

No. <b>C 179684</b>		<b>Due no later than Aug 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> ONPOINT UNDERWRITING, INC. CHRISTINE ALLIGOOD 2002 SUMMIT BLVD STE 900 ATLANTA GA 30319 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
TREASURER	SCOTT TOFIL	2002 SUMMIT BOULEVARD SUITE 925	ATLANTA	GA	USA	30319
SECRETARY	ADAM MEYEROWITZ	2002 SUMMIT BOULEVARD SUITE 925	ATLANTA	GA	USA	30319
PRESIDENT	TED NOLAN	2002 SUMMIT BLVD STE 900	ATLANTA	GA	USA	30319
DIRECTOR	ADAM MEYEROWITZ	2002 SUMMIT BLVD STE 900	ATLANTA	GA	USA	30319
5. Organized Under the Laws of:  <b>DE C 179684</b>		6. Annual Report must be signed.* Signature: Christine Alligood Name (type or print): Christine Alligood  Date: 06/20/2011 Title: Assistant Secretary				
Processed 06/20/2011		* Electronically provided signatures are accepted as original signatures.				