

State of Idaho
DEPARTMENT OF INSURANCE

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Governor

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DEAN L. CAMERON
Director

**ANNUAL STATEMENT FILING INSTRUCTIONS
FILINGS MADE DURING THE YEAR 2017**

RISK RETENTION GROUPS

- FOREIGN INSURERS WHO FILE THEIR 2016 ANNUAL STATEMENTS AND SUPPLEMENTS ELECTRONICALLY WITH THE NAIC ARE NOT REQUIRED TO FILE HARD COPIES OF THEIR ANNUAL STATEMENTS, SUPPLEMENTS, AND AUDITED FINANCIAL STATEMENTS WITH THE IDAHO DEPARTMENT OF INSURANCE. EXCEPT AS PROVIDED BELOW.
- **NO QUARTERLY STATEMENT FILINGS ARE REQUIRED.**
- THE FOLLOWING ITEMS **ARE** REQUIRED TO BE FILED WITH THE IDAHO DEPARTMENT OF INSURANCE, WITH A POSTMARK ON OR BEFORE MARCH 1, 2017 UNLESS DUE DATE FALLS ON A WEEKEND OR HOLIDAY, THEN THE DEADLINE IS EXTENDED TO THE NEXT BUSINESS DAY. *DUE DATES FOR PREPAYMENT OF ANNUAL PREMIUM TAXES ARE 6/15, 9/15, 12/15.*
 1. SIGNED JURAT PAGE FOR 2016. **DUE 3/1/2017**
 2. CERTIFICATE OF COMPLIANCE – MOST CURRENT CERTIFICATE MUST BE PROVIDED WITH THE MARCH 1ST FILING, EVEN IF STATE OF DOMICILE ISSUES CERTIFICATES AFTER THE MARCH 1 DUE DATE. CERTIFICATE MUST BE AN ORIGINAL; COPIES WILL NOT BE ACCEPTED. **DUE 3/1/2017**
 3. STATEMENT OF PREMIUM TAXES. **DUE 3/1/2017**
 4. PREPAYMENT OF ANNUAL PREMIUM TAXES **DUE 6/15, 9/15, 12/15.**
- ANY FOREIGN INSURER THAT DOES NOT FILE ELECTRONICALLY WITH THE NAIC IS REQUIRED TO FILE A HARD COPY OF THEIR ANNUAL STATEMENT, ALL SUPPLEMENTS, AND AUDITED FINANCIAL STATEMENTS WITH THE IDAHO DEPARTMENT OF INSURANCE. QUARTERLY FILINGS **ARE NOT** REQUIRED.