

# AMENDED ANNUAL REPORT

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Corporation Division

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OREGON SECRETARY OF STATE

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REGISTRY NUMBER	22156590
REGISTRATION DATE	05/26/2004
BUSINESS NAME	WESTERN GENERAL INSURANCE COMPANY
BUSINESS ACTIVITY	PROPERTY AND CASUALTY INSURANCE COMPANY
MAILING ADDRESS	MARC OCONNELL 5230 LAS VIRGENES RD STE 100 CALABASAS CA 91302 USA
TYPE	FOREIGN BUSINESS CORPORATION
PRIMARY PLACE OF BUSINESS	5230 LAS VIRGENES RD STE 100 CALABASAS CA 91302 USA
JURISDICTION	CALIFORNIA
REGISTERED AGENT	74556284 - SW&W LEGAL SERVICES, INC. 1211 SW FIFTH AVE STE 1800 PORTLAND OR 97204 USA
PRESIDENT	ROBERT M EHRLICH 5230 LAS VIRGENES RD STE 100 CALABASAS CA 91302 USA
SECRETARY	MARLEEN F KUSHNER 5230 LAS VIRGENES RD STE 100 CALABASAS CA 91302 USA

SIGNER

JOHN L ALBANESE

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE      JOHN L ALBANESE

TITLE                              OFFICER

DATE SIGNED                      2012-04-25