

No. C 148401		Due no later than Mar 31, 2009 Annual Report Form		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. ALLIANT INSURANCE SERVICES, INC. KENNETH A ZAK 701 B STREET 6TH FLOOR SAN DIEGO CA 92101-8156 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- 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	JEROLD D HALL	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660-2436
DIRECTOR	P. GREGORY ZIMMER	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660-2436
DIRECTOR	THOMAS W CORBETT	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660-2436
TREASURER	TED C FILLEY	701 B STREET 6TH FLOOR	SAN DIEGO	CA	USA	92101-8156
SECRETARY	KENNETH A ZAK	701 B STREET 6TH FLOOR	SAN DIEGO	CA	USA	92101-8156
5. Organized Under the Laws of: DE C 148401		6. Annual Report must be signed.* Signature: Kenneth A. Zak Name (type or print): Kenneth A. Zak Date: 03/10/2009 Title: S.V.P & Secretary				
Processed 03/10/2009		* Electronically provided signatures are accepted as original signatures.				