

No. <b>W 96534</b>		<b>Due no later than Sep 30, 2015</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> POWERGUARD SPECIALTY INSURANCE SERVICES LLC WENDY WONG 135 MAIN STREET 21ST FLOOR SAN FRANCISCO CA 94105 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
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	
MANAGER	SCOTT GUNNISON	135 MAIN ST., 21ST FLR.	SAN FRANCISCO	CA	USA	94105	
MANAGER	MICHAEL M. MCMULLEN	135 MAIN ST., 21ST FLR.	SAN FRANCISCO	CA	USA	94105	
MANAGER	JOHN G HAHN	135 MAIN ST., 21ST FLR.	SAN FRANCISCO	CA	USA	94105	
MANAGER	KARMAN MA CHAN	135 MAIN ST., 21ST FLR.	SAN FRANCISCO	CA	USA	94105	
MANAGER	DANIEL J. CRAWFORD	2000 ALAMEDA DE LAS PULGAS SUITE 280	SAN MATEO	CA	USA	94403	
5. Organized Under the Laws of: <b>DE W 96534</b>		6. Annual Report must be signed.* Signature: KARMAN MA CHAN Name (type or print): KARMAN MA CHAN Date: 08/28/2015 Title: MANAGER					
Processed 08/28/2015		* Electronically provided signatures are accepted as original signatures.					