

No. C 209486	Due no later than Apr 30, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) DEAN L CAMERON 700 W STATE ST FLR 3 BOISE ID 83702																																										
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. AMERICAN HALLMARK INSURANCE SERVICES, INC. 777 MAIN ST STE 1000 FORT WORTH TX 76102		3. <u>New</u> Registered Agent Signature.																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres. <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Naveen Anand</td> <td>777 Main St. Ste. 1000,</td> <td>Fort Worth,</td> <td>TX</td> <td></td> <td>76102-5314</td> </tr> <tr> <td>Sec/Treasurer</td> <td>Jeffrey Passmore</td> <td>777 Main St., Ste. 1000,</td> <td>Fort Worth,</td> <td>TX</td> <td></td> <td>76102-5314</td> </tr> <tr> <td>Vice President</td> <td>Brett Eater</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Vice President</td> <td>Miles Seaborn</td> <td>> 777 Main St., Ste. 1000,</td> <td>Fort Worth,</td> <td>TX</td> <td></td> <td>76102-5314</td> </tr> <tr> <td>Director</td> <td>Mark Schwarz</td> <td>777 Main St., Ste. 1000,</td> <td>Fort Worth,</td> <td>TX</td> <td></td> <td>76102-5314</td> </tr> </tbody> </table>				Office Held	Name	Street or PO Address	City	State	Country	Postal Code	President	Naveen Anand	777 Main St. Ste. 1000,	Fort Worth,	TX		76102-5314	Sec/Treasurer	Jeffrey Passmore	777 Main St., Ste. 1000,	Fort Worth,	TX		76102-5314	Vice President	Brett Eater						Vice President	Miles Seaborn	> 777 Main St., Ste. 1000,	Fort Worth,	TX		76102-5314	Director	Mark Schwarz	777 Main St., Ste. 1000,	Fort Worth,	TX		76102-5314
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5. Organized Under the Laws of: TEXAS C 209486		6. Signature: <u><i>Jacqueline Garwood</i></u> Name (type or print): <u>Jacqueline Garwood</u> Date: <u>4/5/17</u> Title: <u>Sr. Accountant</u>																																											