

No. <b>C 74792</b>		Due no later than Jan 31, 2015		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> FAIRMONT SPECIALTY INSURANCE MANAGERS, INC. CHRISTINE FRISBY P.O. BOX 2807 HOUSTON TX 77252 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705	
				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
DIRECTOR	MARC JAMES ADEE	305 MADISON AVE.	MORRISTOWN	NJ	USA 07962
DIRECTOR	PAUL WILLIAM BASSALINE	305 MADISON AVE	MORRISTOWN	NJ	USA 07962
PRESIDENT	MARC JAMES ADEE	305 MADISON AVE	MORRISTOWN	NJ	USA 07962
SECRETARY	JAMES V. KRAUS	305 MADISON AVE.	MORRISTOWN	NJ	USA 07962
VICE PRESIDENT	PAUL WILLIAM BASSALINE	305 MADISON AVE	MORRISTOWN	NJ	USA 07962
DIRECTOR	STEPHEN MICHAEL MULREADY	305 MADISON AVE	MORRISTOWN	NJ	USA 07962
5. Organized Under the Laws of: <b>TX C 74792</b>		6. Annual Report must be signed.* Signature: Christine Frisby Name (type or print): Christine Frisby Date: 01/07/2015 Title: Exec. Admin			
Processed 01/07/2015		* Electronically provided signatures are accepted as original signatures.			