

MAY-11-2005 WED 01:32 PM CORP SERV CO

3342080;

FAX NO. 2174922793

May-11-05 10:10AM;

P. 02

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No. C 144110

Due no later than May 31, 2005

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

ACORDIA MOUNTAIN WEST, INC.

150 N MICHIGAN AVE STE 4100

CHICAGO, IL 60601

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF

RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Director/PRESIDENT	Kevin W. Conboy	150 N. Michigan Avenue, Suite 4100	Chicago	IL	60601
VP	Steven Schneider	5575 Mark Dabbling Blvd.	Colorado Springs	CO	80919
Director/Secretary	Robert M. Greco	150 N. Michigan Avenue, Suite 4100	Chgo	IL	60601
Tresurer	Christine M. Ostermeier	150 N. Michigan Avenue, Suite 4100	Chgo	IL	60601

5. Organized Under the Laws of:

COLORADO
C 144110

6.

Signature

Robert M. Greco
(Type or Print)

Date 5-11-2005

Title Secretary

Issued 05/11/2005 by CLH

Do Not Tape or Staple

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Fold, seal and mail this portion.