

No. C 191201		Due no later than May 31, 2015 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. PAYNEWEST INSURANCE, INC. MINDY CARVER PO BOX 4386 MISSOULA MT 59806-4386 USA		JON RICHE 960 BROADWAY AVE STE 100 BOISE 83706-0638		
				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	PATRICK S MCCUTCHEON	7 CLOVERVIEW DR	HELENA	MT	USA	59604
DIRECTOR	LARRY SIMKINS	101 INTERNATIONAL WAY	MISSOULA	MT	USA	59808
DIRECTOR	KYLE LINGSCHUIT	2929 PALMER, SUITE B	MISSOULA	MT	USA	59808
DIRECTOR	TERRY PAYNE	501 PATTEE CANYON DR.	MISSOULA	MT	USA	59803
TREASURER	KEN LADDUSAW	2916 STILLWATER DR.	BILLINGS	MT	USA	59102
PRESIDENT	BRIAN DONAHUE	2323 SECOND AVE. NORTH	BILLINGS	MT	USA	59101
SECRETARY	SARAH WALSH	1200 N MONTANA AVE	HELENA	MT	USA	59604-0638
DIRECTOR	JOHN SACIA	4311 E. LAKE SAMMAMISH PARKWAY	ISSAQUAH	WA	USA	98026-0638
DIRECTOR	JERRY LUSK	6040 BOCA GRANDE CAUSEWAY RD. UNIT 12	BOCA GRANDE	FL	USA	33921-0638
5. Organized Under the Laws of: MT C 191201		6. Annual Report must be signed.* Signature: Mindy Carver Name (type or print): Mindy Carver Date: 03/25/2015 Title: General Counsel				
Processed 03/25/2015		* Electronically provided signatures are accepted as original signatures.				