

No. C 124091		Due no later than May 31, 2008		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. AMERISAFE RISK SERVICES, INC. G JANELLE FROST 2301 HWY 190 W DERIDDER LA 70634		STEVE HAASE 1150 W STATE ST STE 330 BOISE ID 83702			
				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	
TREASURER	PETER THOMAS LEMANN	2301 HWY 190 W	DERIDDER	LA	USA	70634	
DIRECTOR	C ALLEN BRADLEY JR	2301 HWY 190 W	DERIDDER	LA	USA	70634	
PRESIDENT	C ALLEN BRADLEY JR	2301 HWY 190 W	DERIDDER	LA	USA	70634	
SECRETARY	TODD R WALKER	2301 HWY 190 W	DERIDDER	LA	USA	70634	
5. Organized Under the Laws of: LA C 124091		6. Annual Report must be signed.* Signature: G. Janelle Frost Name (type or print): G. Janelle Frost Date: 03/12/2008 Title: Controller/VP					
Processed 03/12/2008		* Electronically provided signatures are accepted as original signatures.					