AFFIDAVIT OF LOST CERTIFICATE OF REGISTRATION

STATE OF ____________________________ )
COUNTY OF __________________________ )

BEFORE ME, the undersigned authority, on this day personally appeared ___________________________, who after being by me duly sworn upon oath deposes and states:

That he/she is the ___________________________ of ___________________________

(Name of Entity)

(City of Domicile)  (State of Domicile)

and that he/she has custody and control of the minutes and other records of said entity and that diligent search has been made for the current Certificate of Registration issued to said entity by the Insurance Commissioner of the State of Montana.

This said Certificate of Registration, issued in _______, cannot be located and is considered lost, misplaced or destroyed, and it is therefore impossible to surrender said Certificate to the Insurance Commissioner of the State of Montana.

In the event that the original Certificate of Registration is located, the Company will immediately return the Certificate of Registration to the Insurance Commissioner of the State of Montana.

DATED this _______ day of ___________________, 20_____

______________________________
(Signature)

STATE OF ____________________________ )
COUNTY OF __________________________ )

Personally appeared before me the above named ___________________________, personally known to me, who, being duly sworn, deposes and says that he/she executed the above instrument and that the statements and answers contained therein, are true and correct to the best of his/her knowledge and belief.

Subscribed and sworn to before me this _______ day of ___________________, 20_____

______________________________
(Notary Public)

(SEAL) My commission expires: