

No. C 189497		Due no later than Dec 31, 2012		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. GUARANTY INSURANCE SERVICES, INC. FLOYD MICHAEL HASELDEN 2301 W PLANO PKWY #108 PLANO TX 75075-8417 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-8417 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	MICHAEL F. ROSS	2301 W. PLANO PKWY, SUITE 108	PLANO	TX	USA	75075-8417
PRESIDENT	MICHAEL F. ROSS	2301 W. PLANO PKWY, SUITE 108	PLANO	TX	USA	75075-8417
SECRETARY	JOHN G. HESTER	2301 W. PLANO PKWY, SUITE 108	PLANO	TX	USA	75075-8417
TREASURER	EDWARD L. YOUNG	2301 W. PLANO PKWY, SUITE 108	PLANO	TX	USA	75075-8417
VICE PRESIDENT	FLOYD M. HASELDEN	2301 W. PLANO PKWY, SUITE 108	PLANO	TX	USA	75075-8417
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
TX C 189497		Signature: Floyd M. Haselden			Date: 10/15/2012	
		Name (type or print): Floyd M. Haselden			Title: Vice President	
Processed 10/15/2012		* Electronically provided signatures are accepted as original signatures.				