

No. <b>C 134238</b>		Due no later than Jun 30, 2007		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  TRILEGIANT INSURANCE SERVICES, INC. LOUIS COLLINS ATTN: LEGAL DEPT 100 CONNECTCUT AVE NORWALK CT 06850		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	NATHANIEL J LIPMAN	100 CONNECTICUT AVENUE	NORWALK	CT	USA	06850
SECRETARY	TODD SIEGEL	100 CONNECTICUT AVENUE	NORWALK	CT	USA	06850
DIRECTOR	NATHANIEL J LIPMAN	100 CONNECTICUT AVENUE	NORWALK	CT	USA	06850
DIRECTOR	ROBERT ROONEY	100 CONNECTICUT AVENUE	NORWALK	CT	USA	06850
5. Organized Under the Laws of:  <b>DELAWARE C 134238</b>		6. Annual Report must be signed.* Signature: Louis Collins Name (type or print): Louis Collins Date: 04/11/2007 Title: Assistant Secretary				
Processed 04/11/2007		* Electronically provided signatures are accepted as original signatures.				