

No. <b>C 124091</b>		<b>Due no later than May 31, 2011</b>		2. Registered Agent and Address <b>(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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AMERISAFE RISK SERVICES, INC. PAULA GRANGER 2301 HWY 190 W DERIDDER LA 70634		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
DIRECTOR	C ALLEN BRADLEY JR	2301 HWY 190 W	DERIDDER	LA	USA	70634
PRESIDENT	GEOFFREY R BANTA	2301 HWY 190 W	DERIDDER	LA	USA	70634
SECRETARY	TODD R WALKER	2301 HWY 190 W	DERIDDER	LA	USA	70634
TREASURER	PETER THOMAS LEMANN	2301 HWY 190 W	DERIDDER	LA	USA	70634
5. Organized Under the Laws of:  <b>LA</b> <b>C 124091</b>		6. Annual Report must be signed.* Signature: Paula Granger Name (type or print): Paula Granger  Date: 03/17/2011 Title: Controller/VP				
Processed 03/17/2011		* Electronically provided signatures are accepted as original signatures.				