

No. C 183768	Due no later than Jul 31, 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. WELLS FARGO INSURANCE SERVICES USA, INC. 301 SOUTH COLLEGE STREET CHARLOTTE NC 28288	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
DIRECTOR	NEAL R ATON	301 S COLLEGE STREET	CHARLOTTE	NC	USA	28288
DIRECTOR	JAMES D HEINZ	301 S COLLEGE STREET	CHARLOTTE	NC	USA	28288
DIRECTOR	DAVID A HOYT	301 S COLLEGE STREET	CHARLOTTE	NC	USA	28288
DIRECTOR	RICHARD J KERBIS	301 S COLLEGE STREET	CHARLOTTE	NC	USA	28288
TREASURER	CHRISTINE M OSTERMEIER	301 S COLLEGE STREET	CHARLOTTE	NC	USA	28288
PRESIDENT	NEAL R ATON	301 S COLLEGE STREET	CHARLOTTE	NC	USA	28288
5. Organized Under the Laws of: NC C 183768	6. Annual Report must be signed.* Signature: Christine Name (type or print): Christine		Date: 07/23/2012 Title: Ostermeier			
Processed 07/23/2012		* Electronically provided signatures are accepted as original signatures.				