

No. C 156255		Due no later than Aug 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. INTEGRITY UNDERWRITERS, INC. GREGORY E GERMAN 5300 DERRY ST HARRISBURG PA 17111-4438 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	GEORGE A PARMER	5300 DERRY STREET	HARRISBURG	PA	USA	17111	
TREASURER	ROBERT YESELAVAGE	5300 DERRY STREET	HARRISBURG	PA	USA	17111	
DIRECTOR	KATHLEEN D FOLEY	5300 DERRY STREET	HARRISBURG	PA	USA	17111	
SECRETARY	DOUGLAS W DAVIS	5300 DERRY STREET	HARRISBURG	PA	USA	17111	
5. Organized Under the Laws of: FL C 156255		6. Annual Report must be signed.* Signature: Gregory E German Name (type or print): Gregory E German Date: 08/30/2010 Title: Controller & Regulatory Compli					
Processed 08/30/2010		* Electronically provided signatures are accepted as original signatures.					