No. C 151467		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to:		Annual Report Form		CT CORPORATION SYSTEM			
SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. INTERMOUNTAIN UNDERWRITERS, INC. ROGER COWAN 2806 SOUTH GARFIELD ST		1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE		MISSOULA MT 59801 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	JEFFREY K WEINMAN		CGLIC 900 COTTAGE GROVE RD	HARTFORD	CT	USA	06152
DIRECTOR	KURT A WEIMER		1101 N. BLACK CANYON HWY	PHOENIX	ΑZ	USA	85029
SECRETARY	SHERMONA MAPP		CIGNA CORPORATION 1601 CHESTNU ST. (TL16F)	PHILADELPHIA	PA	USA	19192
PRESIDENT	RONALD K DEWSNUP		2806 S. GARFIELD ST. PO BOX 2473	MISSOULA	MT	USA	59806-2473
DIRECTOR	DIRK C VISSER		2806 SOUTH GARFIELD ST	MISSOULA	MT	USA	59801-2473
DIRECTOR	MARTIN ROSENBAUM		8505 EAST ORCHARD RD	GREENWOOD VILLAGE	CO	USA	80111-2473
TREASURER	RICHARD K	DANIELS	2806 S. GARFIELD ST.	MISSOULA	MT	USA	59801
5. Organized Under the Laws of: 6.		6. Annual Report must be signed.*					
MT		Signature: Ronald K. Dewsnup		Date: 09/10/2009			
C 151467		Name (type or print): Ronald K. Dewsnup Title: President and General Manager					
Processed 09/10/2009 * Electronically provided signatures are accepted as original signatures.							