

<b>No. C 174951</b>	<b>Due no later than September 30, 2008</b> <b>Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b> CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702	
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET 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 applicable</b>  MCGOWAN INSURANCE GROUP, INC. 10 W MARKET #1850 INDIANAPOLIS, IN 46204		<b>3. New Registered Agent Signature</b>	

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	HughB. McGowan	10 West Market, # 1850	Indpls	IN	46204
VP/DIR	Hugh M. McGowan	10 West Market, # 1850	Indpls,	IN	46204
Sec/DIR	Jeanmarie McGowan	10 West Market, # 1850	Indpls.	IN	46204

<b>5. Organized Under the Laws of:</b> INDIANA C 174951	<table style="width: 100%;"> <tr> <td style="width: 40%;"> <b>6. Signature</b> <i>Hugh B. McGowan</i> </td> <td style="width: 60%;"> <b>Date</b> 9-4-08         </td> </tr> <tr> <td> <b>Name</b> (Typed or Printed) <u>HUGH B. MCGOWAN</u> </td> <td> <b>Title</b> <u>PRE</u> </td> </tr> </table>	<b>6. Signature</b> <i>Hugh B. McGowan</i>	<b>Date</b> 9-4-08	<b>Name</b> (Typed or Printed) <u>HUGH B. MCGOWAN</u>	<b>Title</b> <u>PRE</u>
<b>6. Signature</b> <i>Hugh B. McGowan</i>	<b>Date</b> 9-4-08				
<b>Name</b> (Typed or Printed) <u>HUGH B. MCGOWAN</u>	<b>Title</b> <u>PRE</u>				