

No. <b>C 177594</b>		Due no later than Mar 31, 2010 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> FUTURITY FIRST INSURANCE GROUP INC. ALICIA NOYES 500 ENTERPRISE DR STE 4-C ROCKY HILL CT 06067 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	DIANE M ROCHEFORT	500 ENTERPRISE DR STE 4C	ROCKY HILL	CT	USA	06067
DIRECTOR	ROBERT T INGLIS	500 ENTERPRISE DR STE 4C	ROCKY HILL	CT	USA	06067
DIRECTOR	MICHAEL KALEN	500 ENTERPRISE DR STE 4C	ROCKY HILL	CT	USA	06067
TREASURER	ROBERT T INGLIS	500 ENTERPRISE DR STE 4C	ROCKY HILL	CT	USA	06067
SECRETARY	ROBERT T INGLIS	500 ENTERPRISE DR STE 4C	ROCKY HILL	CT	USA	06067
PRESIDENT	MICHAEL KALEN	500 ENTERPRISE DR STE 4C	ROCKY HILL	CT	USA	06067
5. Organized Under the Laws of: <b>DE C 177594</b>		6. Annual Report must be signed.* Signature: Alicia Noyes Name (type or print): Alicia Noyes				
		Date: 03/16/2010 Title: Senior Accounting Manager				
Processed 03/16/2010		* Electronically provided signatures are accepted as original signatures.				