

No. C 50282	Due no later than October 31, 2003 Annual Report Form		2. Registered Agent and Office 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 applicable		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET																														
	CHUBB & SON INC. TAX DEPT. - E/E P.O. BOX 1615 WARREN, NJ 07061		BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John J. DeGregorio</td> <td>33 Beacon Hill Dr.</td> <td>Chesler</td> <td>NJ</td> <td>07930</td> </tr> <tr> <td>SR VP + Treas.</td> <td>Philip J. Sampier</td> <td>4 Acorn Trail</td> <td>Chesler</td> <td>NJ</td> <td>07930</td> </tr> <tr> <td>Secretary</td> <td>Henry Gulick</td> <td>121 Holland Road</td> <td>Middletown</td> <td>NJ</td> <td>07748</td> </tr> <tr> <td>Asst. Treas.</td> <td>Regina York</td> <td>4 Timberwick Dr.</td> <td>Flemington</td> <td>NJ</td> <td>08822</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	John J. DeGregorio	33 Beacon Hill Dr.	Chesler	NJ	07930	SR VP + Treas.	Philip J. Sampier	4 Acorn Trail	Chesler	NJ	07930	Secretary	Henry Gulick	121 Holland Road	Middletown	NJ	07748	Asst. Treas.	Regina York	4 Timberwick Dr.	Flemington	NJ	08822
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5. Organized Under the Laws of: NEW YORK C 50282		6. Signature <u>Regina York</u> Date <u>9/18/03</u> Name (Typed or Printed) <u>REGINA YORK</u> Title <u>ASSISTANT TREASURER</u>																															