

No. <b>C 183768</b>		<b>Due no later than Jul 31, 2011</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> WELLS FARGO INSURANCE SERVICES USA, INC. 301 SOUTH COLLEGE STREET FLOOR 19 CHARLOTTE NC 28288		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	JOHN E CAY	301 S COLLEGE STREET FLOOR 19	CHARLOTTE	NC	USA	28288	
DIRECTOR	NEAL R ATON	301 S COLLEGE STREET FLOOR 19	CHARLOTTE	NC	USA	28288	
DIRECTOR	ANDREW J PATERNO	301 S COLLEGE STREET FLOOR 19	CHARLOTTE	NC	USA	28288	
DIRECTOR	DAVID J ZUERCHER	301 S COLLEGE STREET FLOOR 19	CHARLOTTE	NC	USA	28288	
TREASURER	CHRISTINE M OSTERMEIER	301 S COLLEGE STREET FLOOR 19	CHARLOTTE	NC	USA	28288	
PRESIDENT	NEAL R ATON	301 S COLLEGE STREET FLOOR 19	CHARLOTTE	NC	USA	28288	
SECRETARY	DEBORAH BRODERICK	301 S COLLEGE STREET FLOOR 19	CHARLOTTE	NC	USA	28288	
5. Organized Under the Laws of:  <b>NC C 183768</b>		6. Annual Report must be signed.* Signature: Deborah Broderick Name (type or print): Deborah Broderick Date: 07/08/2011 Title: Secretary					
Processed 07/08/2011		* Electronically provided signatures are accepted as original signatures.					