

INSTRUCTIONS ON REVERSE SIDE

No. 30282	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX												
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	*Due No Later Than November 1, 1991		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701												
	1. Mailing Address - Please Correct If Not Correct CHUBB & SON INC. TAX DEPT. - E/E P.O. BOX 1615 WARREN NJ 07061														
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3" style="text-align: center; vertical-align: middle;">PLEASE SEE ATTACHED LISTING</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	PLEASE SEE ATTACHED LISTING				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
President:	PLEASE SEE ATTACHED LISTING														
Secretary:															
Directors:															
5. Nature of Business MANGER OF VARIOUS INSURANCE COMPANIES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Robert A. Marzocchi </td> <td style="width: 40%;"> Date 7/12/91 Title vice president </td> </tr> </table>			Signature  Name (Typed or Printed) Robert A. Marzocchi	Date 7/12/91 Title vice president										
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CHUBB & SON INC.
(13-5679031)
15 MOUNTAIN VIEW ROAD
WARREN, NEW JERSEY 07059

AS OF DECEMBER 31, 1990

(A) Dean R. O'Hare SS# [REDACTED]	Lake Road Far Hills, NJ 07931	Chairman
(B) Percy Chubb, III SS# [REDACTED]	431, Claremont Rd. Bernardsville, NJ 07924	V. Chairman
(C) Richard D. Smith SS# [REDACTED]	35 Symor Drive Convent Station, NJ 07961	President
(D) Thomas V.A. Kelsey SS# [REDACTED]	47 Linden Place Summit, NJ 07901	Exec. V. President
(E) Henry B. Schram SS# [REDACTED]	4 Pembroke Drive Mendham, NJ 07945	Sr. Vice President & Chief Actg. Off.
(F) Henry G. Parker, III SS# [REDACTED]	38 East Lane Madison, NJ 07940	Sr. Vice President
(G) Henry G. Gulick SS# [REDACTED]	121 Holland Road Middletown, NJ 07748	Sr. Vice President & Secretary
(H) Philip J. Sempier SS# [REDACTED]	14 Penbrook Road Chatham Twshp., NJ 07928	Sr. Vice President & Treasurer
(I) Robert A. Marzocchi SS# [REDACTED]	34 Squire Hill Road Long Valley, NJ 07853	Vice President