checklist</u> (Note: <u>Checklist</u> and <u>Annual Filing Instructions</u> are separate documents.) * Appropriate business type
Oklahoma	Select <u>Domestic</u> or <u>Foreign</u> under appropriate business type.

Oregon	Select: Appropriate business type.
Pennsylvania	Select appropriate business type.
Rhode Island	Select: <u>Download</u> for appropriate business type under Annual/Quarterly Statement Filing Instructions.
South Carolina	Select: Appropriate business type under 2003 State Filing Checklists and General Instructions. (Note: Important Notice and Checklists are separate documents.)
South Dakota	Scroll down to <u>Filing Requirement Checklists</u> Select: Appropriate business type in either Adobe Format or Word 97 Format.
Tennessee	Select: Appropriate business type under Company Annual Statements.
Texas	Select: <u>Ckl*.doc</u> in Word or PDF format. * = Appropriate business type.
Utah	Select <u>Domestic</u> or <u>Foreign</u> Checklists are not posted. Utah does not require foreign companies to file statements with the Utah Department if companies file with the NAIC.
Vermont	Select: <u>*B Checklist – 2004</u> under appropriate business type. * Number is specific to business type. (Note: the General Instructions and the Checklists are separate documents.)
Virginia	Scroll down to and select: Appropriate business type, <u>Select: Download Word Version or Download PDF Version under * Insurers Checklist.</u> * Appropriate business type.
Washington	Select: <u>Filing Instructions</u> under appropriate business type.
West Virginia	Select: Appropriate business type under State Filing Instructions.
Wisconsin	Scroll down to Financial, Annual Statement Packets. Select: Appropriate business type.
Wyoming	Select: <u>NAIC Filings Checklist</u> for appropriate business type.
American Samoa	Checklist not posted.
Guan	Checklist not posted.
Puerto Rico	Select: Appropriate business type in <u>Word</u> or <u>PDF</u> .
US Virgin Islands	Checklist not posted.