

No. <b>W 88559</b>		<b>Due no later than Nov 30, 2012</b>		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>1. Mailing Address: Correct in this box if needed.</b> STARR GLOBAL ACCIDENT & HEALTH INSURANCE AGENCY, LLC 399 PARK AVENUE 9TH FLOOR NEW YORK NY 10022 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	STARR INSURANCE GROUP, INC.	399 PARK AVENUE 9TH FLOOR	NEW YORK	NY	USA	10022	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE W 88559</b>		Signature: Dareth Jeffers				Date: 10/15/2012	
		Name (type or print): Dareth Jeffers				Title: Poa	
Processed 10/15/2012		* Electronically provided signatures are accepted as original signatures.					