

No. C 190541		Due no later than Mar 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. TRAVEL INSURED INTERNATIONAL, INC. CHERYL MITCHELL PO BOX 280568 E HARTFORD CT 06128-0568		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 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	CHRISTINE GEHRIS	P.O. BOX 280568	E. HARTFORD	CT	USA	06128-0568	
SECRETARY	NORMAN NOVOTNY	P.O. BOX 280568	E HARTFORD	CT	USA	06128-0568	
PRESIDENT	JONATHAN D GEHRIS	PO BOX 280568	E HARTFORD	CT	USA	06128-0568	
5. Organized Under the Laws of: CT C 190541		6. Annual Report must be signed.* Signature: Christine Gehris Name (type or print): Christine Gehris Date: 01/18/2012 Title: Director					
Processed 01/18/2012		* Electronically provided signatures are accepted as original signatures.					