¹ = 30€

2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F98000004113 02-20-2006 90048 044 ***150.00 INSURANCE COMPANY OF THE WEST Principal Place of Business Mailing Address P.O. BOX 85563 P.O. BOX 85563 SAN DIEGO, CA 92186-5563 SAN DIEGO, CA 92186-5563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 95-2769232 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO TITLE Delete TITLE ☐ Change ☐ Addition PRIOR, KEVIN MICHAEL NAME NAME STREET ADDRESS 11455 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FELDMAN, BERNARD M NAME NAME 11455 EL CAMINO REAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 921302045 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition RADY, ERNEST SYLVAN NAME NAME STREET ADDRESS 11455 EL CAMINO REAL STREET ADDRESS CITY-ST-7IP SAN DIEGO, CA 92130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME AUSTIN, JAMES WIII NAME STREET ADDRESS 11455 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 921302045 CITY-ST-ZIP TITLE Defete TITI F Channe ☐ Addition ROSTAMIAN, FRED NAME NAME STREET ADDRESS 11455 EL CAMINO REAL STREET ADORESS CITY-ST-ZIP SAN DIEGO, CA 92130 CITY-ST-ZIP 🔀 Detete TITLE ☐ Change Addition TITLE KAUFMAN, DAVID S NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment grith an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

70 ARTHUR STREET

WINNIPEG MANITOBA CANADA,

FILED

Feb 20, 2006 8:00 am