

No. <b>W 38310</b>	<b>Due no later than Apr 30, 2012</b> <b>Annual Report Form</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>		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
	AON PREMIUM FINANCE, LLC 200 E RANDOLPH ST CHICAGO IL 60601 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
MANAGER	CHRISTOPHER COPESTAKE	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601
5. Organized Under the Laws of:  <b>DE W 38310</b>		6. Annual Report must be signed.* Signature: Christopher Copestake Name (type or print): Christopher Copestake Date: 04/26/2012 Title: Manager				
Processed 04/26/2012		* Electronically provided signatures are accepted as original signatures.				