

No. <b>C 153420</b>		<b>Due no later than Mar 31, 2011</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> TRAVEL GUARD GROUP, INC. TANYA E. GEORGE 3300 BUSINESS PARK DRIVE STEVENS POINT WI 54482 USA		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
TREASURER	JAMES L. KOZIOL	3300 BUSINESS PARK DRIVE	STEVENS POINT	WI	USA	54482
SECRETARY	TANYA E. GEORGE	175 WATER STREET 18TH FLOOR	NEW YORK	NY	USA	10038
PRESIDENT	DEAN S. SIVLEY	3300 BUSINESS PARK DRIVE	STEVENS POINT	WI	USA	54482
DIRECTOR	CHARLES EDWARD WILLIAMSON	180 MAIDEN LANE, 27TH FLOOR	NEW YORK	NY	USA	10038
DIRECTOR	DEAN S. SIVLEY	3300 BUSIENS PARK DRIVE	STEVENS POINT	WI	USA	54482
DIRECTOR	JEFFREY C. RUTLEDGE	175 WATER STREET	NEW YORK	NY	USA	10038
DIRECTOR	SUSAN M. CLARKKR	80 PINE STREET 13TH FLOOR	NEW YORK	NY	USA	10005
DIRECTOR	SHELDON I. BRICKMAN	80 PINE STREET 13TH FLOOR	NEW YORK	NY	USA	10005
5. Organized Under the Laws of:  <b>WI C 153420</b>		6. Annual Report must be signed.* Signature: Tanya E. George Name (type or print): Tanya E. George Date: 03/23/2011 Title: Secretary				
Processed 03/23/2011		* Electronically provided signatures are accepted as original signatures.				