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# LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name National Association of Independent Insurers			
2. Address <input type="checkbox"/> Check if different than previously reported 444 North Capitol Street, NW Suite 801			
3. Principal Place of Business (if different from line 2) City: Washington State/Zip (or Country) DC 20001			
4. Contact Name Carl M. Parks	Telephone (202) 639-0490	E-mail (optional) carl.parks@naili.org	5. Senate ID # 268
7. Client Name <input type="checkbox"/> Self			6. House ID # 302

**TYPE OF REPORT** 8. Year \_\_\_\_\_ Midyear (January 1-June 30)  OR Year End (July 1-December 31)

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report  ⇨ Termination Date \_\_\_\_\_ 11. No Lobbying Activities

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13	
<p align="center"><b>12. Lobbying Firms</b></p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇨ \$ _____  <small>Income (nearest \$20,000)</small></p> <p>Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p>	<p align="center"><b>13. Organizations</b></p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> ⇨ \$ 1,823,100.00  <small>Expenses (nearest \$20,000)</small></p> <p><b>14. REPORTING METHOD.</b> Check box to indicate accounting method. See instructions for description</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA default method</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6013(e)(2)(B) Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 162(e)(2)(B) Internal Revenue Code</p>

Printed Name and Title

Carl M. Parks, Senior Vice President-Government Relations

LD-2 (REV. 6/98)

Registrant Name National Assoc. of Independent Insurers Client Name \_\_\_\_\_

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each cod information as requested. Attach additional page(s) as needed.

15. General issue area code BAN (one per page)

16. Specific lobbying issues

Terrorism Risk Insurance Act (PL-107-297)  
 All provisions of HR 3210 Terrorism Risk Protection Act; S 2600 Terrorism Risk Insurance Act; HR 2720 Consumer Right to Financial  
 2730 National Consumer Privacy; HR 1408 Financial Services Antifraud Network Act; HR 1487 Personal Privacy Information Act; HR  
 Commercial Electronic Mail Act of 2001; HR 583-Privacy Commissions Act; HR 347 Consumer Online Privacy and Disclosure Act; HF  
 Abuse Protection & Consume Protection Act of 2001; HR 260 Wireless Privacy Protection Act of 2001; HR 237 Consumer Internet Priva  
 Act; HR 220 Identity Theft Protection Act of 2001; HR 112 Electronic Privacy Prevention Act; HR 91 Social Security Online Privacy Pr  
 Online Privacy Protection Act of 2001 S 536 Freedom from Behavioral Profiling Act Of 2000; S1014 Social Security Number Privacy an  
 Protection Act; S 420 Bankruptcy Reform Act of 2001; S 450 Financial Institution Privacy Protection Act of 2001; S 324 Social Security  
 Act of 2001; S 290 Student Privacy Protection Act; S 197 Spyware Control and Privacy Protection Act; S 30 Financial Information Priva  
 2001; HR 3766 Insurance Modernization and Consumer Protection Act; S 2763 Public Company and Investor Protection Act; HR 3736 (

17. House(s) of Congress and federal agencies contacted  CHECK IF NONE

U.S. House of Representatives  
 U.S. Senate  
 U.S. Department of the Treasury

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Jack Ramirez, President	
Carl M. Parks, Sr. VP-Gov. Relations	
Charles A. Taylor-Asst VP-Gov. Relations	
Julie Leigh Gackenbach-Asst VP-Gov. Relations	
Catherine C. Willis-Director-Gov. Relations	

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature *Carl M. Parks* Date 02/12/03



Registrant Name National Assoc. of Independent Insurers Client Name \_\_\_\_\_

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15. General issue area code CSP (one per page)

16. Specific lobbying issues

HHS Rep-Standards for Privacy of Individually Identifiable Health Info-Business associate minimum necessary and consent provisions.

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate  
U.S. Department of the Treasury  
White House Office of Domestic Policy

18. Name of each individual who acted as a lobbyist in this issue area

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15. General issue area code DIS (one per page)

16. Specific lobbying issues

All provision of HR 2983 Price-Anderson Reauthorization Act; H4 785 Policyholder Protection ACT; S 388 Energy Act-Price Anderson Act; S 424 Earthquake Loss Reduction Act  
 FY 2003 Budget Assistance Criteria, Flood Insurance Program, and insurance for Federal Mitigation Grants-Building Provisions.  
 HR 4475- FY 2002 Supplemental Funding for Cerro Grande Fire Fund  
 HR 4 Securing America's Future Energy Act-Price Anderson Provisions  
 HR 4546 Natural Defense Authorization Act

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
 U.S. Senate  
 U.S. Department of the Treasury  
 Federal Emergency Management Agency

18. Name of each individual who acted as a lobbyist in this issue area

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15. General issue area code ENV (one per page)

16. Specific lobbying issues

All provisions of HR 1831 Small Business Liability Protection Act; S 350 Brownfields Revitalization and Environment Remediation Act; HR 324 Recycle America's Land Act; HR 2264 Legislation to Expand Deductability of Environmental Remediation Expenses; S 1078 Brownfields Economic Development Act; S 1079 Brownfields Site Redevelopment Act; HR 2869 Small Business Liability Relief and Brownfields Revitalization Act; S 1210 Native American Housing and Assistance Act-Mold Study Provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate

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15. General issue area code GOV (one per page)

16. Specific lobbying issues

S22, S27-Campaign Finance Reform-Amendments to Ban or Limit PACS  
HR 2360-Campaign Finance Reform-Amendments to Ban or Limit PACS  
HR 2356-Bipartisan Campaign Finance Act-PAC Provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate  
U. S. Department of Treasury

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15. General issue area code HCR (one per page)

16. Specific lobbying issues

Standards for Privacy of Individually Identifiable Health Information-HHS Regulations-Business Associate, Minimum Necessary and Consent Provisions.

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate  
U. S. Department of Treasury  
U. S. Department of Health and Human Services  
White House Office of Domestic Policy

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15. General issue area code HOU (one per page)

16. Specific lobbying issues

Appropriations for Department of Veterans, Housing and Urban Development-S 1216 and HR 2620

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

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19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature *Carl M Parks* Date 02/12/03





Registrant Name National Assoc. of Independent Insurers Client Name \_\_\_\_\_

**LOBBYING ACTIVITY.** Select as many codes as necessary to reflect the general issue areas in which the registrant is engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each code and information as requested. Attach additional page(s) as needed.

15. General issue area code INS (one per page)

16. Specific lobbying issues

All Provisions for HR 1704 Auto Choice Reform Act; HR 3210 Terrorism Reinsurance Act; S 1748 Terrorism Risk Insurance Act; S 1743 National Terrorism Reinsurance Act; S 2600 Terrorism Risk Insurance Act; Terrorism Risk Insurance Act (PL 107-297); Proposals for Insurance Regulatory Reform  
S 2850 The Cheaper Car Insurance Act of 2002

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate  
U.S. Department of the Treasury

18. Name of each individual who acted as a lobbyist in this issue area

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Catherine C. Willis-Director-Gov. Relations	

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Registrant Name National Assoc. of Independent Insurers Client Name \_\_\_\_\_

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15. General issue area code LAW (one per page)

16. Specific lobbying issues

All Provisions of HR 2341, S 1712 Class Action Fairness Act; HR 1408 Financial Services Anti Fraud Network; S 860, HR 1805 Small Business Liability Reform Act; S 630 CANSPAM Act of 2001; S 1370, HR 1639, HR 4600 Medical Malpractice Liability Reform Act  
HR 5140 Federal Medical Malpractice Insurance Stabilization Act of 2002  
HR 5253 Medical Malpractice Insurance Competitive Pricing Act of 2002

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate

18. Name of each individual who acted as a lobbyist in this issue area

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Charles A. Taylor-Asst VP-Gov. Relations	
Julie Leigh Gackenbach-Asst VP-Gov. Relations	
Catherine C. Willis-Director-Gov. Relations	

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

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Registrant Name National Assoc. of Independent Insurers Client Name \_\_\_\_\_

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15. General issue area code LBR (one per page)

16. Specific lobbying issues

All Provisions for S 598, S 2184 Legislation to provide for Reissuance of Ergonomics Rule; HR 1421 Legislation to provide for Reissuance of Ergonomics Bill  
Administration of Budget Proposals for Departments of Labor, HHS & Education-OSHA Funding Provisions  
Proposed OSHA Ergonomic Standards  
Proposed Injury and Illness Record Keeping Regulations  
Proposed Black Lung Regulations  
OSH Voluntary Ergonomic Plan-All Provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate  
U.S. Department of Labor

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Jack Ramirez, President	
Carl M. Parks, Sr. VP-Gov. Relations	
Charles A. Taylor-Asst VP-Gov. Relations	
Julie Leigh Gackenbach-Asst VP-Gov. Relations	
Catherine C. Willis-Director-Gov. Relations	
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15. General issue area code ROD (one per page)

16. Specific lobbying issues

FY 2003 DOT Appropriations Bill-Transportation Funding-Highway Safety  
Proposed Hours of Service Requirements  
FY 2003 Transportation Budget-Highway Safety Funding Provisions  
HR 1837 Call Responsibility and Stay Healthy Act-All Provisions  
S 724 Mobile Telephone Driving Safety Act-All Provisions  
HR 4633 Drivers License Modernization Act-All Provisions  
S 3107 Drivers License Fraud Prevention Act-All Provisions

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate  
U.S. Department of Transportation

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
Jack Ramirez, President	
Carl M. Parks, Sr. VP-Gov. Relations	
Charles A. Taylor-Asst VP-Gov. Relations	
Julie Leigh Gackenbach-Asst VP-Gov. Relations	
Catherine C. Willis-Director-Gov. Relations	

19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature  Date 02/12/03





Registrant Name National Assoc. of Independent Insurers Client Name \_\_\_\_\_

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15. General issue area code TAX (one per page)

16. Specific lobbying issues

Administration's FY 2003 Budget-Tax Proposals. All provisions of HR 785 Policyholder Disaster Protection Act; Section 338 regulations; Se attorney reporting regulations; HR 3905/S 2874 Life Insurance Tax Simplification Act; HR 661 Life Insurance Tax Simplification Act; HR 13 Legislation to Permanently Extend the subpart F Exemption for Active Financing Income; HR 909/S 795 Legislation to Permit the consolidati insurance companies; HR 1514 Structured Settlement Protection Act; HR 3529 Economic Growth and Security Act; HR 3090 Economic Secu Recovery Act; S 2498 Tax Shelter Transparency Act; HR 3004 Anti-Inversion Legislation

17. House(s) of Congress and Federal agencies contacted  Check if None

U.S. House of Representatives  
U.S. Senate  
U.S. Department of the Treasury

18. Name of each individual who acted as a lobbyist in this issue area

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19. Interest of each foreign entity in the specific issues listed on line 16 above  Check if None

Signature  Date 02/12/03



Registrant Name National Assoc. of Independent Insurers Client Name \_\_\_\_\_

**Information Update Page - Complete ONLY where registration information has changed.**

20. Client new address

21. Client new principal place of business (if different from line 20)

City \_\_\_\_\_ State/Zip (or Country) \_\_\_\_\_

22. New general description of client's business activities

**LOBBYIST UPDATE**

23. Name of each previously reported individual who is no longer expected to act as a lobbyist for the client N/A

**ISSUE UPDATE**

24. General lobbying issues previously reported that no longer pertain

**AFFILIATED ORGANIZATIONS**

25. Add the following affiliated organization(s)

Name	Address	Principal Place of Business (city and state or country)

26. Name of each previously reported organization that is no longer affiliated with the registrant or client

**FOREIGN ENTITIES**

27. Add the following foreign entities

Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities

28. Name of each previously reported foreign entity that no longer owns, or controls, or is affiliated with the registrant or affiliated organization

Signature 

Date 2/12/05

  
Printed Name and Title \_\_\_\_\_

Form LD-2 (Rev. 6/98)

Page