

No. <b>C 158012</b>	<b>Due no later than Dec 31, 2008</b> <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> AMERICAN SPECIALTY INSURANCE & RISK SERVICES, INC. 142 N. MAIN STREET ROANOKE IN 46783		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
			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	THOMAS G. TINSLEY	220 S. RIDGEWOOD AVENUE	DAYTONA BEACH	FL	USA	32114
PRESIDENT	PETER T. ESHELMAN	142 N MAIN STREET	ROANOKE	IN	USA	46783
DIRECTOR	KENNETH R. MASTERS	681 S. PARKER STREET SUITE 200	ORANGE	CA	USA	92868
SECRETARY	LAUREL L. GRAMMIG	3101 W. MARTIN LUTHER KING JR SUITE 400	TAMPA	FL	USA	33607
5. Organized Under the Laws of:  <b>IN C 158012</b>	6. Annual Report must be signed.* Signature: Laurel L. Grammig Name (type or print): Laurel L. Grammig		Date: 10/14/2008 Title: Secretary			
Processed 10/14/2008		* Electronically provided signatures are accepted as original signatures.				