

No. C 101596		Due no later than Mar 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ZURICH SERVICES CORPORATION (THE) SANDY K MURPHY 1400 AMERICAN LANE SCHAUMBURG IL 60196		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	STEVE HATCH	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196-1056
TREASURER	GEORGE M HANSEN	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196-1056
SECRETARY	DENNIS F KERRIGAN	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196-1056
DIRECTOR	STEVE HATCH	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196-1056
DIRECTOR	GEORGE M HANSEN	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196-1056
DIRECTOR	DANIEL P FRANZETTI	1400 AMERICAN LANE	SCHAUMBURG	IL	USA	60196-1056
5. Organized Under the Laws of: IL C 101596		6. Annual Report must be signed.* Signature: Dennis F. Kerrigan Name (type or print): Dennis F. Kerrigan		Date: 02/07/2012 Title: Secretary		
Processed 02/07/2012		* Electronically provided signatures are accepted as original signatures.				