

No. C 200437		Due no later than Dec 31, 2015 <b>Annual Report Form</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		1. Mailing Address: Correct in this box if needed.  GREAT MIDWEST INSURANCE COMPANY 800 GESSNER RD STE 600 HOUSTON TX 77024		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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	
SECRETARY	LESLIE SHAUNTY	800 GESSNER RD STE 600	HOUSTON	TX	77024		
DIRECTOR	PETER W PRESPERIN	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024	
PRESIDENT	PETER W PRESPERIN	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024	
5. Organized Under the Laws of:  <b>TX</b> <b>C 200437</b>		6. Annual Report must be signed.*  Signature: LESLIE K SHAUNTY Name (type or print): LESLIE K SHAUNTY  Date: 11/18/2015 Title: SECRETARY					
Processed 11/18/2015      * Electronically provided signatures are accepted as original signatures.							