

No. C 163114		Due no later than Oct 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. E.R.J. INSURANCE GROUP, INC. LOIS CAYONTE 1776 AHL DR JACKSONVILLE FL 32224		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	
DIRECTOR	CHARLES N PAUL	2775 SANDERS ROAD SUITE F7	NORTHBROOK	IL	USA	60062	
DIRECTOR	JOHN W MICHELI	2775 SANDERS ROAD SUITE B4	NORTHBROOK	IL	USA	60062	
DIRECTOR	JACKIE A BANKS	1776 AMERICAN HERITAGE LIFE DR BLDG.B	JACKSONVILLE	FL	USA	32224-6688	
TREASURER	STEVEN C VERNEY	3075 SANDERS ROAD SUITE G2H	NORTHBROOK	IL	USA	60062	
SECRETARY	MARY J MCGINN	3075 SANDERS ROAD SUITE G5A	NORTHBROOK	IL	USA	60062	
PRESIDENT	ANTON WANDERON	1776 AHL DR	JACKSONVILLE	FL	USA	32224	
5. Organized Under the Laws of: FL C 163114		6. Annual Report must be signed.* Signature: Anton Wanderon Name (type or print): Anton Wanderon Date: 09/21/2009 Title: President					
Processed 09/21/2009		* Electronically provided signatures are accepted as original signatures.					