2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

DOCUMENT# 846082

Entity Name: CONTINENTAL GENERAL INSURANCE COMPANY

Current Principal Place of Business:

11200 LAKELINE BLVD.
SUITE 100
AUSTIN, TX 78717

New Principal Place of Business:

Current Mailing Address:

11200 LAKELINE BLVD.
SUITE 100
AUSTIN, TX 78717

New Mailing Address:

FEI Number: 47-0463747 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFRAM, BRAD
Address: 11200 LAKELINE BLVD, SUITE 100
City-St-Zip: AUSTIN, TX 78717

Title: S
Name: HARIDSON, BRENDA
Address: 11200 LAKELINE BLVD, SUITE 100
City-St-Zip: AUSTIN, TX 78717

Title: CFO
Name: SEVERT, PAUL
Address: 11200 LAKELINE BLVD, SUITE 100
City-St-Zip: AUSTIN, TX 78717

Title: T
Name: BUESCHER, BYRON
Address: 11200 LAKELINE BLVD, SUITE 100
City-St-Zip: AUSTIN, TX 78717

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BYRON K. BUESCHER T 04/25/2011

Electronic Signature of Signing Officer or Director — Date