



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000135505

2. Name of Corporation NCMIC Insurance Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 14001 UNIVERSITY AVENUE

City or Town: CLIVE

State: IA Zip: 50325-8258 Country: USA

4. Business Phone No.

800-394-1466

5. State of Incorporation

State: IA

6. Brief Description of the Character of Business Conducted in Rhode Island

TO MARKET INSURANCE AND PRODUCTS FOR NCMIC GROUP, INC. AND ITS
AFFILIATES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RODNEY WARREN	14001 UNIVERSITY AVENUE CLIVE, IA 50328-8258 USA
TREASURER	ROGER SCHLUETER	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA
SECRETARY	ROGER SCHLUETER	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA
ASSISTANT VICE PRESIDENT	JOE SODA	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA
ASSISTANT VICE PRESIDENT	BARB CLARK	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA
DIRECTOR	BRUCE BEAL	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA
DIRECTOR	GREG COLE	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA
DIRECTOR	RODNEY WARREN	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA
DIRECTOR	JONATHAN ROTH	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA
DIRECTOR	PATRICK MCNERNEY	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA
DIRECTOR	ROGER SCHLUETER	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA
DIRECTOR	ERIC MADCHARO	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA
DIRECTOR	JUDY BOHROFEN	14001 UNIVERSITY AVENUE CLIVE, IA 50325-8258 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	A	\$1.00	0.00	0
STK		\$1.00	10,000,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 15 Day of January, 2008 at 10:21:31 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROGER SCHLUETER

Signature of Authorized Representative of the Corporation

CORPORATE SECRETARY

Title

Form No. 630
Revised 09/07

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