No. W 97504 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Oct 31, 2013 Annual Report Form 1. Mailing Address: Correct in this box if needed. HIGHLAND INSURANCE SOLUTIONS LLC KAREN MOORE LEGAL DEPARTMENT 8742 LUCENT BLVD STE 300 HIGHLANDS RANCH CO 80129 USA		2. Registered A	2. Registered Agent and Address (NO PO BOX)			
				CAPITOL CORPORATE SERVICES INC 921 S ORCHARD ST STE G BOISE ID 83705 USA 3. New Registered Agent Signature:*				
4. Limited Liability (Companies: Enter Nar	mes and Addresse	es of at least one Member or Manager.					
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
MANAGER	ALI M HARA	ALSON	8742 LUCENT BLVD STE 300	HIGHLANDS RANCH	СО	USA	80129	
MANAGER	TOBY E WELLS		8742 LUCENT BLVD STE 300	HIGHLANDS RANCH	СО	USA	80129	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
CA W 97504		Signature: Toby E Wells		Date: 10/29/2013				
		Name (type or print): Toby E Wells		Title: President				
Processed 10/29/20	013	* Electronically p	rovided signatures are accepted as original s	ignatures.				