

No. C 182738		Due no later than Apr 30, 2011		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		1. Mailing Address: Correct in this box if needed. WARDIAN INSURANCE, INC PATRICK J. WARDIAN 1875 N LAKEWOOD DR STE 100 COEUR D ALENE ID 83814 USA		PATRICK J WARDIAN 1875 N LAKEWOOD DR STE 100 COEUR D ALENE ID 83814			
				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	
DIRECTOR	SHARON M WARDIAN	1875 N. LAKEWOOD DR. STE.100	COEUR D ALENE	ID	USA	83814	
DIRECTOR	PATRICK J WARDIAN	1875 N. LAKEWOOD DRIVE STE 100	COEUR D ALENE	ID	USA	83814	
5. Organized Under the Laws of: ID C 182738		6. Annual Report must be signed.* Signature: Patrick J. Wardian Name (type or print): Patrick J. Wardian Date: 02/10/2011 Title: Director					
Processed 02/10/2011		* Electronically provided signatures are accepted as original signatures.					