

No. C 128847

Due no later than May 31, 2005  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ATLANTIC RISK SERVICES, INC.  
ATTN TAX DEPT  
~~THREE GIRALON FARMS~~ SEVEN GIRALDA FARMS  
MADISON, NJ 07940 SUITE 120

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR SUITE 2  
BOISE, ID 83702

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	KLAUS G. DORFI	140 BROADWAY	NEW YORK	NY	10005
SECRETARY	NANCY E. HAHON	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	KLAUS G. DORFI	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	NANCY E. HAHON	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	RICHARD T. HERTLING	140 BROADWAY	NEW YORK	NY	10005
DIRECTOR	DANIEL H. CLMSTED	140 BROADWAY	NEW YORK	NY	10005

5. Organized Under the Laws of:

NEW YORK  
C 128847

6.

Signature

*Marina Joseph*

Date

5/5/05

Name (Typed or Printed)

MARINA JOSEPH

Title

VICE PRESIDENT