

No. C 187182		Due no later than May 31, 2012		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. SPECIAL INSURANCE SERVICES, INC. KARLA PUTNAM 2740 DALLAS PKWY STE 100 PLANO TX 75093		CORPORATE CREATIONS NETWORK IN 702 W IDAHO ST #1100 BOISE ID 83702 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	JANCYE A TIERNEY	2740 DALLAS PARKWAY SUITE 100	PLANO	TX	USA	75093
SECRETARY	JILL M HAZLETT	2740 DALLAS PARKWAY SUITE 100	PLANO	TX	USA	75093
PRESIDENT	PHILIP A REARICK	2740 DALLAS PARKWAY SUITE 100	PLANO	TX	USA	75093
5. Organized Under the Laws of: TX C 187182		6. Annual Report must be signed.* Signature: Karla Putnam Name (type or print): Karla Putnam Date: 03/14/2012 Title: Tpa Operations Manager				
Processed 03/14/2012		* Electronically provided signatures are accepted as original signatures.				