

No. W 56852		Due no later than Dec 31, 2013		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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
		1. Mailing Address: Correct in this box if needed. ALLIANT INSURANCE SERVICES HOUSTON, LLC KELLY HUNGATE 701 B STREET 6TH FLOOR SAN DIEGO CA 92101-2797		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	
MANAGER	P. GREGORY ZIMMER	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660	
MANAGER	RALPH S. HURST	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660	
MANAGER	THOMAS W. CORBETT	1301 DOVE STREET SUITE 200	NEWPORT BEACH	CA	USA	92660	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 56852		Signature: Kenneth A. Zak		Date: 11/06/2013			
		Name (type or print): Kenneth A. Zak		Title: Svp & Secretary			
Processed 11/06/2013		* Electronically provided signatures are accepted as original signatures.					