

No. <b>C 192022</b>		Due no later than Aug 31, 2012 <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> 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:  <b>MS C 192022</b>		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.				