

No. C 133660		Due no later than Apr 30, 2010 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. METLIFE AUTO & HOME INSURANCE AGENCY, INC. CATHY MADDEN 700 QUAKER LANE WARWICK RI 02886-6681 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
SECRETARY	MAURA C TRAVERS	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
PRESIDENT	WILLIAM D MOORE	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
DIRECTOR	WILLIAM D MOORE	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
DIRECTOR	PAUL A LONNEMANN	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
DIRECTOR	MICHAEL C WALSH	700 QUAKER LANE	WARWICK	RI	USA	02886-6681
TREASURER	STEVEN J GOULART	1095 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036
5. Organized Under the Laws of: RI C 133660		6. Annual Report must be signed.* Signature: Ralph G. Spontak Name (type or print): Ralph G. Spontak Date: 04/22/2010 Title: Vice President				
Processed 04/22/2010		* Electronically provided signatures are accepted as original signatures.				