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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|--------------------------------------------------------------------------|---------------------|
| No. <b>W 80675</b>                                                                                                                                     |              | <b>Due no later than Jan 31, 2011</b>                                                                                                                                                                        |       | 2. Registered Agent and Address <b>(NO PO BOX)</b>                       |                     |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |              | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>AXIS INSURANCE SERVICES, LLC<br>MIKE W SMITH<br>795 FRANKLIN AVENUE #206<br>FRANKLIN LAKES NJ 07436<br>USA |       | INCORP SERVICES, INC.<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>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 |
| MANAGER                                                                                                                                                | MIKE W SMITH | 159 BUTTERNUT DRIVE                                                                                                                                                                                          | WAYNE | NJ                                                                       | USA 07470-4953      |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>W 80675</b>                                                                                           |              | 6. Annual Report must be signed.*<br>Signature: Mike W. Smith<br>Name (type or print): Mike W. Smith<br><br>Date: 01/12/2011<br>Title: Manager                                                               |       |                                                                          |                     |
| Processed 01/12/2011                                                                                                                                   |              | * Electronically provided signatures are accepted as original signatures.                                                                                                                                    |       |                                                                          |                     |