No. C 146340		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)											
Return to:		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New Registered Agent Signature:*											
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. SOUTHWEST REINSURE, INC. VIKI WINIGER 2400 LOUISIANA BLVD. NE, AFC 4 ALBUQUERQUE NM 87110 USA													
								4. Corporations: Enter N	Names and Busine	ess Addresses of Presiden	t, Secretary, and Directors. Treasurer	(optional).			
								Office Held	Name		Street or PO Address	City	State	Country	Postal Code
PRESIDENT JAMES SMIT		H	2400 LOUISIANA BLVD NE AFC 4	ALBUQUERQUE	NM	USA	87110								
DIRECTOR JAMES SMIT		'H	2400 LOUISIANA BLVD NE AFC 4	ALBUQUERQUE	NM	USA	87110								
TREASURER GABE GALAV			15920 ADDISON ROAD	ADDISON	TX	USA	75001								
SECRETARY VIKI WINIGE			15920 ADDISON ROAD	ADDISON	TX	USA	75001								
DIRECTOR	GABE GALAV	TZ	15920 ADDISON ROAD	ADDISON	TX	USA	75001								
5. Organized Under the Laws of:		6. Annual Report must be signed.*													
NM		Signature: Viki Winiger		Date: 10/06/2011											
C 146340		Name (type or print): Viki Winiger		Title: Secretary											
Processed 10/06/2011 * Electronically provided signatures are accepted as original signatures.															