

No. C 141917	Due no later than December 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable YORK CLAIMS SERVICE, INC. PETER E LIND 99 CHERRY HILL RD PARSIPPANY, NJ 07054		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached roster of officers and directors.</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Please see attached roster of officers and directors.					
Office held	Name	Street or P.O. Address	City	State	Zip										
Please see attached roster of officers and directors.															
5. Organized Under the Laws of: NEW YORK C 141917	6. Signature <i>Peter E Lind</i> Name (Typed or Printed) <u>Peter E. Lind</u>			Date <u>10/28/2008</u> Title <u>Senior Vice President - Secretary</u>											

Issued 10/01/2008

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YORK CLAIMS SERVICE, INC.

Roster of Officers and Directors

Directors

Thomas C. MacArthur,
Chairman
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Douglas Rotatori,
Director
c/o Odyssey Investment Partners, LLC
280 Park Avenue, 38th Floor
New York, New York 10017

Officers

Thomas C. MacArthur
President and Chief Executive Officer
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Mark Aussicker
Executive Vice President
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

George Suder
Executive Vice President
c/o York Claims Service, Inc.
Penn Center West, Bldg. #2, Suite 320
Pittsburgh, Pennsylvania 15276

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Executive Vice President
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Richard H. Taketa
Executive Vice President
c/o SCRMA
313 East Foothill Blvd.
Upland, California 91786-3952

Daniel Confalone
Senior Vice President, Market Distribution
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Henry Eckstein
Senior Vice President, Chief Information Officer
c/o York Claims Service, Inc,
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Parsippany, New Jersey 07054

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Senior Vice President
c/o SCRMA
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Peter E. Lind
Senior Vice President and Secretary
c/o York Claims Service, Inc,
99 Cherry Hill Road
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Senior Vice President, Southern and Western Operations
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Atlanta, Georgia 30338

Danny Miller
Senior Vice President
c/o York Claims Service, Inc.
5757 Alpha Road
Dallas, Texas 76240

David Panico
Senior Vice President, Treasurer and
Chief Financial Officer
c/o York Claims Service, Inc,
99 Cherry Hill Road
Parsippany, New Jersey 07054

Peter Bellisano, Jr.
Vice President, Residual Markets and Corporate Development
c/o York Claims Service, Inc,
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c/o York Claims Service, Inc,
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