

No. C 192978		Due no later than Dec 31, 2016		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. 800 GESSNER SUITE 600 HOUSTON TX 77024		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 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	RHONDA N KEMP	800 GESSNER SUITE 600	HOUSTON	TX	USA	77024
DIRECTOR	L BYRON WAY	800 GESSNER SUITE 600	HOUSTON	TX	USA	77024
DIRECTOR	LESLIE K SHAUNTY	800 GESSNER SUITE 600	HOUSTON	TX	USA	77024
PRESIDENT	PETER W SMITH	800 GESSNER SUITE 600	HOUSTON	TX	USA	77024
SECRETARY	LESLIE K SHAUNTY	800 GESSNER SUITE 600	HOUSTON	TX	USA	77024
DIRECTOR	PETER W SMITH	800 GESSNER SUITE 600	HOUSTON	TX	USA	77024
5. Organized Under the Laws of: TX C 192978		6. Annual Report must be signed.* Signature: LESLIE K. SHAUNTY Name (type or print): LESLIE K. SHAUNTY Date: 10/18/2016 Title: SECRETARY				
Processed 10/18/2016		* Electronically provided signatures are accepted as original signatures.				