| No. <b>C 130438</b>  |   | Due no later than Sep 30, 2008   |  | 2. Registered A                                | 2. Registered Agent and Address (NO PO BOX)  |                                 |  |  |
|--|---|--|--|--|--|---------------------------------|--|--|
| No. C 130438  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |   | Due no later than Sep 30, 2008 Annual Report Form  1. Mailing Address: Correct in this box if needed.  C1 INS CORP., INC. JOAQUIN JACKSON 1680 CAPITAL ONE DRIVE MCLEAN VA 22102 |  | CORPORATI<br>1401 SHORE<br>BOISE ID            | Registered Agent and Address (NO PO BOX)  CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702  3. New Registered Agent Signature:* |                                 |  |  |
|  |   | ess Addresses of Presid  | ent, Secretary, and Directors. Treasu  | urer (optional).                               |  |                                 |  |  |
| Office Held  | Name  |  | Street or PO Address   | City   | State  | Country                         | Postal Code  |  |
| DIRECTOR PRESIDENT SECRETARY DIRECTOR TREASURER  | JORY A BERSON<br>ROBERT D HABGOOD<br>JEAN K TRAUB<br>GARY L PERLIN<br>STEPHEN LINEHAN |  | 1680 CAPITAL ONE DRIVE<br>1680 CAPITAL ONE DRIVE<br>1680 CAPITAL ONE DRIVE<br>1680 CAPITAL ONE DRIVE<br>1680 CAPITAL ONE DRIVE | MCLEAN<br>MCLEAN<br>MCLEAN<br>MCLEAN<br>MCLEAN | VA<br>VA<br>VA<br>VA   | USA<br>USA<br>USA<br>USA<br>USA | 22102<br>22102<br>22102<br>22102<br>22102<br>22102 |  |
| 5. Organized Under the Laws of:  |   | 6. Annual Report must be signed.*  |  |  |  |                                 |  |  |
| DE<br>C 130438   |   | Signature: Amy Cook Name (type or print): Amy Cook   |  |  | Date: 08/14/2008 Title: Asst Secretary   |                                 |  |  |
| Processed 08/14/2008   |   |  | d signatures are accepted as original  |  |  | ,                               |  |  |