

No. W 54818

Due no later than September 30, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PARTNERS SPECIALTY GROUP, LLC
301 E GERMANTOWN PIKE STE 402
NORRISTOWN, PA 19401

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
W 54818

6.

Signature

Date

9-27-07

Name
(Typed or
Printed)

DANIEL P. McDOWELL

Title

CHARMAN/CEO

200709007475

Issued 07/02/2007

Do Not Tape or Staple

Partners Specialty Group LLC

Owners:

PSG Members:

	Title	Home Address
Daniel P. McDonnell	Chairman	729 Willow Run Rd, Lower Gwynedd, PA 19002
Maureen Caviston	President	186 Saddle Hill Road, Stamford, CT 06903
Sarah Corvin	Executive Vice President/Branch M	231 Surfview Drive, Pacific Palisades, CA 90272
David Grafstein	Executive Vice President	49 Heming Way, Stamford, CT 06903
Mark Patterson	Executive Vice President/Branch M	1236 W. 57th Street, Kansas City, MO 64113
Marc Rotter	Executive Vice President	9623 Wendover Drive, Beverly Hills, CA 90210
William Trumbower	Executive Vice President/Branch M	217 Pasquale Way, Hatfield, PA 19440

Officers:

Daniel P. McDonnell	Chairman	729 Willow Run Rd, Lower Gwynedd, PA 19002
Deborah Lewis	Treasurer	105 Tracey Circle, North Wales, PA 19454
Maureen Caviston	President	186 Saddle Hill Road, Stamford, CT 06903
Susan Nelson	Secretary	830 Fulton Ave, Lansdale, PA 19446
Alan Sanders	Asst. Secretary	233S. 6th St., Apt. 1609, Philadelphia, PA 19106
Jacqueline McDonnell	Asst. Secretary	729 Willow Run Rd, Lower Gwynedd, PA 19002
William Trumbower	Asst. Secretary	217 Pasquale Way, Hatfield, PA 19440
Juliette C. O'Donnell	Asst. Secretary	621 Green St. Lansdale, PA 19446

Partners - Directors:

Daniel P. McDonnell	Chairman
Maureen Caviston	President
Deborah A. Lewis	Treasurer
Alan A. Sanders	Asst. Secretary
Steve Bleyer	