

No. C 159539		Due no later than Mar 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. VISTA INSURANCE PARTNERS OF ILLINOIS, INC. TIMOTHY J BAILEY 6 WEST HUBBARD STREET 4TH FLOOR CHICAGO IL 60654-6253 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	ALISON J. RENNER	6 WEST HUBBARD STREET	CHICAGO	IL	USA	60610-4606
SECRETARY	JAMES O'BRIEN	555 PLEASANTVILLE ROAD SUITE 160 SOUTH	BRIARCLIFF MANOR	NY	USA	10510-4606
TREASURER	JAMES O'BRIEN	555 PLEASANTVILLE ROAD SUITE 160 SOUTH	BRIARCLIFF MANOR	NY	USA	10510-4606
5. Organized Under the Laws of: IL C 159539		6. Annual Report must be signed.* Signature: Alison J. Renner Name (type or print): Alison J. Renner Date: 02/21/2012 Title: CEO / President				
Processed 02/21/2012		* Electronically provided signatures are accepted as original signatures.				