

No. C 193853		Due no later than Feb 28, 2013		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. CAPTIVE RESOURCES INSURANCE SERVICES, INC. C/O CUMBERLAND LICENSING CORP ATTN ED LEMIRE PO BOX 7543 CUMBERLAND RI 02864		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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
SECRETARY	GLENN CARLSON	201 E COMMERCE DR	SCHUAMBURG	IL	USA	60173
TREASURER	MICHAEL KILBANE	201 COMMERCE DR	SCHUAMBURG	IL	USA	60173
DIRECTOR	GEORGE RUSU	201 COMMERCE DR	SCHUAMBURG	IL	USA	60173
PRESIDENT	GEORGE V RUSU	201 E COMMERCE DR	SCHAUMBURG	IL	USA	60173
SECRETARY	JENNIFER T BEARD	201 E COMMERCE	SCHAUMBURG	IL	USA	60173
5. Organized Under the Laws of: IL C 193853		6. Annual Report must be signed.* Signature: Glenn Carlson Name (type or print): Glenn Carlson Date: 01/28/2013 Title: Assistant Secretary				
Processed 01/28/2013		* Electronically provided signatures are accepted as original signatures.				