

No. W 56852		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. ALLIANT INSURANCE SERVICES HOUSTON, LLC KELLY WARD 701 B STREET 6TH FLOOR SAN DIEGO CA 92101-2797		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	ALLIANT INSURANCE SERVICES, INC.	1301 DOVE STREET SUITE 200	SAN DIEGO	CA	USA	92660	
MANAGER	P. GREGORY ZIMMER, JR.	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660	
MANAGER	JEROLD D. HALL	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660	
MANAGER	THOMAS W. CORBETT	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660	
MEMBER	KENNETH A. ZAK	701 B STREET 6TH FLOOR	SAN DIEGO	CA	USA	92101	
5. Organized Under the Laws of: DE W 56852		6. Annual Report must be signed.* Signature: Kenneth A. Zak Name (type or print): Kenneth A. Zak Date: 11/09/2010 Title: General Counsel, Sec & Svp					
Processed 11/09/2010		* Electronically provided signatures are accepted as original signatures.					