

1.) CORPORATION NAME:

DUE DATE: **11/30/2011**

**Hub International Mountain States Limited**

SCC ID NO: **F1317645**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 S MAIN ST

CITY/ST/ZIP: SHERIDAN, WY 82801-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIMOTHY R BARNES  
TITLE: PRESIDENT  
ADDRESS: 101 S MAIN ST  
CITY/ST/ZIP/CO: SHERIDAN, WY 82801-

OFFICER

DIRECTOR

NAME: KYLE PHIPPS  
TITLE: TREASURER  
ADDRESS: 101 MAIN ST  
CITY/ST/ZIP/CO: SHERIDAN, WY 82801-

OFFICER

DIRECTOR

NAME: MARTIN P HUGHES  
TITLE: DIRECTOR  
ADDRESS: 55 E JACKSON BLVD  
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: ROY H TAYLOR  
TITLE: DIRECTOR  
ADDRESS: 101 MAIN ST  
CITY/ST/ZIP/CO: SHERIDAN, WY 82801-

OFFICER

DIRECTOR

NAME: W KIRK JAMES  
TITLE: VICE PRESIDENT  
ADDRESS: 55 EAST JACKSON BLVD  
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

OFFICER

DIRECTOR

NAME: SCOTT GOODREAU TITLE: SECRETARY ADDRESS: 55 E. JACKSON BLVD. CITY/ST/ZIP/CO: CHICAGO, IL 60604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

NAME: PHILIP P. ADLER TITLE: VICE PRESIDENT ADDRESS: 55 E. JACKSON BLVD. CITY/ST/ZIP/CO: CHICAGO, IL 60604-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PHILIP P. ADLER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PHILIP P. ADLER, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/22/2011</u> DATE
---	--	---------------------------

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.