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| No. C 154915 | Due no later than Jun 30, 2009 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. CAPITAL ONE INSURANCE AGENCY, INC. 1680 CAPITAL ONE DR MCLEAN VA 22102 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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 |
| SECRETARY | JEAN K TRAUB | 1680 CAPITAL ONE DR | MCLEAN | VA | USA | 22102 |
| PRESIDENT | DAVID S WASIK | 1680 CAPITAL ONE DR. | MCLEAN | VA | USA | 22102 |
| DIRECTOR | JORY A BERSON | 1680 CAPITAL ONE DR | MCLEAN | VA | USA | 22102 |
| DIRECTOR | GARY L PERLIN | 1680 CAPITAL ONE DR | MCLEAN | VA | USA | 22102 |
| 5. Organized Under the Laws of: VA C 154915 | 6. Annual Report must be signed.* Signature: Amy Cook Name (type or print): Amy Cook Date: 06/05/2009 Title: Asst. Secretary | | | | | |
| Processed 06/05/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |