

|  |               |  |            |  |         |             |
|--|---------------|--|------------|--|---------|-------------|
| No. <b>C 177594</b>  |               | <b>Due no later than Mar 31, 2013</b>  |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |               | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>FUTURITY FIRST INSURANCE GROUP INC.<br>ALICIA NOYES<br>500 ENTERPRISE DR STE 4-C<br>ROCKY HILL CT 06067<br>USA |            | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>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 |
| VICE PRESIDENT   | KEITH RAYMOND | 500 ENTERPRISE DR STE 4C   | ROCKY HILL | CT   | USA     | 06067       |
| DIRECTOR   | PETER LAHAIE  | 500 ENTERPRISE DR STE 4C   | ROCKY HILL | CT   | USA     | 06067       |
| DIRECTOR   | MICHAEL KALEN | 500 ENTERPRISE DR STE 4C   | ROCKY HILL | CT   | USA     | 06067       |
| SECRETARY  | PETER LAHAIE  | 500 ENTERPRISE DR STE 4C   | ROCKY HILL | CT   | USA     | 06067       |
| PRESIDENT  | MICHAEL KALEN | 500 ENTERPRISE DR STE 4C   | ROCKY HILL | CT   | USA     | 06067       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 177594</b>  |               | 6. Annual Report must be signed.*<br>Signature: Peter Lahaie<br>Name (type or print): Peter Lahaie<br>Date: 01/08/2013<br>Title: Secretary   |            |  |         |             |
| Processed 01/08/2013   |               | * Electronically provided signatures are accepted as original signatures.  |            |  |         |             |