

No. W 52084	Due no later than June 30, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable COLEMONT INSURANCE BROKERS OF CALIF 5910 N CENTRAL EXPRESSWAY STE 400 DALLAS, TX 75206		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Robert Matamoros Manager</td> <td></td> <td>5910 N. Central Expressway Ste 400</td> <td>Dallas</td> <td>TX</td> <td>75206</td> </tr> <tr> <td>Manager Kris Bostick</td> <td></td> <td>5910 N. Central Expressway Ste 400</td> <td>Dallas</td> <td>TX</td> <td>75206</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Robert Matamoros Manager		5910 N. Central Expressway Ste 400	Dallas	TX	75206	Manager Kris Bostick		5910 N. Central Expressway Ste 400	Dallas	TX	75206
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Manager Kris Bostick		5910 N. Central Expressway Ste 400	Dallas	TX	75206																
5. Organized Under the Laws of: DELAWARE W 52084		6. Signature <u>Kris Bostick</u> Date <u>4/22/08</u> Name (Typed or Printed) <u>Kris Bostick</u> Title <u>Manager</u>																			

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