

No. C 175827		Due no later than Nov 30, 2012 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. ARMTech INSURANCE SERVICES, INC. MICHAEL JONES 7101 82ND ST LUBBOCK TX 79424		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
						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	
DIRECTOR	TED D ETHEREDGE	7101 82ND ST	LUBBOCK	TX	USA	79424	
DIRECTOR	MICHAEL J MCGUIRE	90 PITTS BAY ROAD	PEMBROKE		BERMUDA	HM08	
PRESIDENT	TED D ETHEREDGE	7101 82ND ST	LUBBOCK	TX	USA	79424	
DIRECTOR	DAVID S CASH	90 PITTS BAY ROAD	PEMBROKE		BERMUDA	HM08	
TREASURER	MICHAEL JONES	7101 82ND ST	LUBBOCK	TX	USA	79424	
DIRECTOR	SAMUEL R SCHEEF	7101 82ND ST	LUBBOCK	TX	USA	79424	
SECRETARY	DANIEL S LURIE	333 WESTCHESTER AVENUE	WHITE PLAINES	NY	USA	10604	
DIRECTOR	WILLIAM M JEWETT	90 PITTS BAY ROAD	PEMBROKE		BERMUDA	HM08	
5. Organized Under the Laws of: TX C 175827		6. Annual Report must be signed.* Signature: Michael Jones Name (type or print): Michael Jones					
		Date: 10/17/2012 Title: Treasurer					
Processed 10/17/2012 * Electronically provided signatures are accepted as original signatures.							