

No. C 105400		Due no later than Mar 31, 2009 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. WESTERN STATES FIRE PROTECTION COMPANY STEVEN LEE 7020 S TUCSON WAY CENTENNIAL CO 80112 USA		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	WILLIAM M BEADIE	705 MONTCALM PLACE	ST. PAUL	MN	USA	55116
DIRECTOR	LEE R ANDERSON	3054 GORDON DRIVE	NAPLES	FL	USA	34102
TREASURER	STEVEN LEE	23453 SONG BIRD HILLS PL	PARKER	CO	USA	80138
SECRETARY	WILLIAM M BEADIE	705 MONTCALM PLACE	ST. PAUL	MN	USA	55116
PRESIDENT	GENE C POSTMA	7020 S. TUCSON WAY	CENTENNIAL	CO	USA	80112
5. Organized Under the Laws of: MN C 105400		6. Annual Report must be signed.* Signature: Christopher J. Valento Name (type or print): Christopher J. Valento Date: 03/30/2009 Title: Tax and Regulatory Accountant				
Processed 03/30/2009		* Electronically provided signatures are accepted as original signatures.				