

No. C 85973		Due no later than Feb 28, 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		1. Mailing Address: Correct in this box if needed. CALIFORNIA CASUALTY MANAGEMENT COMPANY MARY L BECKHAM P.O. BOX M SAN MATEO CA 94402-0080		REGISTERED AGENT SOLUTIONS INC 921 S ORCHARD ST STE G BOISE ID 83705 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	JOSEPH L VOLPONI	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
DIRECTOR	MARSTON NAUMAN	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
DIRECTOR	PETER GOLDBERG	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
DIRECTOR	JACKIE A GATLIN	1650 TELSTAR DRIVE	COLORADO SPRINGS	CO	USA	80920-1009
DIRECTOR	THOMAS R BROWN	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
DIRECTOR	KENNETH G BERRY	3800 CLAY STREET	SAN FRANCISCO	CA	USA	94118-1616
DIRECTOR	CARL B BROWN	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
TREASURER	MICHAEL A RAY	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
SECRETARY	JAMES R ENGLESE	P.O. BOX M	SAN MATEO	CA	USA	94402-0080
DIRECTOR	JAMES M SEVEY	48577 VISTA PALOMINO	LA QUINTA	CA	USA	92253
5. Organized Under the Laws of: CA C 85973		6. Annual Report must be signed.* Signature: James R Englese Name (type or print): James R Englese		Date: 02/19/2014 Title: Secretary		
Processed 02/19/2014		* Electronically provided signatures are accepted as original signatures.				