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| No. C 127536 | | Due no later than Feb 28, 2009 | | 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. CATERPILLAR INSURANCE SERVICES CORPORATION RENAE S HAWKINS 2120 WEST END AVENUE NASHVILLE TN 37203 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 |
| PRESIDENT | MICHAEL D REEVES | 2120 WEST END AVENUE | NASHVILLE | TN | USA | 37203 |
| SECRETARY | DONALD J MEYERS | 2120 WEST END AVENUE | NASHVILLE | TN | USA | 37203 |
| DIRECTOR | MICHAEL D REEVES | 2120 WEST END AVENUE | NASHVILLE | TN | USA | 37203 |
| DIRECTOR | KENT M ADAMS | 2120 WEST END AVENUE | NASHVILLE | TN | USA | 37203 |
| DIRECTOR | JEFFREY L PRIDGEN | 2120 WEST END AVENUE | NASHVILLE | TN | USA | 37203 |
| TREASURER | STEVEN B RESNICK | 2120 WEST END AVENUE | NASHVILLE | TN | USA | 37203 |
| 5. Organized Under the Laws of: TN C 127536 | | 6. Annual Report must be signed.* Signature: Donald J. Meyers Name (type or print): Donald J. Meyers | | Date: 01/14/2009 Title: Secretary | | |
| Processed 01/14/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |