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| No. C 108043 | Due no later than Oct 31, 2009 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. PREFERRED EMPLOYERS GROUP, INC. NANCY RYAN 10800 BISCAYNE BLVD 10TH FL N. MIAMI FL 33161 USA | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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 | MEL HARRIS | 10800 BISCAYNE BLVD. TENTH FLOOR | MIAMI | F | USA | 33161 | |
| SECRETARY | NANCY RYAN | 10800 BISCAYNE BLVD. TENTH FLOOR | MIAMI | FL | USA | 33161 | |
| 5. Organized Under the Laws of: FL C 108043 | | 6. Annual Report must be signed.* Signature: Nancy Ryan Name (type or print): Nancy Ryan Date: 10/29/2009 Title: VP-Secretary | | | | | |
| Processed 10/29/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | | |