2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 08, 2005 8:00 am Secretary of State DOCUMENT # F04000004134 1. Entity Name 03-08-2005 90177 024 ***150.00 CIRCLE STAR INSURANCE COMPANY, A RISK **RETENTION GROUP** Principal Place of Business Mailing Address C/O RISK SERVICES 1501 WILSON BLVD.,STE. 1110 ARLINGTON VA 3336 AIRPORT ROAD, STE. 201 **BARRE VT 05641** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0479901 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROGERS, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 1800 SECOND ST., STE. 909 SARASOTA FL 34236 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE and Director Change Addition SALMON, DON G NAME NAME 3809 ROUNDTOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N. LTTLE ROACK AR 72117 CITY-ST-ZIP Change TITLE ☐ Delete Addition TITLE NAME SALMON, TOM R NAME STREET ADDRESS 3809 ROUNDTOP STREET ADDRESS CITY-ST-ZIP N. LITTLE ROCK AR 72117 CITY-ST-ZIP ☐ Delete AS 🦠 ■ Addition NAMI-PORT, ALAN D'ESO NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1307 CITY-ST-ZIP **BURLINGTON VA 05401** CITY-ST-ZIP ☐ Delete ☐ Addition ROSS, HEATHER NAME 1501 WILSON BLVD., STE. 1110 STREET ADDRESS STREET ADDRESS ARLINGTON VA 22209 CITY-ST-7tP CITY-ST-ZIP TITLE ☐ Delete TITLE Change **X** Addition NAME NAME Charles Halstead-Johnson STREET ADDRESS STREET ADDRESS P. O. Box 2100 CITY-ST-ZIP CITY-ST-ZIP Montpelier, VT 05601-2100 ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this Hing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied ental report is frue 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 repeiver or trusted employeed 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 accuracy with all other fixe empowered. Heather Ross, SEcretary

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

3/1/05

(703) 812-8425

FILED