

No. C 162985		Due no later than Oct 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. B&B PROTECTOR PLANS, INC. P BRIAND, LEGAL DEPT 655 N FRANKLIN ST, SUITE 1900 TAMPA FL 33602		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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
DIRECTOR	KENNETH R MASTERS	681 S PARKER ST, SUITE 300	ORANGE	CA	USA	92868
SECRETARY	LAUREL L GRAMMIG	655 N FRANKLIN ST, SUITE 1900	TAMPA	FL	USA	33602
PRESIDENT	KENNETH R MASTERS	681 S PARKER ST, SUITE 300	ORANGE	CA	USA	92868
TREASURER	RACHEL PORTO	30A VREELAND RD	FLORHAM PARK	NJ	USA	07932
5. Organized Under the Laws of: FL C 162985		6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig Date: 10/22/2012 Title: Secretary				
Processed 10/22/2012		* Electronically provided signatures are accepted as original signatures.				