

No. <b>C 101500</b>		Due no later than Mar 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(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>1. Mailing Address: Correct in this box if needed.</b> UNIVERSAL UNDERWRITERS INSURANCE SERVICES, INC. KELLY TOZIER 7045 COLLEGE BOULEVARD OVERLAND PARK KS 66211 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
PRESIDENT	CRAIG J FUNDUM	13810 FNB PARKWAY	OMAHA	NE	USA	68154-5202
DIRECTOR	CRAIG J FUNDUM	13810 FNB PARKWAY	OMAHA	NE	USA	68154
DIRECTOR	TERENCE M MCCAFFERTY	7045 COLLEGE BLVD	OVERLAND PARK	KS	USA	66211
TREASURER	RICHARD J HAUSER	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
TREASURER	BARRY S PAUL	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
SECRETARY	DENNIS F KERRIGAN	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196
5. Organized Under the Laws of:  <b>MA C 101500</b>		6. Annual Report must be signed.* Signature: Kelly Tozier Name (type or print): Kelly Tozier Date: 02/09/2011 Title: Admin				
Processed 02/09/2011		* Electronically provided signatures are accepted as original signatures.				