

No. C 192022		Due no later than Aug 31, 2012 Annual Report Form		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. MORGAN-WHITE RISK MANAGERS, INC. CARLTON HINES 5722 1-55 N FRONTAGE RD JACKSON MS 39211 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	JASON PEETS	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211	
DIRECTOR	RYAN EATON	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211	
VICE PRESIDENT	JOHN MORGAN	5722 I-55 N FRONTAGE RD	JACKSON	MS	USA	39211	
PRESIDENT	DAVID R WHITE	5722 1-55 N FRONTAGE RD	JACKSON	MS	USA	39211	
SECRETARY	RICHARD L EATON	5722 1-55 N FRONTAGE RD	JACKSON	MS	USA	39211	
5. Organized Under the Laws of: MS C 192022		6. Annual Report must be signed.* Signature: Richard Eaton Name (type or print): Richard Eaton					
		Date: 06/25/2012 Title: Secretary					
Processed 06/25/2012		* Electronically provided signatures are accepted as original signatures.					