

No. C 200436		Due no later than Dec 31, 2015		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. IMPERIUM INSURANCE COMPANY 800 GESSNER RD STE 600 HOUSTON TX 77024		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				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	PETER W PRESPERIN	800 GESSNER RD STE 600	HOUSTON	TX		77024	
SECRETARY	LESLIE K SHAUNTY	800 GESSNER RD STE 600	HOUSTON	TX		77024	
DIRECTOR	PETER W PRESPERIN	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
TX C 200436		Signature: LESLIE K SHAUNTY			Date: 11/18/2015		
		Name (type or print): LESLIE K SHAUNTY			Title: SECRETARY		
Processed 11/18/2015		* Electronically provided signatures are accepted as original signatures.					