

No. C 151467		Due no later than Oct 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		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		INTERMOUNTAIN UNDERWRITERS, INC. ROGER COWAN 2806 SOUTH GARFIELD ST MISSOULA MT 59801 USA					
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	WILLIAM H ROTH	900 COTTAGE GROVE RD.	HARTFORD	CT	USA	06152	
TREASURER	RICHARD K DANIELS	2806 S. GARFIELD ST.	MISSOULA	MT	USA	59801	
PRESIDENT	RONALD K DEWSNUP	2806 S. GARFIELD ST. PO BOX 2473	MISSOULA	MT	USA	59806-2473	
DIRECTOR	NEIL J WALDRON	8505 EAST ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111	
DIRECTOR	DIRK C VISSER	2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801	
DIRECTOR	MARTIN ROSENBAUM	8505 EAST ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111	
SECRETARY	DEB YOUNG	1601 CHESTNUT	PHILADELPHIA	PA	USA	19192	
5. Organized Under the Laws of: MT C 151467		6. Annual Report must be signed.* Signature: Ronald K. Dewsnp Name (type or print): Ronald K. Dewsnp		Date: 09/15/2008 Title: President			
Processed 09/15/2008		* Electronically provided signatures are accepted as original signatures.					