

No. C 185781		Due no later than Jan 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HC2, INC. MARVIN MORAN 575 MADISON AVE STE 3000 NEW YORK NY 10022		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	
PRESIDENT	LYNN MESTEL	575 MADISON AVE STE 3000	NEW YORK	NY	USA	10022	
SECRETARY	MARVIN MORAN	575 MADISON AVE STE 3000	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of: DC C 185781		6. Annual Report must be signed.* Signature: Marvin Moran Name (type or print): Marvin Moran Date: 12/01/2011 Title: Secretary					
Processed 12/01/2011		* Electronically provided signatures are accepted as original signatures.					