

No. C 201986		Due no later than Apr 30, 2015		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. AMERICAN GUARDIAN INSURANCE SERVICES, INC. BECKY STONE 4450 WEAVER PKWY STE 200 WARRENVILLE IL 60555 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705	
				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	ROGERS P FREEDLUND	4450 WEAVER PKWY STE 200	WARRENVILLE	IL	60555
SECRETARY	STEVEN E FREEDMAN	4450 WEAVER PKWY STE 200	WARRENVILLE	IL	60555
5. Organized Under the Laws of: IL C 201986		6. Annual Report must be signed.* Signature: Rogers P. Freedlund Name (type or print): Rogers P. Freedlund Date: 02/18/2015 Title: President			
Processed 02/18/2015		* Electronically provided signatures are accepted as original signatures.			