No. <b>C 174951</b>	D	Due no later than Sep 30, 2013		2. Registered Agent and Address (NO PO BOX)				
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON		Annual Report Form  1. Mailing Address: Correct in this box if needed.  MCGOWAN INSURANCE GROUP, INC.  SHEILA K. FREDERICK  355 INDIANA AVENUE  # 200  INDIANAPOLIS IN 46204-1705  USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA  3. New Registered Agent Signature:*				
PO BOX 83720 BOISE, ID 83720-0080	SHEILA K. F 355 INDIANA							
NO FILING FEE IF RECEIVED BY DUE DATE								
4. Corporations: Enter Names and B	isiness Addresses o	f President, Secretary, and Directors. Treas	surer (optional).					
Office Held Name		Street or PO Address	City	State	Country	Postal Code		
PRESIDENT HUGH M	RESIDENT HUGH M MCGOWAN		INDIANAPOLIS	IN	USA	46204		
5. Organized Under the Laws of:	6. Annual Repo	rt must be signed.*						
IN	Signature: H	Signature: Hugh M. McGowan			Date: 09/13/2013			
C 174951	Name (type	Name (type or print): Hugh M. McGowan		Title: President				
Processed 09/13/2013	* Electronically	* Electronically provided signatures are accepted as original signatures.						