

No. C 175827		Due no later than Nov 30, 2013		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. ARMTECH INSURANCE SERVICES, INC. MICHAEL JONES 7101 82ND ST LUBBOCK TX 79424		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	MICHAEL J MCGUIRE	90 PITTS BAY ROAD	PEMBROKE		BERMUDA HM08
PRESIDENT	MICHAEL W SMITH	7101 82ND ST	LUBBOCK	TX	USA 79424
DIRECTOR	JACK KUHN	90 PITTS BAY ROAD	PEMBROKE		BERMUDA HM08
TREASURER	MICHAEL JONES	7101 82ND ST	LUBBOCK	TX	USA 79424
DIRECTOR	SAMUEL R SCHEEF	7101 82ND ST	LUBBOCK	TX	USA 79424
SECRETARY	DANIEL S LURIE	333 WESTCHESTER AVENUE	WHITE PLAINES	NY	USA 10604
DIRECTOR	JOHN DEL COL	90 PITTS BAY ROAD	PEMBROKE		BERMUDA HM08
DIRECTOR	MICHAEL W SMITH	7101 82ND ST	LUBBOCK	TX	USA 79424
5. Organized Under the Laws of: TX C 175827		6. Annual Report must be signed.* Signature: Michael Jones Name (type or print): Michael Jones Date: 11/19/2013 Title: Treasurer			
Processed 11/19/2013		* Electronically provided signatures are accepted as original signatures.			