

No. C 206040		Due no later than May 31, 2016 Annual Report Form		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. TAIPING-STARR INSURANCE AGENCY, INC. 5151 SAN FELIPE STREET SUITE 200 HOUSTON TX 77056		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	RICHARD N. SHAAK	399 PARK AVENUE FLOOR, 9	NEW YORK	NY	USA	10022	
VICE PRESIDENT	JOHN R. SAHM	399 PARK AVENUE FLOOR, 9	NEW YORK	NY	USA	10022	
VICE PRESIDENT	DENNIS A. MATHIES	5151 SAN FELIPE STREET SUITE 700	HOUSTON	TX	USA	77056	
SECRETARY	THOMAS A BRYAN	399 PARK AVENUE 8TH FLOOR	NEW YORK	NY	USA	10022	
TREASURER	RICHARD N. SHAAK	399 PARK AVENUE FLOOR, 9	NEW YORK	NY	USA	10022	
DIRECTOR	RICHARD N. SHAAK	399 PARK AVENUE FLOOR, 9	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: TX C 206040		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks		Date: 04/21/2016 Title: POA			
Processed 04/21/2016		* Electronically provided signatures are accepted as original signatures.					