

No. <b>C 160172</b>		<b>Due no later than Apr 30, 2008</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  CENTRAL INSURANCE MANAGEMENT, INC. AMANDA WILLIAMS 3625 N SHERIDAN RD PEORIA IL 61633		PACIFIC REGISTERED AGENTS INC 801 WEST MAIN STREET STE 100 BOISE ID 83702			
				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	MICHAEL KINNARY	3625 N SHERIDAN ROAD	PEORIA	IL	USA	61633	
SECRETARY	MARK LUCAS	3625 N SHERIDAN RD	PEORIA	IL	USA	61633	
5. Organized Under the Laws of:  <b>IL C 160172</b>		6. Annual Report must be signed.* Signature: Amanda Williams Name (type or print): Amanda Williams Date: 04/21/2008 Title: Accountant					
Processed 04/21/2008		* Electronically provided signatures are accepted as original signatures.					