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| No. W 56852 | | Due no later than Dec 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. ALLIANT INSURANCE SERVICES HOUSTON, LLC KELLY HUNGATE 701 B STREET 6TH FLOOR SAN DIEGO CA 92101-2797 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country Postal Code |
| MANAGER | P. GREGORY ZIMMER, JR. | 1301 DOVE STREET SUITE 200 | NEWPORT BEACH | CA | USA 92660 |
| MANAGER | JEROLD D. HALL | 1301 DOVE STREET SUITE 200 | NEWPORT BEACH | CA | USA 92660 |
| MANAGER | THOMAS W. CORBETT | 1301 DOVE STREET SUITE 200 | NEWPORT BEACH | CA | USA 92660 |
| 5. Organized Under the Laws of: DE W 56852 | | 6. Annual Report must be signed.* Signature: Kenneth A. Zak Name (type or print): Kenneth A. Zak Date: 11/30/2012 Title: Svp & Secretary | | | |
| Processed 11/30/2012 | | * Electronically provided signatures are accepted as original signatures. | | | |