

No. W 96534	Due no later than Sep 30, 2011 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. POWERGUARD SPECIALTY INSURANCE SERVICES LLC 135 MAIN ST., 21ST FLR. SAN FRANCISCO CA 94105 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE 26TH FLOOR BOISE ID 83706 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MEMBER	MICHAEL M MCMULLEN	135 MAIN ST., 21ST FLR.	SAN FRANCISCO	CA	USA	94105
MEMBER	DAN CRAWFORD	135 MAIN ST., 21ST FLR.	SAN FRANCISCO	CA	USA	94105
MEMBER	JOHN G HAHN	135 MAIN ST., 21ST FLR.	SAN FRANCISCO	CA	USA	94105
MEMBER	ELAINE ANDRIAN	135 MAIN ST., 21ST FLR.	SAN FRANCISCO	CA	USA	94105
5. Organized Under the Laws of: DE W 96534	6. Annual Report must be signed.* Signature: Michael M McMullen Name (type or print): Michael M McMullen		Date: 09/06/2011 Title: Member			
Processed 09/06/2011		* Electronically provided signatures are accepted as original signatures.				