

No. C 146340		Due no later than Nov 30, 2006		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SOUTHWEST REINSURE, INC. COMPLIANCE DEPA 2400 LOUISIANA NE AFC BUILDING 4 ALBUQUERQUE NM 87110		CT CORPORATION SYSTEM 300 N 6TH STREET BOISE ID 83702			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAMES B SMITH	2400 LOUISIANA BLVD NE AFC 4	ALBUQUERQUE	NM	USA	87110	
DIRECTOR	JAMES B SMITH	2400 LOUISIANA BLVD NE AFC 4	ALBUQUERQUE	NM	USA	87110	
SECRETARY	LARRY K HINSON	2400 LOUISIANA BLVD NE AFC 4	ALBUQUERQUE	NM	USA	87110	
5. Organized Under the Laws of: NEW MEXICO C 146340		6. Annual Report must be signed.* Signature: Larry K. Hinson Name (type or print): Larry K. Hinson Date: 11/13/2006 Title: Secretary					
Processed 11/13/2006		* Electronically provided signatures are accepted as original signatures.					