

No. C 174951	Due no later than Sep 30, 2009 Annual Report Form	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				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
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.				