

1.) CORPORATION NAME:

**McDonald Insurance Group, Inc.**

DUE DATE: **3/31/2012**

SCC ID NO: **F1503277**

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

**AUTH IN VI  
C T CORPORATION SYSTEM  
4701 COX ROAD  
SUITE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

**GLEN ALLEN, VA 23060-6802**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**WA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 416 6TH ST S

CITY/ST/ZIP: KIRKLAND, WA 98033-

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PHIL RACH	
TITLE:	SECRETARY	
ADDRESS:	416 6TH ST S PO BOX 3089	
CITY/ST/ZIP/CO:	KIRKLAND, WA 98083-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK MCALLISTER	
TITLE:	CEO/CFO/COO	
ADDRESS:	416 6TH ST S PO BOX 3089	
CITY/ST/ZIP/CO:	KIRKLAND, WA 98083-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT SPENCER	
TITLE:	CHR OF BOARD	
ADDRESS:	416 6TH ST 5 PO BOX 3089	
CITY/ST/ZIP/CO:	KIRKLAND, WA 98083-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOE MCDONALD	
TITLE:	DIRECTOR	
ADDRESS:	416 6TH ST S PO BOX 3089	
CITY/ST/ZIP/CO:	KIRKLAND, WA 98083-	

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	FRANK RADFORD		
TITLE:	DIRECTOR		
ADDRESS:	416 6TH STREET SOUTH		
	P O BOX 3089		
CITY/ST/ZIP/CO:	KIRKLAND, WA 98083-		

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/ FRANK MCALLISTER</u>	<u>FRANK MCALLISTER,</u>	<u>3/5/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CEO/CFO/COO 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.