

No. C 177594		Due no later than Mar 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		1. Mailing Address: Correct in this box if needed. FUTURITY FIRST INSURANCE GROUP INC. ALICIA NOYES 500 ENTERPRISE DR STE 4-C ROCKY HILL CT 06067 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	PETER LAHAIE	500 ENTERPRISE DR STE 4C	ROCKY HILL	CT	USA	06067
DIRECTOR	MICHAEL KALEN	500 ENTERPRISE DR STE 4C	ROCKY HILL	CT	USA	06067
SECRETARY	PETER LAHAIE	500 ENTERPRISE DR STE 4C	ROCKY HILL	CT	USA	06067
PRESIDENT	MICHAEL KALEN	500 ENTERPRISE DR STE 4C	ROCKY HILL	CT	USA	06067
5. Organized Under the Laws of: DE C 177594		6. Annual Report must be signed.* Signature: Peter Lahaie Name (type or print): Peter Lahaie Date: 02/20/2014 Title: Cfo				
Processed 02/20/2014		* Electronically provided signatures are accepted as original signatures.				