

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003136

FILED
Mar 28, 2011
Secretary of State

Entity Name: MOUNTAIN STATES INSURANCE SERVICES, INCORPORATED

Current Principal Place of Business:

7202 EAST ROSEWOOD STREET
SUITE 200
TUCSON, AZ 85710 US

New Principal Place of Business:

Current Mailing Address:

7202 EAST ROSEWOOD STREET
SUITE 200
TUCSON, AZ 85710 US

New Mailing Address:

FEI Number: 86-0290675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPD
Name: TOUCHE, CHARLES A
Address: 5521 E EXETER BLVD
City-St-Zip: PHOENIX, AZ 85018 US

Title: PD
Name: TOUCHE, STEVEN D
Address: 6256 PASEO TIERRA ALTA
City-St-Zip: TUCSON, AZ 85715 US

Title: DVP
Name: DHUEY, JOSEPH C
Address: 5635 E. PASEO CIMMARRON
City-St-Zip: TUCSON, AZ 85750 US

Title: VPD
Name: SHEARMAN, JOHN L
Address: 5621 E SUTLER LANE
City-St-Zip: TUCSON, AZ 85712 US

Title: VP
Name: ADELBERG, DOUGLAS
Address: 986 W LOST DUTCHMAN PLACE
City-St-Zip: TUCSON, AZ 85737 US

Title: CFO
Name: BIRGER, DENISE L
Address: 3875 N VIA DE LA LUNA
City-St-Zip: TUCSON, AZ 85749

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: DENISE L BIRGER

CFO

03/28/2011

Electronic Signature of Signing Officer or Director

Date