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| No. C 172377 | | Due no later than Apr 30, 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. BUILDERS & TRADESMEN'S INSURANCE SERVICES, INC. JEFFREY M HOHLBEIN 6610 SIERRA COLLEGE BLVD ROCKLIN CA 95677 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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 |
| DIRECTOR | LISA A ERICKSON | 9819 ELMHURST DRIVE | ROSEVILLE | CA | USA | 95746 |
| DIRECTOR | JEFFREY M HOHLBEIN | P.O. BOX 5108 | AUBURN | CA | USA | 95604 |
| DIRECTOR | PAUL E HOHLBEIN | 4534 WAWONA LANE | FAIR OAKS | CA | USA | 95628 |
| PRESIDENT | NORBERT R HOHLBEIN | 1688 STONE CANYON WAY | ROSEVILLE | CA | USA | 95661 |
| SECRETARY | MAUREEN HOHLBEIN | 1688 STONE CANYON WAY | ROSEVILLE | CA | USA | 95661 |
| 5. Organized Under the Laws of: CA C 172377 | | 6. Annual Report must be signed.* Signature: Jeffrey Hohlbein Name (type or print): Jeffrey Hohlbein Date: 03/25/2009 Title: General Counsel | | | | |
| Processed 03/25/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |