

1.) CORPORATION NAME:

**MGIS UNDERWRITING MANAGERS, INC.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI BUSINESS FILINGS INCORPORATED**  
**4701 COX RD STE 301**  
**GLEN ALLEN, VA 23060**

DUE DATE: **10/31/2011**

SCC ID NO: **F1838467**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**UT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1849 W NORTHTEMPLE

CITY/ST/ZIP: SALT LAKE CITY, UT 84116-

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: JEFFREY D BRUNKEN  
TITLE: PRESIDENT  
ADDRESS: 1849 W NORTH TEMPLE  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84116-

OFFICER

DIRECTOR

NAME: R RAY TIFFANY, JR  
TITLE: SECRETARY  
ADDRESS: 1849 W NORTH TEMPLE  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84116-

OFFICER

DIRECTOR

NAME: TODD J. ORULLIAN  
TITLE: TREASURER  
ADDRESS: 1849 W NORTH TEMPLE  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84116-

OFFICER

DIRECTOR

NAME: JEFFREY D BRUNKEN  
TITLE: DIRECTOR  
ADDRESS: 1849 W NORTH TEMPLE  
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84116-

OFFICER

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/ JEFFREY D BRUNKEN  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

JEFFREY D BRUNKEN,  
PRESIDENT  
PRINTED NAME AND CORPORATE  
TITLE

10/4/2011  
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.