

No. C 102431		Due no later than Jun 30, 2009		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		STANLEY W. WELSH 815 W. WASHINGTON BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		INVESTORS INSURANCE CORPORATION KAREN O SMITH 2970 HARTLEY ROAD SUITE 300 JACKSONVILLE FL 32257 USA					
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	
SECRETARY	MAXINE H VERNE	199 WATER ST. 21ST FLOOR	NEW YORK	NY	USA	10038	
DIRECTOR	SUSAN F POWELL	2970 HARTLEY ROAD SUITE 300	JACKSONVILLE	FL	USA	32257	
PRESIDENT	MICHAEL PADO	3900 DALLAS PARKWAY SUITE 200	PLANO	TX	USA	75093	
5. Organized Under the Laws of: DE C 102431		6. Annual Report must be signed.* Signature: Susan Powell Name (type or print): Susan Powell					
						Date: 05/08/2009 Title: Director	
Processed 05/08/2009		* Electronically provided signatures are accepted as original signatures.					