

No. C 168259		Due no later than Aug 31, 2010		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. AXIOM RE, INC. PATRICIA BRIAND, LEGAL DEPT. 3101 W DR MARTIN LUTHER KING SUITE 400 TAMPA FL 33607 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
PRESIDENT	HORACE M JOHNSON, JR	940 GOLF HOUSE ROAD WEST SUITE 300	STONEY CREEK	NC	USA	27377	
SECRETARY	LAUREL L GRAMMIG	3101 W DR MARTIN LUTHER KING SUITE 400	TAMPA	FL	USA	33607	
TREASURER	HENRY L STOLL	220 S RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
DIRECTOR	J SCOTT PENNY	220 S RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114	
5. Organized Under the Laws of: FL C 168259		6. Annual Report must be signed.* Signature: Laurel L Grammig Name (type or print): Laurel L Grammig Date: 08/20/2010 Title: Vp & Secretary					
Processed 08/20/2010		* Electronically provided signatures are accepted as original signatures.					