

1.) CORPORATION NAME:

**LANDCAR CASUALTY COMPANY**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1904020**

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:

**UT**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9350 S 150 E.  
STE 990

CITY/ST/ZIP: SANDY, UT 84070

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:	KAREN G MILLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	9350 S, 150 E STE 1000 SANDY, UT 84070		
CITY/ST/ZIP/CO:			
NAME:	GREGORY S MILLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SEC/TREAS		
ADDRESS:	9350 S. 150 E. STE 1000 SANDY, UT 84070		
CITY/ST/ZIP/CO:			
NAME:	STEPHEN F MILLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9350 S. 150 E STE 1000 SANDY, UT 84070		
CITY/ST/ZIP/CO:			
NAME:	ROGER MILLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9350 S 150 E STE 1000 SANDY, UT 84070		
CITY/ST/ZIP/CO:			
NAME:	Bryan J Miller	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9350 S. 150 E. Suite 1000 Sandy, UT 84070		
CITY/ST/ZIP/CO:			

NAME:	Karen R. Williams	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	9350 S. 150 E.		
CITY/ST/ZIP/CO:	Suite 1000 Sandy, UT 84070		

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/ GREGORY S MILLER</u>	<u>GREGORY S MILLER, SEC/TREAS</u>	<u>7/8/2013</u>
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.