

No. C 175827		Due no later than Nov 30, 2017		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. ARMTECH INSURANCE SERVICES, INC. MICHAEL JONES 7101 82ND ST LUBBOCK TX 79424		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	MICHAEL J MCGUIRE	90 PITTS BAY ROAD	PEMBROKE		BERMUDA	HM08	
PRESIDENT	MICHAEL W SMITH	7101 82ND ST	LUBBOCK	TX	USA	79424	
DIRECTOR	JACK KUHN	90 PITTS BAY ROAD	PEMBROKE		BERMUDA	HM08	
TREASURER	MICHAEL JONES	7101 82ND ST	LUBBOCK	TX	USA	79424	
DIRECTOR	SAMUEL R SCHEEF	7101 82ND ST	LUBBOCK	TX	USA	79424	
SECRETARY	DANIEL S LURIE	4 MANHATTANVILLE RD 3RD FL	PURCHASE	NY	USA	10577	
DIRECTOR	JOHN DEL COL	90 PITTS BAY ROAD	PEMBROKE		BERMUDA	HM08	
DIRECTOR	MICHAEL W SMITH	7101 82ND ST	LUBBOCK	TX	USA	79424	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
TX C 175827		Signature: Michael Jones				Date: 10/20/2017	
		Name (type or print): Michael Jones				Title: Treasurer	
Processed 10/20/2017		* Electronically provided signatures are accepted as original signatures.					