

No. <b>C 164960</b>		<b>Due no later than Feb 28, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ROCHE SURETY, INC. MELISA M MARTIN 1910 ORIENT RD TAMPA FL 33619		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
DIRECTOR	ARMANDO O ROCHE	1910 ORIENT ROAD	TAMPA	FL	USA	33619
TREASURER	MELISA M MARTIN	1910 ORIENT ROAD	TAMPA	FL	USA	33619
PRESIDENT	SHANNON ROCHE	1910 ORIENT RD	TAMPA	FL	USA	33619
SECRETARY	LINDA ROCHE	1910 ORIENT RD	TAMPA	FL	USA	33619
5. Organized Under the Laws of:  <b>FL C 164960</b>		6. Annual Report must be signed.* Signature: Melisa Martin Name (type or print): Melisa Martin  Date: 12/28/2009 Title: Treasurer				
Processed 12/28/2009		* Electronically provided signatures are accepted as original signatures.				