

No. C 97525		Due no later than Feb 28, 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. NATIONAL INSURANCE CRIME BUREAU TABITHA DASSOW 1111 E TOUHY AVE STE 400 DES PLAINES IL 60018		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	DANIEL ABBOTT	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018	
DIRECTOR	JAMES K. SCHWEITZER	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018	
TREASURER	ROBERT JACHNICKI	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018	
SECRETARY	ROBERT H. MASON	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018	
PRESIDENT	JOSEPH H. WEHRLE	1111 E. TOUHY AVE. SUITE 400	DES PLAINES	IL	USA	60018	
5. Organized Under the Laws of: IL C 97525		6. Annual Report must be signed.* Signature: Robert H. Mason Name (type or print): Robert H. Mason Date: 01/27/2010 Title: Senior VP, GC, and Secretary					
Processed 01/27/2010		* Electronically provided signatures are accepted as original signatures.					