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| No. C 192978 | | Due no later than Dec 31, 2014 | | 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. HIIG UNDERWRITERS AGENCY, INC. LESLIE K SHAUNTY 800 GESSNER SUITE 600 HOUSTON TX 77024 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE 83713 | | |
| | | | | 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 | AHMAD OVAIS MIAN | 800 GESSNER SUITE 600 | HOUSTON | TX | USA | 77024 |
| DIRECTOR | RHONDA N KEMP | 800 GESSNER SUITE 600 | HOUSTON | TX | USA | 77024 |
| TREASURER | CYNTHIA L CASALE | 800 GESSNER SUITE 600 | HOUSTON | TX | USA | 77024 |
| PRESIDENT | AHMAD OVAIS MIAN | 800 GESSNER SUITE 600 | HOUSTON | TX | USA | 77024 |
| SECRETARY | LESLIE K SHAUNTY | 800 GESSNER SUITE 600 | HOUSTON | TX | USA | 77024 |
| VICE PRESIDENT | LESLIE K SHAUNTY | 800 GESSNER SUITE 600 | HOUSTON | TX | USA | 77024 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | |
| TX | | Signature: LESLIE K SHAUNTY | | Date: 11/24/2014 | | |
| C 192978 | | Name (type or print): LESLIE K SHAUNTY | | Title: VICE PRESIDENT | | |
| Processed 11/24/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |