

No. C 185871		Due no later than Jan 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		1. Mailing Address: Correct in this box if needed. OLD REPUBLIC DIVERSIFIED SERVICES, INC. CHRISTOPHER A. HIEBERT 400 SECOND AVE S MINNEAPOLIS MN 55401		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
DIRECTOR	RANDE K. YEAGER	400 2ND AVE S	MINNEAPOLIS	MN	USA	55401	
TREASURER	MICHAEL T. TARPEY	400 2ND AVE S	MINNEAPOLIS	MN	USA	55401	
PRESIDENT	PATRICK CONNOR	141 E TOWN ST	COLUMBUS	OH	USA	43215	
SECRETARY	DANIEL M WOLD	400 2ND AVE S	MINNEAPOLIS	MN	USA	55401	
5. Organized Under the Laws of: MN C 185871		6. Annual Report must be signed.* Signature: Michael T. Tarpey Name (type or print): Michael T. Tarpey Date: 11/21/2011 Title: Treasurer					
Processed 11/21/2011		* Electronically provided signatures are accepted as original signatures.					