

No. C 199761		Due no later than Sep 30, 2015 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. BERKSHIRE INDEMNITY GROUP INC TAX DEPARTMENT PO BOX 3646 OMAHA NE 68103		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
						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	JEFFREY SILVER	10805 OLD MILL ROAD	OMAHA	NE	USA	68154	
DIRECTOR	SIDNEY FERENC	10805 OLD MILL ROAD	OMAHA	NE	USA	68154	
DIRECTOR	STEVEN MENZIES	10805 OLD MILL ROAD	OMAHA	NE	USA	68154	
VICE PRESIDENT	JEFFREY SILVER	10805 OLD MILL ROAD	OMAHA	NE	USA	68154	
VICE PRESIDENT	SIDNEY FERENC	10805 OLD MILL ROAD	OMAHA	NE	USA	68154	
TREASURER	STEVEN MENZIES	10805 OLD MILL ROAD	OMAHA	NE	USA	68154	
PRESIDENT	STEVEN MENZIES	10805 OLD MILL ROAD	OMAHA	NE	USA	68154	
SECRETARY	JEFFREY SILVER	10805 OLD MILL ROAD	OMAHA	NE	USA	68154	
5. Organized Under the Laws of: DE C 199761		6. Annual Report must be signed.* Signature: Steven Menzies Name (type or print): Steven Menzies					
		Date: 09/15/2015 Title: President					
Processed 09/15/2015		* Electronically provided signatures are accepted as original signatures.					