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| No. C 187182 | | Due no later than May 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. SPECIAL INSURANCE SERVICES, INC. KARLA PUTNAM 2740 DALLAS PKWY STE 100 PLANO TX 75093 | | CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 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 | JANCYE A TIERNEY | 2740 DALLAS PARKWAY SUITE 100 | PLANO | TX | USA | 75093 |
| SECRETARY | JILL M AITKEN | 2740 DALLAS PARKWAY SUITE 100 | PLANO | TX | USA | 75093 |
| PRESIDENT | PHILIP A REARICK | 2740 DALLAS PARKWAY SUITE 100 | PLANO | TX | USA | 75093 |
| 5. Organized Under the Laws of: TX C 187182 | | 6. Annual Report must be signed.* Signature: Philip A Rearick Name (type or print): Philip A Rearick Date: 03/25/2014 Title: President | | | | |
| Processed 03/25/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |