

No. C 192022		Due no later than Aug 31, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MORGAN-WHITE RISK MANAGERS, INC. CARLTON HINES 5722 1-55 N FRONTAGE RD JACKSON MS 39211 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	JAMES K DOUGLAS	5722 I-55 N. FRONTAGE RD	JACKSON	MS	USA	39211
DIRECTOR	JASON PEETS	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211
DIRECTOR	RYAN EATON	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211
VICE PRESIDENT	JOHN MORGAN	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211
PRESIDENT	DAVID R WHITE	5722 1-55 N FRONTAGE RD	JACKSON	MS	USA	39211
SECRETARY	RICHARD L EATON	5722 1-55 N FRONTAGE RD	JACKSON	MS	USA	39211
5. Organized Under the Laws of: MS C 192022		6. Annual Report must be signed.* Signature: Richard L Eaton Name (type or print): Richard L Eaton		Date: 06/09/2014 Title: Secretary		
Processed 06/09/2014		* Electronically provided signatures are accepted as original signatures.				