

No. C 179939	Due no later than Sep 30, 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. AUGEO AFFINITY INSURANCE SERVICES, INC. MICHAEL KNOOP 2226 W NORTHERN AVE STE C201 PHOENIX AZ 85021		PACIFIC REGISTERED AGENTS INC 7148 N AARON ST COEUR D ALENE ID 83815- 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	JUAN SABATER	245 PARK AVE 24TH FLR	NEW YORK	NY	USA	10167
DIRECTOR	DAVID A KRISTAL	2561 TERRITORIAL RD	ST. PAUL	MN	USA	55114
PRESIDENT	MARK C CHIBBARO	8 PARK LAKE DR	N BRUNSWICK	NJ	USA	08902
SECRETARY	MICHAEL R KNOOP	2226 W NORTHERN AVE STE C201	PHOENIX	AZ	USA	85021
5. Organized Under the Laws of: DE C 179939	6. Annual Report must be signed.* Signature: David A. Kristal Name (type or print): David A. Kristal Date: 08/03/2009 Title: Director / Chairman					
Processed 08/03/2009		* Electronically provided signatures are accepted as original signatures.				