

No. W 97504	Due no later than Oct 31, 2012 Annual Report Form		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. HIGHLAND INSURANCE SOLUTIONS LLC LEGAL DEPARTMENT 8742 LUCENT BLVD STE 300 HIGHLANDS RANCH CO 80129 USA		CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	ALI M HARALSON	8742 LUCENT BLVD STE 300	HIGHLANDS RANCH	CO	USA	80129
MANAGER	TOBY E WELLS	8742 LUCENT BLVD STE 300	HIGHLANDS RANCH	CO	USA	80129
5. Organized Under the Laws of: CA W 97504	6. Annual Report must be signed.* Signature: Toby Wells Name (type or print): Toby Wells		Date: 10/29/2012 Title: President			
Processed 10/29/2012		* Electronically provided signatures are accepted as original signatures.				