

No. C 55194		Due no later than Mar 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. HARTFORD SPECIALTY COMPANY LOIS CHRISTENSO LAW DEPARTMENT ONE HARTFORD PLAZA MAIL STOP: HO-1-09 HARTFORD CT 06088 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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
PRESIDENT	RAYMOND J. SPRAGUE	ONE HARTFORD PLAZA	HARTFORD	CT	USA	06155
SECRETARY	DONALD C. HUNT	ONE HARTFORD PLAZA	HARTFORD	CT	USA	06155
DIRECTOR	MICHAEL J. DURY	ONE HARTFORD PLAZA	HARTFORD	CT	USA	06155
TREASURER	JOHN N. GJAMALIS	ONE HARTFORD PLAZA	HARTFORD	CT	USA	06155
5. Organized Under the Laws of: DE C 55194		6. Annual Report must be signed.* Signature: Donald C. Hunt Name (type or print): Donald C. Hunt Date: 03/13/2009 Title: Secretary				
Processed 03/13/2009		* Electronically provided signatures are accepted as original signatures.				