


<b>No. W 13744</b>	<b>Due no later than December 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																		
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>	1. Mailing Address - Correct in this box, if applicable RICE INSURANCE SERVICES COMPANY, LL 4211 NORBOURNE AVE LOUISVILLE, KY 40207		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>Cindy Rice Grissom</td> <td>4211 Norbourne Blvd.</td> <td>Louisville</td> <td>KY</td> <td>40207</td> </tr> <tr> <td>Manager</td> <td>Linda Rice</td> <td>4211 Norbourne Blvd.</td> <td>Louisville</td> <td>KY</td> <td>40207</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Manager	Cindy Rice Grissom	4211 Norbourne Blvd.	Louisville	KY	40207	Manager	Linda Rice	4211 Norbourne Blvd.	Louisville	KY	40207
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5. Organized Under the Laws of: KENTUCKY W 13744	6. Signature  Date <u>10/26/05</u> Name (Typed or Printed) <u>Cindy Rice Grissom</u> Title <u>CEO</u>																				

Issued 10/03/2005

Do Not Tape or Staple

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