AMENDED ANNUAL REPORT



E-FILED

Apr 11, 2014

OREGON SECRETARY OF STATE

REGISTRY NUMBER

22156590

REGISTRATION DATE

05/26/2004

BUSINESS NAME

WESTERN GENERAL INSURANCE COMPANY

BUSINESS ACTIVITY

P&C INSURANCE

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 REGISTERED AGENTS, INC.

1211 SW FIFTH AVE STE 1800 PORTLAND OR 97204 USA

PRESIDENT

ROBERT M EHRLICH

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OREGON SECRETARY OF STATE

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

MICHAEL B BRISON

TITLE

AUTHORIZED AGENT

DATE SIGNED

04-11-2014