

No. C 135048		Due no later than Aug 31, 2012 Annual Report Form		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. ENSPIRE INSURANCE SERVICES, INC. KARL D LAURITZEN 1331 AIRPORT FREEWAY STE 306 EULESS TX 76040 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
VICE PRESIDENT	KARL D LAURITZEN	510 NORTH VALLEY MILLS DRIVE	WACO	TX	USA	76710
TREASURER	DARREN PARMENTER	510 N VALLEY MILLS DR STE 202	WACO	TX	USA	76710
SECRETARY	CARL D KIRK	510 N VALLEY MILLS DR STE 202	WACO	TX	USA	76710
PRESIDENT	GREGORY D VANEK	510 N VALLEY MILLS DR STE 202	WACO	TX	USA	76710
DIRECTOR	DARREN PARMENTER	510 N VALLEY MILLS DR STE 202	WACO	TX	USA	76710
5. Organized Under the Laws of: DE C 135048		6. Annual Report must be signed.* Signature: Karl D Lauritzen Name (type or print): Karl D Lauritzen Date: 06/21/2012 Title: Vice President				
Processed 06/21/2012		* Electronically provided signatures are accepted as original signatures.				