

No. C 146340		Due no later than Nov 30, 2010		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. SOUTHWEST REINSURE, INC. 2400 LOUISIANA BLVD. NE, AFC 4 ALBUQUERQUE NM 87110 USA		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 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	JAMES B SMITH	2400 LOUISIANA BLVD NE AFC 4	ALBUQUERQUE	NM	USA	87110	
DIRECTOR	JAMES B SMITH	2400 LOUISIANA BLVD NE AFC 4	ALBUQUERQUE	NM	USA	87110	
TREASURER	GABRIEL GALAVIZ	15920 ADDISON ROAD	ADDISON	TX	USA	75001	
SECRETARY	VIKI L WINIGER	15920 ADDISON ROAD	ADDISON	TX	USA	75001	
DIRECTOR	GABRIEL GALAVIZ	15920 ADDISON ROAD	ADDISON	TX	USA	75001	
5. Organized Under the Laws of: NM C 146340		6. Annual Report must be signed.* Signature: James B. Smith Name (type or print): James B. Smith Date: 11/10/2010 Title: President					
Processed 11/10/2010		* Electronically provided signatures are accepted as original signatures.					