

No. C 177594		Due no later than Mar 31, 2009		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. FUTURITY FIRST INSURANCE GROUP INC. ALICIA BANDECCHI 500 ENTERPRISE DR STE 4-C ROCKY HILL CT 06067 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	EDWARD M BERUBE	500 ENTERPRISE DR STE 4-C	ROCKY HILL	CT	USA	06067
SECRETARY	KAREN R MATHESON	500 ENTERPRISE DR STE 4-C	ROCKY HILL	CT	USA	06067
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 177594		Signature: Karen Matheson		Date: 04/20/2009		
		Name (type or print): Karen Matheson		Title: Cfo		
Processed 04/20/2009		* Electronically provided signatures are accepted as original signatures.				