

No. C 174951		Due no later than Sep 30, 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. MCGOWAN INSURANCE GROUP, INC. SHEILA K. FREDERICK 10 W MARKET #1850 INDIANAPOLIS IN 46204 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702	
				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	HUGH M MCGOWAN	10 W MARKET #1850	INDIANAPOLIS	IN	USA 46204
5. Organized Under the Laws of: IN C 174951		6. Annual Report must be signed.* Signature: Sheila K. Frederick Name (type or print): Sheila K. Frederick Date: 08/25/2010 Title: Sr. Vice-President			
Processed 08/25/2010		* Electronically provided signatures are accepted as original signatures.			