

No. W 80861		Due no later than Jan 31, 2012		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:*			
		FIDELITY NATIONAL INSURANCE SERVICES, LLC KAREN CASALE 801 94TH STREET NORTH SUITE 110 ST. PETERSBURG FL 33702 USA					
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	WRM AMERICAN INTERMEDIATE HOLDING COMPANY	C/O RONA PLATT, 333 EARLE OVINGTON BLVD, STE. 505	UNIONDALE	NY	USA	11553	
5. Organized Under the Laws of: CA W 80861		6. Annual Report must be signed.* Signature: Madeline Lovejoy Name (type or print): Madeline Lovejoy					
		Date: 03/13/2012 Title: Avp					
Processed 03/13/2012		* Electronically provided signatures are accepted as original signatures.					