

No. C 166022		Due no later than Apr 30, 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		1. Mailing Address: Correct in this box if needed. UNITED STATES AVIATION UNDERWRITERS, INCORPORATED ANNE APONTE 199 WATER STREET NEW YORK NY 10038		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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	
TREASURER	MATTHEW MCMAHON	199 WATER STREET	NEW YORK	NY	USA	10038	
PRESIDENT	DAVID L MCKAY	199 WATER STREET	NEW YORK	NY	USA	10038	
DIRECTOR	MICHAEL L SWEENEY	199 WATER STREET	NEW YORK	NY	USA	10038	
SECRETARY	LESLIE J DAVIS	199 WATER STREET	NEW YORK	NY	USA	10038	
5. Organized Under the Laws of: NY C 166022		6. Annual Report must be signed.* Signature: Anne Aponte Name (type or print): Anne Aponte Date: 02/17/2009 Title: Assistant Vice President					
Processed 02/17/2009		* Electronically provided signatures are accepted as original signatures.					