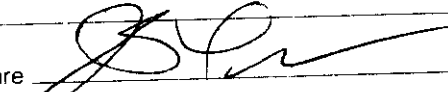


No. C 146249	Due no later than November 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ARCH SPECIALTY INSURANCE AGENCY INC 3100 BROADWAY STE 511 KANSAS CITY, MO 64111-2479 ARCH SPECIALTY INSURANCE AGENCY INC. 300 FIRST STAMFORD PLACE, 5th FLOOR STAMFORD, CT 06902		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
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<table border="0" style="width:100%"> <tr> <td style="width:15%">President</td> <td style="width:35%">Glenn L. Ballew</td> <td style="width:30%">3100 Broadway, Ste 511</td> <td style="width:10%">Kansas City</td> <td style="width:5%">MO</td> <td style="width:5%">64111</td> </tr> <tr> <td>Secretary</td> <td>Edwin F. Ryan</td> <td>3100 Broadway, Ste 511</td> <td>Kansas City</td> <td>MO</td> <td>64111</td> </tr> <tr> <td>Director</td> <td>David G. May</td> <td>300 First Stamford Pl.</td> <td>Stamford</td> <td>CT</td> <td>06902</td> </tr> <tr> <td>Director</td> <td>Glenn L. Ballew</td> <td>3100 Broadway, Ste 511</td> <td>Kansas City</td> <td>MO</td> <td>64111</td> </tr> </table>				President	Glenn L. Ballew	3100 Broadway, Ste 511	Kansas City	MO	64111	Secretary	Edwin F. Ryan	3100 Broadway, Ste 511	Kansas City	MO	64111	Director	David G. May	300 First Stamford Pl.	Stamford	CT	06902	Director	Glenn L. Ballew	3100 Broadway, Ste 511	Kansas City	MO	64111
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5. Organized Under the Laws of: MISSOURI C 146249	6. Signature  Name (If printed) Joseph S. Labell		Date 9/21/2004 Title ASST. Secretary																								