

No. C 174951

**Due no later than September 30, 2008**  
**Annual Report Form**

Return to:  
**SECRETARY OF STATE**  
**450 NORTH FOURTH STREET**  
**PO BOX 83720**  
**BOISE, ID 83720-0080**

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

**MCGOWAN INSURANCE GROUP, INC.**  
**10 W MARKET #1850**  
**INDIANAPOLIS, IN 46204**

2. Registered Agent and Office **NO PO BOX**

**CT CORPORATION SYSTEM**  
**1111 W JEFFERSON STE 530**  
**BOISE, ID 83702**

3. New Registered Agent Signature

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	Hugh B. 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

5. Organized Under the Laws of:

**INDIANA**  
**C 174951**

6. Signature Hugh B. McGowan Date 1-4-08

Typed or  
Printed

HUGH B. McGOWAN Title PRES

200809003780

Issued 07/01/2008

**Do Not Tape or Staple**