

No. C 158012		Due no later than Dec 31, 2014		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. AMERICAN SPECIALTY INSURANCE & RISK SERVICES, INC. 142 NORTH MAIN STREET ROANOKE IN 46783 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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
PRESIDENT	ANTHONY L. WITTWER	142 NORTH MAIN STREET	ROANOKE	IN	USA	46783
TREASURER	RACHEL PORTO	142 NORTH MAIN STREET	ROANOKE	IN	USA	46783
SECRETARY	ROBERT W. LLOYD	142 NORTH MAIN STREET	ROANOKE	IN	USA	46783
DIRECTOR	ANTHONY L. WITTWER	142 NORTH MAIN STREET	ROANOKE	IN	USA	46783
5. Organized Under the Laws of: IN C 158012		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 11/25/2014 Title: POA				
Processed 11/25/2014		* Electronically provided signatures are accepted as original signatures.				