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| No. C 148447 | | Due no later than Mar 31, 2006 | | 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. ALLIANT SPECIALTY INSURANCE SERVICES, INC. TED FILLEY 1620 FIFTH AVE SAN DIEGO CA 92101-2797 | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706 | | | |
| | | | | 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 | |
| PRESIDENT | P GREGORY ZIMMER | 5800 ARMADA DRIVE SUITE 200 | CARLSBAD | CA | USA | 92008-4611 | |
| PRESIDENT | JEROLD D HALL | 5800 ARMADA DRIVE SUITE 200 | CARLSBAD | CA | USA | 92008-4611 | |
| DIRECTOR | THOMAS W CORBETT | 5800 ARMADA DRIVE SUITE 200 | CARLSBAD | CA | USA | 92008-4611 | |
| DIRECTOR | TED C FILLEY | 1620 FIFTH STREET | SAN DIEGO | CA | USA | 92101-2797 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| CALIFORNIA C 148447 | | Signature: Ted C Filley | | Date: 03/22/2006 | | | |
| | | Name (type or print): Ted C Filley | | Title: SVP & Treasurer | | | |
| Processed 03/22/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | | |