

No. C 175827		Due no later than Nov 30, 2012		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		Annual Report Form 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.				