

No. <b>C 126260</b>		<b>Due no later than Nov 30, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> UNIVERSAL UNDERWRITERS SERVICE CORPORATION ROBYN BRUNS 1400 AMERICAN LANE SCHAUMBURG IL 60196 USA		CORPORATION SERVICE COMPANY 12550 W. EXPLORER DRIVE SUITE 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	
DIRECTOR	RICHARD J HAUSER	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196	
DIRECTOR	TERENCE M MCCAFFERTY	7045 COLLEGE BOULEVARD	OVERLAND PARK	KS	USA	66211	
TREASURER	BARRY S PAUL	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196	
PRESIDENT	CRAIG J FUNDUM	13810 FNB PARKWAY	OMAHA	NE	USA	68154-5202	
SECRETARY	DENNIS F KERRIGAN	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196-5202	
5. Organized Under the Laws of:  <b>MO C 126260</b>		6. Annual Report must be signed.* Signature: Dennis F. Kerrigan Name (type or print): Dennis F. Kerrigan Date: 11/29/2011 Title: Corporate Secretary					
Processed 11/29/2011		* Electronically provided signatures are accepted as original signatures.					