

No. C 175827		Due no later than Nov 30, 2008		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. ARMTECH INSURANCE SERVICES, INC. MICHAEL JONES 7101 82ND ST LUBBOCK TX 79424		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	
DIRECTOR	MICHAEL J MCGUIRE	90 PITTS BAY ROAD	PEMBROKE		BERMUDA	HM08	
DIRECTOR	MICHAEL FUJII	333 WESTCHESTER AVE WEST BUILDING	WHITE PLAINS	NY	USA	10604	
DIRECTOR	TED D ETHEREDGE	7101 82ND ST	LUBBOCK	TX	USA	79424	
DIRECTOR	DAVID S CASH	90 PITTS BAY ROAD	PEMBROKE		BERMUDA	HM08	
DIRECTOR	KENNETH J LESTRANGE	90 PITTS BAY ROAD	PEMBROKE		BERMUDA	HM08	
SECRETARY	MICHAEL JONES	7101 82ND ST	LUBBOCK	TX	USA	79424	
SECRETARY	ANDREW NOGA	767 THIRD AVE	NEW YORK	NY	USA	10017	
PRESIDENT	SAMUEL R SCHEEF	7101 82ND ST	LUBBOCK	TX	USA	79424	
5. Organized Under the Laws of: TX C 175827		6. Annual Report must be signed.* Signature: Michael Jones Name (type or print): Michael Jones Date: 11/07/2008 Title: Treasurer					
Processed 11/07/2008		* Electronically provided signatures are accepted as original signatures.					