

No. C 179684		Due no later than Aug 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. ONPOINT UNDERWRITING, INC. CHRISTINE ALLIGOOD 6 CONCOURSE PKWY SUITE 2300 ATLANTA GA 30328 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	SCOTT TOFIL	6 CONCOURSE PKWY SUITE 2300	ATLANTA	GA	USA	30328
SECRETARY	ADAM MEYEROWITZ	6 CONCOURSE PKWY SUITE 2300	ATLANTA	GA	USA	30328
PRESIDENT	TED NOLAN	6 CONCOURSE PKWY SUITE 2300	ATLANTA	GA	USA	30328
DIRECTOR	ADAM MEYEROWITZ	6 CONCOURSE PKWY SUITE 2300	ATLANTA	GA	USA	30328
5. Organized Under the Laws of: DE C 179684		6. Annual Report must be signed.* Signature: Christine Alligood Name (type or print): Christine Alligood Date: 07/19/2012 Title: Asst. Secretary				
Processed 07/19/2012		* Electronically provided signatures are accepted as original signatures.				