

No. C 174951		Due no later than Sep 30, 2014		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 1. Mailing Address: Correct in this box if needed. MCGOWAN INSURANCE GROUP, INC. SHEILA K. FREDERICK 355 INDIANA AVENUE # 200 INDIANAPOLIS IN 46204-1705 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
PRESIDENT	HUGH M MCGOWAN	355 INDIANA AVE # 200	INDIANAPOLIS	IN	USA	46204	
5. Organized Under the Laws of: IN C 174951		6. Annual Report must be signed.* Signature: Sheila K. Frederick Name (type or print): Sheila K. Frederick			Date: 08/15/2014 Title: Sr. V-P		
Processed 08/15/2014		* Electronically provided signatures are accepted as original signatures.					