INSTRUCTIONS ON REVERSE SIDE 2. Registered Agent and Office NOT A P.O. BOX No. 96105 Idaho Corporation Annual Report Form Due No Later Than November 1. BRIAN SYOW Return To 1101 WEST' RIVER STREET Mailing Address Communication of the Control of Secretary of State Room 203, Statehouse GUARDIAN NORTHWEST INSURANCE AG POISE __ 33702 Boise. ID 83720 3. Incorporated Under The Laws 1101 WEST RIVER STREET, Suite 150 of * FIRST NOTICE * NO FEE REQUIRED BOISE ID 33702 96105 NO: 4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED Name Street or P.O. Address City State Zip President: Stephen W. Doucette 1550 Sendero Lane Boise 83712 ID Secretary: Charlene D. Moriarity 2570 Bruins Circle Boise ID 83704 Directors: Stephen W. Doucette 1550 Sendero Lane Boise 83712 TD 5. Nature of Business 6. I certify that this Annual Report, has been examined by me and is to the best of my knowledge true, correct and complete. TNSURANCE Signature Date Name (7)ped to Charlene D. Moriarity Title Secretary