

No. C 148447		Due no later than Mar 31, 2007		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALLIANT SPECIALTY INSURANCE SERVICES, INC. TED FILLEY 1620 FIFTH AVE SAN DIEGO CA 92101-2797		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706			
				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	P GREGORY ZIMMER	1301 DOVE STREET SUITE 200		NEWPORT BEACH	CA	USA	92660-2436
DIRECTOR	JEROLD D HALL	1301 DOVE STREET SUITE 200		NEWPORT BEACH	CA	USA	92660-2436
DIRECTOR	THOMAS W CORBETT	1301 DOVE STREET SUITE 200		NEWPORT BEACH	CA	USA	92660-2436
SECRETARY	TED C FILLEY	1620 FIFTH STREET		SAN DIEGO	CA	USA	92101-2797
5. Organized Under the Laws of: CALIFORNIA C 148447		6. Annual Report must be signed.* Signature: Ted C. Filley Name (type or print): Ted C. Filley Date: 03/23/2007 Title: SVP, Secretary & Treasurer					
Processed 03/23/2007		* Electronically provided signatures are accepted as original signatures.					