

1.) CORPORATION NAME:

DUE DATE: **11/30/2013**

Commonwealth Insurance Company of America

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1492323**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 468 Nez Perce Place

CITY/ST/ZIP: LeConner, WA 98257

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: DONALD PARRY TITLE: SECRETARY ADDRESS: 1500 - 595 BURRARD CITY/ST/ZIP/CO: , BC V7X 1G4, CA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: STEWART WOO TITLE: CEO/CFO ADDRESS: 1500-595 BURRARD CITY/ST/ZIP/CO: , BC V7X 1G4, CA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GREG KOSTIW TITLE: DIRECTOR ADDRESS: 1500-595 BARRARD STREET CITY/ST/ZIP/CO: Vancouver, BC V7X 1G4, CA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Nicholas Bentley TITLE: DIRECTOR ADDRESS: 250 Commercial Street, Suite 5000 CITY/ST/ZIP/CO: Manchester, NH 03101	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: John Bator TITLE: DIRECTOR ADDRESS: 250 Commercial Street, Suite 5000 CITY/ST/ZIP/CO: Manchester, NH 03101	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Dorothy Whitaker TITLE: DIRECTOR ADDRESS: 2850 Lake Vista Drive CITY/ST/ZIP/CO: Suite 150 Lewisville, TX 75067	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ DONALD PARRY	DONALD PARRY, SECRETARY	11/12/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.		