2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

CHRISTENSEN, KRISTINE S

SALT LAKE CITY, UT 84120

3057 S. CARBON CIRCLE

TITLE

NAME

Jan 09, 2006 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P22801 01-09-2006 90036 003 ***150.00 **EQUITABLE LIFE & CASUALTY INSURANCE COMPANY** 40000---Principal Place of Business Mailing Address III TRIAD CENTER P.O. BOX 2460 SALT LAKE CITY, UT 84110 #200 SALT LAKE CITY, UT 84180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 87-0129771 Not Applicable Country Country Zip Zip \$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 FLORIDA INCORPORATORS INC Street Address (P.O. Box Number is Not Acceptable) 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Defete TITLE ☐ Change ☐ Addition ROSS, EARL RODERICK NAME NAME STREET ADDRESS 4215 CAMILLE ST STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY, UT CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ANDERSON, ROBERT E NAME NAME STREET ADDRESS 580 LUMBER EXCHANGE BLDG. STREET ADDRESS MINNEAPOLIS, MN 55402 CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition OGDEN, JOAN PETERS NAME NAME STREET ADDRESS 2523 E 17TH S STREET ADDRESS SALT LAKE CITY, UT 84108 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SURFASS, KENDALL NAME NAME STREET ADDRESS 7942 SUMMER HILL DR STREET ADDRESS CITY-ST-ZIP PARK CITY, UT 84098 CITY-ST-ZIP XX Change TITLE CMO ☐ Delete TITLE ☐ Addition THOMAS, LARRY A NAME NAME 2615 Duck Hook Dr. STREET ADDRESS 1172 CUTTER LANE STREET ADDRESS PARK CITY, UT 84098 CITY-ST-ZIP

FILED

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 with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

Park City, UT 84060

☐ Change

☐ Addition

Kristine S. Christensen SIGNATURE: SIGNATURE AND TYPE