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| No. C 130438 | Due no later than Sep 30, 2012 Annual Report Form | 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. C1 INS CORP., INC. 1680 CAPITAL ONE DRIVE MCLEAN VA 22102 | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | | | |
| | | 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 |
| PRESIDENT | Warrenetta C. Baker | 1680 CAPITAL ONE DRIVE | MCLEAN | VA | USA | 22102 |
| SECRETARY | Amy D. Cook | 1680 CAPITAL ONE DRIVE | MCLEAN | VA | USA | 22102 |
| DIRECTOR | GARY L PERLIN | 1680 CAPITAL ONE DRIVE | MCLEAN | VA | USA | 22102 |
| TREASURER | STEPHEN LINEHAN | 1680 CAPITAL ONE DRIVE | MCLEAN | VA | USA | 22102 |
| DIRECTOR | Warrenetta C. Baker | 1680 Capital One Drive | McLean | VA | USA | 22102 |
| 5. Organized Under the Laws of: DE C 130438 | 6. Annual Report must be signed.* Signature: Amy D Cook Name (type or print): Amy D Cook | | Date: 08/24/2012 Title: Secretary | | | |
| Processed 08/24/2012 | | | * Electronically provided signatures are accepted as original signatures. | | | |