

No. C 160172

Due no later than April 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

FOLEY & FREEMAN CHTD
77 EAST IDAHO ST STE 100
MERIDIAN, ID 83680Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

CENTRAL INSURANCE MANAGEMENT, INC.
3625 N SHERIDAN RD
PEORIA, IL 61633NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

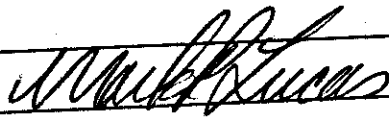
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|---------------|-------------------------------|-------------|--------------|------------|
| President | John Polak | 3625 N. Sherdian Road | Peoria | IL | 61633 |
| Secretary | Mark Lucas | 3625 N. Sheridan Road | Peoria, | IL | 61633 |
| Director | Mark Haushill | 10101 Reunion Place | San Antonio | TX | 78216 |
| Director | Byron LeFlore | 10101 Reunion Place | San Antonio | TX | 78216 |
| Director | Craig Comeaux | 10101 Reunion Place | San Antonio | TX | 78216 |

5. Organized Under the Laws of:
ILLINOIS
C 160172

6.

Signature



Date

4/20/07

Name

(Typed or
Printed)

Mark Lucas

Title

Secretary

200704004326