



**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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. ID No. 000114463

2. Exact Name of the Limited Liability Company DCG Resource Options, LLC

3. State of Formation

State: ME

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

A CLAIMS MANAGEMENT COMPANY

5. Principal Office Address

No. and Street: 145 COMMERCIAL STREET

City or Town: PORTLAND

State: ME

Zip: 04101

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: PAIGE JOHNSON Contact Title: LEGAL SERVICES SPECIALIST

No. and Street: 5995 PLAZA DRIVE, CA112-0267

City or Town: CYPRESS

State: CA

Zip: 90630

Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	DAVID L SPARKMAN	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
MANAGER	DAVID P DAIGLE	100 NORTHFIELD DR, FL 1 WINDSOR, CT 06095 USA
MANAGER	JOHN A WAY	6300 OLSON MEMORIAL HWY GOLDEN VALLEY, MN 55427 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903-

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 29 Day of September, 2008 at 1:29:25 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By JUANITA B. LUIS, ASSISTANT SECRETARY
Signature of Authorized Person

Form No. 632
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations
All Rights Reserved