



Matthew M. Rosendale, Sr.
 Commissioner of Securities & Insurance
 Montana State Auditor
 840 Helena Ave
 Helena, MT 59601

Phone: 406.444.2040
 800.332.6148
 Fax: 406.444.3497
 www.csi.mt.gov

APPOINTMENT OF AGENT TO ACCEPT SERVICE OF PROCESS

_____ (Name of Company),
 appoints THE DULY ELECTED STATE AUDITOR AND COMMISSIONER OF INSURANCE OF
 THE STATE OF MONTANA as its agent to receive service of legal process issued against it
 in the State of Montana. The Company authorizes the Commissioner, or, in the
 Commissioner's absence, an employee of the Commissioner, to acknowledge service of
 legal process on behalf of the Company in this state. The Company does consent and
 agree that any lawful process against it that is served upon the Commissioner as
 appointed agent shall have the same legal force and validity as if served upon the
 Company. The Company waives all claim or right of error by reason of
 acknowledgement of service. This appointment is irrevocable, binds the Company and
 any successor in interest or to the assets or liabilities of the Company, and remains in
 effect as long as there is in force in the State of Montana any contract made by the
 Company or obligations arising from a contract. The Company is duly organized under
 the laws of the State of Montana and has been admitted or is applying for authority to
 transact insurance in the State of Montana.

IN WITNESS WHEREOF, the said Company has to these presents affixed its corporate
 seal and caused the same to be subscribed and attested by its President and Secretary
 at the City of _____, in the State of _____
 _____, on the _____ day of _____, 20_____.

 President

[SEAL]

 Secretary

Below, please provide the name and address of the person to whom Service of Process is
 to be forwarded:

