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| No. C 168259 | | Due no later than Aug 31, 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 | | 1. Mailing Address: Correct in this box if needed. AXIOM RE, INC. 940 GOLF HOUSE RD W STONEY CREEK NC 27377 | | 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 |
| TREASURER | THOMAS G. TINSLEY | 220 S. RIDGEWOOD AVENUE | DAYTONA BEACH | FL | USA | 32114 |
| DIRECTOR | JIM W. HENDERSON | 220 S. RIDGEWOOD AVENUE | DAYTONA BEACH | FL | USA | 32114 |
| PRESIDENT | HORACE M JOHNSON, JR. | 940 STONEY CREEK RD. WEST | STONEY CREEK | NC | USA | 27377 |
| SECRETARY | LAUREL L GRAMMIG | 3101 W. MLK JR. BLVD. STE 400 | TAMPA | FL | USA | 33607 |
| 5. Organized Under the Laws of: FL C 168259 | | 6. Annual Report must be signed.* Signature: Laurel L. Grammig Name (type or print): Laurel L. Grammig Date: 07/18/2008 Title: Secretary | | | | |
| Processed 07/18/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |