

No. W 56852		Due no later than Dec 31, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALLIANT INSURANCE SERVICES HOUSTON, LLC JULIE E POSNER 701 B STREET 6TH FLOOR SAN DIEGO CA 92101-2797		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MEMBER	ALLIANT INSURANCE SERVICES INC	5847 SAN FELIPE STE 2750	HOUSTON	TX	USA 77057
5. Organized Under the Laws of: DE W 56852		6. Annual Report must be signed.* Signature: Kenneth A. Zak Name (type or print): Kenneth A. Zak Date: 12/22/2008 Title: S.V.P Secretary			
Processed 12/22/2008		* Electronically provided signatures are accepted as original signatures.			