

No. W 78311		Due no later than Oct 31, 2009		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. ALLIED NORTH AMERICA INSURANCE BROKERAGE OF ILLINOIS, LLC 390 N BROADWAY JERICHO NY 11753		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	WILLIAM P REIDINGER	500 N MICHIGAN AVE SUITE 2050	CHICAGO	IL	USA	60611	
MANAGER	PETER M MCGANN	390 N BROADWAY	JERICHO	NY	USA	11753	
MANAGER	HENRY C LOMBARDI	390 N BROADWAY	JERICHO	NY	USA	11753	
MANAGER	WILLIAM A MARINO	390 N BROADWAY	JERICHO	NY	USA	11753	
5. Organized Under the Laws of: DE W 78311		6. Annual Report must be signed.* Signature: William A Marino Name (type or print): William A Marino Date: 12/01/2009 Title: Ceo/manager					
Processed 12/01/2009		* Electronically provided signatures are accepted as original signatures.					