

21ST CENTURY INSURANCE GROUP
Form 8-K
January 25, 2006

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported)

January 20, 2006

**21st Century Insurance Group
(Exact Name of Registrant as Specified in Charter)**

Delaware
**(State or Other Jurisdiction of
Incorporation)**

0-6964
(Commission File Number)

95-1935264
(IRS Employer Identification No)

6301 Owensmouth Avenue
Woodland Hills, California
**(Address of Principal Executive
Offices)**

91367
(Zip Code)

Registrant's telephone number, including area code

(818) 704-3700

Not Applicable
(Former Name or Former Address, if Changed Since Last Report)

Section 5 - Corporate Governance and Management

**Item 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS**

On January 20, 2006, the Registrant received notice from Director James P. Miscoll that he has resigned from Registrant's Board of Directors due to health reasons.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

21ST CENTURY INSURANCE GROUP

Date: January 25, 2006

By: /s/ Michael J. Cassanego

Name: Michael J. Cassanego

Title: Senior Vice President and General Counsel
