

No. <b>C 126260</b>		<b>Due no later than Nov 30, 2012</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> UNIVERSAL UNDERWRITERS SERVICE CORPORATION PARALEGAL CORPORATE LAW 1400 AMERICAN LANE SCHAUMBURG IL 60196 USA		CORPORATION SERVICE COMPANY 12550 W. EXPLORER DRIVE SUITE 100 BOISE ID 83713 USA		
				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	RICHARD J HAUSER	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
VICE PRESIDENT	TERENCE M MCCAFFERTY	7045 COLLEGE BOULEVARD	OVERLAND PARK	KS	USA	66211
TREASURER	ROBERT BURNE	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
PRESIDENT	KATHLEEN SAVIO	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
SECRETARY	DENNIS F KERRIGAN	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196-5202
5. Organized Under the Laws of:  <b>MO C 126260</b>		6. Annual Report must be signed.* Signature: Dennis Kerrigan Name (type or print): Dennis Kerrigan Date: 11/15/2012 Title: Corporate Secretary				
Processed 11/15/2012		* Electronically provided signatures are accepted as original signatures.				