

No. C 145875		Due no later than Oct 31, 2010		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. STERLING NATIONAL INSURANCE AGENCY, INC. CYNTHIA A DONAHUE 210 INTERSTATE N. PKWY. SUITE 400, LICENSING DEPT. ATLANTA GA 30339 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
PRESIDENT	WILLIAM J KROCHALIS	210 INTERSTATE N PKWY. SUITE 400	ATLANTA	GA	USA	30339	
SECRETARY	JAMES P NOVAK	210 INTERSTATE N PKWY. SUITE 400	ATLANTA	GA	USA	30339	
TREASURER	STEPHEN G FRANKS	210 INTERSTATE N PKWY. SUITE 400	ATLANTA	GA	USA	30339	
DIRECTOR	WILLIAM J KROCHALIS	210 INTERSTATE N PKWY. SUITE 400	ATLANTA	GA	USA	30339	
5. Organized Under the Laws of: CA C 145875		6. Annual Report must be signed.* Signature: James P. Novak Name (type or print): James P. Novak Date: 08/18/2010 Title: Secretary					
Processed 08/18/2010		* Electronically provided signatures are accepted as original signatures.					