

No. C 174951		Due no later than Sep 30, 2009		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		1. Mailing Address: Correct in this box if needed. MCGOWAN INSURANCE GROUP, INC. 10 W MARKET #1850 INDIANAPOLIS IN 46204		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702			
				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	
PRESIDENT	HUGH B MCGOWAN	10 W MARKET #1850	INDIANAPOLIS	IN	USA	46204	
5. Organized Under the Laws of: IN C 174951		6. Annual Report must be signed.* Signature: Hugh B. McGowan Name (type or print): Hugh B. McGowan			Date: 07/27/2009 Title: President		
Processed 07/27/2009		* Electronically provided signatures are accepted as original signatures.					