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| 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. | | | | | |