

No. C 101500		Due no later than Mar 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNIVERSAL UNDERWRITERS INSURANCE SERVICES, INC. DEB WILSON 7045 COLLEGE BOULEVARD OVERLAND PARK KS 66211		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	CRAIG J FUNDUM	13810 FNB PARKWAY	OMAHA	NE	USA	68154
DIRECTOR	JOEL A APPELBAUM	7045 COLLEGE BLVD	OVERLAND PARK	KS	USA	66211
DIRECTOR	TERENCE M MCCAFFERTY	7045 COLLEGE BLVD	OVERLAND PARK	KS	USA	66211
DIRECTOR	RICHARD J HAUSER	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
TREASURER	BARRY S PAUL	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
SECRETARY	DENNIS F KERRIGAN	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
PRESIDENT	CRAIG J FUNDUM	13810 FNB PARKWAY	OMAHA	NE	USA	68154-5202
5. Organized Under the Laws of: MA C 101500		6. Annual Report must be signed.* Signature: Dennis F Kerrigan Name (type or print): Dennis F Kerrigan Date: 02/12/2010 Title: Corporate Secretary				
Processed 02/12/2010		* Electronically provided signatures are accepted as original signatures.				

No. C 101500		Due no later than Mar 31, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. UNIVERSAL UNDERWRITERS INSURANCE SERVICES, INC. DEB WILSON 7045 COLLEGE BOULEVARD OVERLAND PARK KS 66211		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	CRAIG J FUNDUM	13810 FNB PARKWAY	OMAHA	NE	USA	68154
DIRECTOR	JOEL A APPELBAUM	7045 COLLEGE BLVD	OVERLAND PARK	KS	USA	66211
DIRECTOR	TERENCE M MCCAFFERTY	7045 COLLEGE BLVD	OVERLAND PARK	KS	USA	66211
DIRECTOR	RICHARD J HAUSER	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
TREASURER	BARRY S PAUL	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
SECRETARY	DENNIS F KERRIGAN	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
PRESIDENT	CRAIG J FUNDUM	13810 FNB PARKWAY	OMAHA	NE	USA	68154-5202
5. Organized Under the Laws of: MA C 101500		6. Annual Report must be signed.* Signature: Dennis F Kerrigan Name (type or print): Dennis F Kerrigan Date: 02/12/2010 Title: Corporate Secretary				
Processed 02/12/2010		* Electronically provided signatures are accepted as original signatures.				