

No. C 144805

Due no later than July 31, 2006

Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ASURION INSURANCE SERVICES, INC.
BETTY M SMOTHERMAN
PO BOX 110656
NASHVILLE, TN 37222 0656

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	CHARLES LAUE	8880 WARD PARKWAY	KANSAS CITY	MO	64114-2762
SEC.	ASHLEY GIESLER	160 BOVET RD., STE. 402	SAN MATEO	CA	94402-3114
DIR.	KEVIN TAWEL	160 BOVET RD., STE. 402	SAN MATEO	CA	94402-3114
DIR.	BRET COMOLLI	648 GRASSMERE PARK, STE. 300	NASHVILLE	TN	37211-3658
DIR.	BYRON SMITH	648 GRASSMERE PARK, STE. 300	NASHVILLE	TN	37211-3658

5. Organized Under the Laws of:
TENNESSEE
C 144805

6. Signature

Bret E. Comolli
BRET E. COMOLLI, CEO

Date 5-15-2006

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