

No. C 103593		Due no later than Oct 31, 2009		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. NATIONAL COUNCIL ON COMPENSATION INSURANCE, INC. KAREN JONES 901 PENINSULA CORPORATE CIR BOCA RATON FL 33487-1362 USA		CORPORATE CREATIONS NETWORK IN 1201 N LIBERTY ST #917 BOISE ID 83704 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	
PRESIDENT	STEPHEN J KLINGEL	901 PENINSULA CORPORATE CIRCLE	BOCA RATON	FL	USA	33487-1362	
SECRETARY	TERRENCE D DELEHANTY	901 PENINSULA CORPORATE CIRCLE	BOCA RATON	FL	USA	33487-1362	
TREASURER	ALFREDO T GUERRA	901 PENINSULA CORPORATE CIRCLE	BOCA RATON	FL	USA	33487-1362	
5. Organized Under the Laws of: DE C 103593		6. Annual Report must be signed.* Signature: Karen Jones Name (type or print): Karen Jones Date: 10/26/2009 Title: Treasury Administrator					
Processed 10/26/2009		* Electronically provided signatures are accepted as original signatures.					