

No. <b>C 176837</b>		<b>Due no later than Jan 31, 2013</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  I.G.I. UNDERWRITING AGENCY, INC. JACKIE GOMEZ 5800 LOMBARD CENTER SUITE 200 CLEVELAND OH 44131 USA		VCORP SERVICES, LLC 3813 W STATE ST BOISE ID 83703 USA			
						3. <u>New Registered Agent Signature:</u> *	
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	STUART HOLLANDER	59 MAIDEN LANE 6TH FL	NEW YORK	NY	USA	10038	
SECRETARY	STEPHEN D UNGAR	59 MAIDEN LANE 6TH FL	NEW YORK	NY	USA	10038	
TREASURER	HARRY SCHLACHTER	59 MAIDEN LANE 6TH FL	NEW YORK	NY	USA	10038	
DIRECTOR	STUART HOLLANDER	59 MAIDEN LANE 6TH FL	NEW YORK	NY	USA	10038	
DIRECTOR	HARRY SCHLACHTER	59 MAIDEN LANE 6TH FL	NEW YORK	NY	USA	10038	
DIRECTOR	STEPHEN UNGAR	59 MAIDEN LANE 6TH FL	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of:  <b>NY</b> <b>C 176837</b>		6. Annual Report must be signed.*  Signature: Stephen Ungar Name (type or print): Stephen Ungar					
		Date: 12/17/2012 Title: Secretary					
Processed 12/17/2012		* Electronically provided signatures are accepted as original signatures.					