2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F99000003136 MOUNTAIN STATES INSURANCE SERVICES, INCORPORATED 01-29-2001 90128 026 ***150.00 Principal Place of Business Mailing Address 7202 EAST ROSEWOOD STREET, SUITE 200 7202 EAST ROSEWOOD STREET, SUITE 200 TUCSON AZ 85710 TUCSON AZ 85710 **6/460000** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 86-0290675 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. STD ✓ Delete Change Addition TITLE TITLE TOUCHE', CARLOS G NAME NAME STREET ADDRESS STREET ADDRESS 5521 E EXETER BLVD CITY-ST-ZIP CITY-ST-ZIP PHOENIX AZ 85018 ☐ Addition ☐ Delete Change TITLE TITLE TOUCHE', CHARLES A NAME NAME STREET ADDRESS STREET ADDRESS 5521 E. EXETER BLVD. CITY-ST-7IP CITY-ST-ZIP PHOENIX AZ TITLE DP Delete TITLE Change Addition NAME TOUCHE', STEVEN D NAME STREET ADDRESS 6256 PASEO TIERRA ALTA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TUCSON AZ** DVP ☐ Delete TITLE Change Addition NAME DHUEY, JOSEPH C NAME STREET ADDRESS 5635 E. PASEO CIMMARRON STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **TUCSON AZ** PRESIDENT VICE □ Delete TITLE Change M Addition TITLE JOHN L. SHEARMAN NAME GREGG, PATRICIA NAME 5621 E SUTLER LANE STREET ADDRESS 7202 E ROSEWOOD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TUCSON AZ 85710 TUCSON AZ 85712 D Delete ☐ Change Addition TITLE TITLE NAME SPRING, JAMES R NAME STREET ADDRESS STREET ADDRESS 7202 E ROSEWOOD CITY-ST-ZIP CITY-ST-ZIP TUCSON AZ 85710 13. I hereby certify that the information supplied with this filing 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 supplemental eport 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

520-722-3000 Date AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR