

No. C 202386		Due no later than Jun 30, 2015		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. AIG DIRECT INSURANCE SERVICES, INC. 2730 GATEWAY OAKS DRIVE SUITE 100 SACRAMENTO CA 95833		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	RONALD HARRIS	2730 GATEWAY OAKS DRIVE SUITE 100	SACRAMENTO	CA	USA	95833	
DIRECTOR	JOHN DEREMO	2730 GATEWAY OAKS DRIVE SUITE 100	SACRAMENTO	CA	USA	95833	
TREASURER	GLORIA A BEISSINGER	2730 GATEWAY OAKS DRIVE SUITE 100	SACRAMENTO	CA	USA	95833	
PRESIDENT	RONALD HARRIS	2730 GATEWAY OAKS DRIVE SUITE 100	SACRAMENTO	CA		95833	
SECRETARY	JULIE COTTON HEARNE	2730 GATEWAY OAKS DRIVE SUITE 100	SACRAMENTO	CA		95833	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CA C 202386		Signature: JULIE COTTON HEARNE Name (type or print): JULIE COTTON HEARNE				Date: 06/17/2015 Title: SECRETARY	
Processed 06/17/2015		* Electronically provided signatures are accepted as original signatures.					