

# COVER SHEET

2 2 2 6 4

S.E.C. Registration Number

BHI HOLDINGS INC  
(formerly Consolidated  
Insurance Company Inc)

(Company's Full Name)

2 2 nd Floor The Pearlbank Ctr  
1 4 6 Valero St Salcedo Villi Mkt

(Business Address : No. Street City / Town / Province)

Rosalie A. Estiebar

Contact Person

817-8020

Company Telephone Number

1 2 3 1

Month Day  
Calendar Year

1 7 C

FORM TYPE

0 5 2 4

Month Day  
Annual Meeting  
(4<sup>th</sup> Monday of May of each year)

Secondary License Type, If Applicable

M R D

Dept. Requiring this Doc.

N/A

Amended Articles Number/Section

3 3 7

Total No. of Stockholders

Total Amount of Borrowings

N/A

Domestic

N/A

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

\_\_\_\_\_

Cashier

STAMPS



Item 9 OTHER EVENTS (POSTPONEMENT OF ANNUAL REGULAR STOCKHOLDERS' MEETING)

During the special meeting of Board of Directors held today, the Board of Directors resolved to reset the annual regular stockholders' meeting of BHI Holdings, Inc., scheduled on May 24, 2013 (fourth Friday of May of each year) to December 20, 2013. The postponement was requested by most stockholders and directors who would be out of the country on the date of scheduled meeting.

## SIGNATURE

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.



**HELEN C. DE LEON-MANZANO**  
Corporate Secretary

Date: April 12, 2013