

No. <b>C 179939</b>	<b>Due no later than Sep 30, 2010</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b> 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	DAVID A KRISTAL	2561 TERRITORIAL RD	ST. PAUL	MN	USA	55114
DIRECTOR	JUAN SABATER	245 PARK AVE 24TH FLR	NEW YORK	NY	USA	10167
PRESIDENT	DAVID A KRISTAL	2561 TERRITORIAL RD	ST. PAUL	MN	USA	55114
SECRETARY	MICHAEL R KNOOP	2226 W NORTHERN AVE STE C201	PHOENIX	AZ	USA	85021
5. Organized Under the Laws of:  <b>DE C 179939</b>	6. Annual Report must be signed.* Signature: David A Kristal Name (type or print): David A Kristal		Date: 09/22/2010 Title: Director/CEO			
Processed 09/22/2010		* Electronically provided signatures are accepted as original signatures.				