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| No. C 201156 | | Due no later than Feb 29, 2016 | | 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. SURETY LIFE INSURANCE COMPANY NANCY DYE 201 NE MULBERRY LEES SUMMIT MO 64086 | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 | | |
| | | | | 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 | JOSEPH MURRAY | 201 NE MULBERRY | LEES SUMMIT | MO | USA | 64086 |
| PRESIDENT | SHANNON HORGAN | 201 NE MULBERRY | LEES SUMMIT | MO | | 64086 |
| SECRETARY | JOSEPH MURRAY | 201 NE MULBERRY | LEES SUMMIT | MO | | 64086 |
| DIRECTOR | JOSEPH WITKOWSKI | 201 NE MULBERRY | LEES SUMMIT | MO | USA | 64086 |
| DIRECTOR | THOMAS HANDLEY | 201 NE MULBERRY | LEES SUMMIT | MO | USA | 64086 |
| DIRECTOR | LAURA COOK | 201 NE MULBERRY | LEES SUMMIT | MO | USA | 64086 |
| DIRECTOR | MICHAEL HORTON | 310 NE MULBERRY | LEES SUMMIT | MO | USA | 64086 |
| DIRECTOR | WARREN LUCKNER | 310 NE MULBERRY | LEES SUMMIT | MO | USA | 64086 |
| DIRECTOR | SHANNON HORGAN | 201 NE MULBERRY | LEES SUMMIT | MO | USA | 64086 |
| 5. Organized Under the Laws of: NE C 201156 | | 6. Annual Report must be signed.* Signature: JOSEPH MURRAY Name (type or print): JOSEPH MURRAY Date: 03/03/2016 Title: SECRETARY | | | | |
| Processed 03/03/2016 | | * Electronically provided signatures are accepted as original signatures. | | | | |