

No. C 177753		Due no later than Mar 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 1. Mailing Address: Correct in this box if needed. ASURION SERVICE PLANS, INC. DAN CULROSS 300 SOUTH WACKER DRIVE SUITE 1350 CHICAGO IL 60606 USA		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	
DIRECTOR	ANTHONY P NADER, III	22660 EXECUTIVE DR SUITE 122	STERLING	VA	USA	20166	
PRESIDENT	CHARLES A LAUE	8880 WARD PARKWAY 5TH FLOOR	KANSAS CITY	MO	USA	64114	
SECRETARY	GUSTAVUS A PURYEAR, IV	648 GRASSMERE PARK SUITE 100	NASHVILLE	TN	USA	37211	
TREASURER	WILLARD J REAGAN	648 GRASSMERE PARK SUITE 100	NASHVILLE	TN	USA	37211	
5. Organized Under the Laws of: DE C 177753		6. Annual Report must be signed.* Signature: Charles A. Laue Name (type or print): Charles A. Laue Date: 02/09/2012 Title: President					
Processed 02/09/2012		* Electronically provided signatures are accepted as original signatures.					