

No. C 118217		Due no later than Feb 29, 2012		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. SEDGWICK CLAIMS MANAGEMENT SERVICES, INC. LEGAL DEPARTMENT 1100 RIDGEWAY LOOP RD MEMPHIS TN 38120		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
PRESIDENT	DAVID A NORTH, JR.	1100 RIDGEWAY LOOP ROAD	MEMPHIS	TN	USA	38120
DIRECTOR	PAUL J. POSEY, JR.	1100 RIDGEWAY LOOP ROAD	MEMPHIS	TN	USA	38120
SECRETARY	JASON P HOOD	1100 RIDGEWAY LOOP ROAD	MEMPHIS	TN	USA	38120
TREASURER	EDWIN B BREWER, JR.	1100 RIDGEWAY LOOP ROAD	MEMPHIS	TN	USA	38120
5. Organized Under the Laws of: IL C 118217		6. Annual Report must be signed.* Signature: Jason P. Hood Name (type or print): Jason P. Hood Date: 01/24/2012 Title: Secretary				
Processed 01/24/2012		* Electronically provided signatures are accepted as original signatures.				