

No. C 162559		Due no later than Sep 30, 2008		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. TBG INSURANCE SERVICES CORPORATION STEPHANIE F TROULMAN 2029 CENTURY PARK EAST 37TH FLR LOS ANGELES CA 90067 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	MICHAEL R SHUTE	2029 CENTURY PARK E 37TH FLOOR	LOS ANGELES	CA	USA	90067	
DIRECTOR	DONALD M TIPPETT, JR.	2029 CENTURY PARK E 37TH FLOOR	LOS ANGELES	CA	USA	90067	
TREASURER	E E JOHNSON	2029 CENTURY PARK E 37TH FLOOR	LOS ANGELES	CA	USA	90067	
PRESIDENT	MICHAEL R SHUTE	2029 CENTURY PARK EAST 37TH FLOOR	LOS ANGELES	CA	USA	90067	
SECRETARY	MICHAEL R SHUTE	2029 CENTURY PARK EAST 37TH FLR	LOS ANGELES	CA	USA	90067	
5. Organized Under the Laws of: DE C 162559		6. Annual Report must be signed.* Signature: Stephanie F. Troulman Name (type or print): Stephanie F. Troulman			Date: 07/18/2008 Title: VP Controller		
Processed 07/18/2008		* Electronically provided signatures are accepted as original signatures.					