

No. C 128020		Due no later than Mar 31, 2007		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. HUB - BHJ INSURANCE, INC. 101 S MAIN ST SHERIDAN WY 82801		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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
PRESIDENT	TIMOTHY BARNES	101 S. MAIN STREET	SHERIDAN	WY	USA	82801
DIRECTOR	TIMOTHY BARNES	101 S. MAIN STREET	SHERIDAN	WY	USA	82801
DIRECTOR	ROY H TAYLOR	4371 LATHAM STREET SUITE 101	RIVERSIDE	NM	USA	92501
DIRECTOR	MARTIN P HUGHES	55 EAST JACKSON BLVD.	CHICAGO	IL	USA	60604
DIRECTOR	MARIANNE D PAINE	55 EAST JACKSON BOULEVARD	CHICAGO	IL	USA	60604
SECRETARY	MARIANNE D PAINE	55 EAST JACKSON BOULEVARD	CHICAGO	IL	USA	60604
5. Organized Under the Laws of: WYOMING C 128020		6. Annual Report must be signed.* Signature: Marianne D. Paine Name (type or print): Marianne D. Paine		Date: 02/01/2007 Title: Secretary		
Processed 02/01/2007		* Electronically provided signatures are accepted as original signatures.				