

No. W 43790		Due no later than Oct 31, 2011		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. BEECHER CARLSON INSURANCE AGENCY, LLC CHRISTINE ALLIGOOD SIX CONCOURSE PARKWAY SUITE 2300 ATLANTA GA 30328 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	BEECHER CARLSON HOLDINGS, INC.	SIX CONCOURSE PARKWAY SUITE 2300	ATLANTA	GA	USA	30328	
5. Organized Under the Laws of: DE W 43790		6. Annual Report must be signed.* Signature: Christine Alligood Name (type or print): Christine Alligood Date: 10/03/2011 Title: Assistant Secretary					
Processed 10/03/2011		* Electronically provided signatures are accepted as original signatures.					