

No. C 158012	Due no later than Dec 31, 2010 Annual Report Form		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. AMERICAN SPECIALTY INSURANCE & RISK SERVICES, INC. PATRICIA BRIAND, LEGAL DEPT 3101 W DR MARTIN LUTHER KING SUITE 400 TAMPA FL 33607 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	ANTHONY L WITWTER	142 N MAIN STREET	ROANOKE	IN	USA	46783
DIRECTOR	KENNETH R MASTERS	681 S PARKER STREET SUITE 200	ORANGE	CA	USA	92868
SECRETARY	LAUREL L GRAMMIG	3101 W DR MARTIN LUTHER KING SUITE 400	TAMPA	FL	USA	33607
TREASURER	AARON ANDERSON	220 S RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
5. Organized Under the Laws of: IN C 158012	6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig		Date: 12/21/2010 Title: Secretary			
Processed 12/21/2010		* Electronically provided signatures are accepted as original signatures.				