

No. C 156027		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		1. Mailing Address: Correct in this box if needed. AMERICAN HIGHWAYS INSURANCE AGENCY, INC. ARTHUR J. GONZALES 3250 INTERSTATE DR RICHFIELD OH 44286		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	JULIE A MCGRAW	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
DIRECTOR	ALAN R SPACHMAN	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
TREASURER	JULIE A MCGRAW	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
DIRECTOR	DAVID W MICHELSON	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
PRESIDENT	ALAN R SPACHMAN	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
SECRETARY	ARTHUR J. GONZALES	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
DIRECTOR	ARTHUR J. GONZALES	3250 INTERSTATE DRIVE	RICHFIELD	OH	USA	44286-9000	
5. Organized Under the Laws of: OH C 156027		6. Annual Report must be signed.* Signature: Arthur J. Gonzales Name (type or print): Arthur J. Gonzales					
Date: 06/11/2010 Title: Secretary							
Processed 06/11/2010		* Electronically provided signatures are accepted as original signatures.					