

No. C 146249	<b>Due no later than November 30, 2008 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  ARCH SPECIALTY INSURANCE AGENCY INC MELISSA B GILLIGAN 300 FIRST STAMFORD PL 5TH FL STAMFORD, CT 06902	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA  3. <u>New Registered Agent Signature</u>																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <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>Glenn Ballew</td> <td>3100 Broadway Ste. 511</td> <td>Kansas City</td> <td>MO</td> <td>64111</td> </tr> <tr> <td>Vice Pres.</td> <td>Edwin Ryan</td> <td>3100 Broadway Ste 511</td> <td>Kansas City</td> <td>MO</td> <td>64111</td> </tr> <tr> <td>Asst. Secretary</td> <td>Melissa Gilligan</td> <td>300 First Stamford Pl.</td> <td>Stamford</td> <td>CT</td> <td>06902</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Glenn Ballew	3100 Broadway Ste. 511	Kansas City	MO	64111	Vice Pres.	Edwin Ryan	3100 Broadway Ste 511	Kansas City	MO	64111	Asst. Secretary	Melissa Gilligan	300 First Stamford Pl.	Stamford	CT	06902
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5. Organized Under the Laws of:  MISSOURI C 146249	6. Signature <u>Melissa B Gilligan</u> Date <u>9/17/08</u> Name (Typed or Printed) <u>Melissa B Gilligan</u> Title <u>Asst Secretary</u>																									

Issued 09/02/2008

**Do Not Tape or Staple**

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