

No. C 144805		Due no later than Jul 31, 2008		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 INSURANCE SERVICES, INC. AMY MORRIS 648 GRASSMERE PARK SUITE 300 NASHVILLE TN 37211		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706		
				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	BRET E COMOLLI	648 GRASSMERE PARK SUITE 300	NASHVILLE	TN	USA	37211
DIRECTOR	KEVIN M TAWHEEL	160 BOVET ROAD SUITE 402	SAN MATEO	CA	USA	94402
TREASURER	GERALD A RISK	160 BOVET ROAD SUITE 402	SAN MATEO	CA	USA	94402
PRESIDENT	CHARLES A LAUE	8880 WARD PARKWAY	KANSAS CITY	MO	USA	64114
SECRETARY	JOHN W RAKOW III	648 GRASSMERE PARK SUITE 300	NASHVILLE	TN	USA	37211
5. Organized Under the Laws of: TN C 144805		6. Annual Report must be signed.* Signature: Charles A Laue Name (type or print): Charles A Laue Date: 06/09/2008 Title: President				
Processed 06/09/2008		* Electronically provided signatures are accepted as original signatures.				