

No. C 109145		Due no later than Jan 31, 2010		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. PHILADELPHIA FINANCIAL GROUP, INC. HARLEY MISSON 610 W GERMANTOWN PIKE SUITE 460 PLYMOUTH MEETING PA 19462 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	
DIRECTOR	SUSAN M OBERLIES	610 W. GERMANTOWN PIKE SUITE 460	PLYMOUTH MEETING	PA	USA	19462	
DIRECTOR	PHILIP K POLKINGHORN	610 W. GERMANTOWN PIKE SUITE 460	PLYMOUTH MEETING	PA	USA	19462	
TREASURER	KENT C KEIM	610 W. GERMANTOWN PIKE SUITE 460	PLYMOUTH MEETING	PA	USA	19462	
SECRETARY	SUSAN M OBERLIES	610 W. GERMANTOWN PIKE SUITE 460	PLYMOUTH MEETING	PA	USA	19462	
PRESIDENT	JOHN K HILLMAN	610 W. GERMANTOWN PIKE SUITE 460	PLYMOUTH MEETING	PA	USA	19462	
DIRECTOR	JOHN K HILLMAN	980 HARVEST DR STE 200	BLUE BELL	PA	USA	19422	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 109145		Signature: Harley W. Misson		Date: 11/10/2009			
		Name (type or print): Harley W. Misson		Title: Director of Compliance			
Processed 11/10/2009		* Electronically provided signatures are accepted as original signatures.					