

No. C 159502		Due no later than Mar 31, 2009 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. ASSURANCE GROUP INC. (THE) ROBERT G CASEY 5035 PROSPECT ST ARCHDALE NC 27263 USA		BUSINESS FILINGS INCORPORATED 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	
PRESIDENT	EDWARD L SHACKELFORD	5035 PROSPECT ST	ARCHDALE	NC	USA	27263	
5. Organized Under the Laws of: NC C 159502		6. Annual Report must be signed.* Signature: Robert G. Casey Name (type or print): Robert G. Casey Date: 02/11/2009 Title: Chief Compliance Officer					
Processed 02/11/2009 * Electronically provided signatures are accepted as original signatures.							