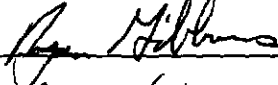


No. C 126260	Due no later than November 30, 2008		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CORPORATION SERVICE COMPANY	
	1. Mailing Address - Correct in this box, if applicable UNIVERSAL UNDERWRITERS SERVICE CORP 1400 AMERICAN LANE SCHAUMBURG, IL 60196		1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
Director? President	Craig J. Fundum	13810 FNB Parkway	Omaha	NE
Director? Sr. VP	Terence M. McCafferty	7045 College Blvd. Overland Park, KS		66211
Asst. Secretary	Ryan Gibbons	1400 American Lane, Schaumburg, IL		60196
Director	Dennis F. Kerrigan	1400 American Lane, Schaumburg, IL		60196
Director? VPce President	Joel A. Appelbaum	7045 College Blvd., Overland Park, KS		66211
5. Organized Under the Laws of: MISSOURI C 126260		6. Signature <u></u> Date _____ Name (Typed or Printed) <u>RYAN GIBBONS</u> Title <u>Asst. Secretary</u>		

Issued 09/02/2008

Do Not Tape or Staple

200811001413

Universal Underwriters Service Corporation		Printed as of Date: 11/20/06 10:14 AM	
Owned by:	Zurich Holding Company of America		
Incorporated:	State of Missouri 10/6/1982		
Address:	7045 College Blvd. Overland Park, KS 66211		
Federal ID#:	[REDACTED]		
Capital:	\$200,000 (20,000 @ \$10 par value)		
Officers	Universal Underwriters Service Corporation	Business Address	Total
Cummings-Fritz, Dawn	Assistant Secretary	1400 American Lane, Schaumburg, IL 60196	1
Gibbons, Ryan	Assistant Secretary	1400 American Lane, Schaumburg, IL 60196	1
Morrison, Roger M.	Vice President	13810 FNB Parkway, Omaha, NE 68154-5202	1
Paul, Barry S.	Treasurer	1400 American Lane, Schaumburg, IL 60196	1
Kerrigan, Dennis Frances, Jr.	Director	1400 American Lane, Schaumburg, IL 60196	1
Appelbaum, Joel Abraham	Director - Vice President	7045 College Boulevard, Overland Park, KS 66211	1
Hoy, Scott A.	Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	1
Kane, Dennis G.	Sr. Vice President	7045 College Boulevard, Overland Park, KS 66211	1
Martin, Marla A.	Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	1
McMillin, Jr., Dan S.	Vice President	7045 College Boulevard, Overland Park, KS 66211	1
Putz, David M.	Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	1
Alford, Russell Doyle	Vice President	7045 College Boulevard, Overland Park, KS 66211	1
Fundum, Craig Jay	Director - President	13810 FNB Parkway, Omaha, NE 68154-5202	1
Hauser, Richard James	Assistant Secretary	1400 American Lane, Schaumburg, IL 60196	1
Galvin, Danielle Marie	Vice President	13810 FNB Parkway, Omaha, NE 68154-5202	1
Tschippert, Robert Edward	Vice President	7045 College Boulevard, Overland Park, KS 66211	1
McCafferty, Terence Michael	Director - Sr. Vice President	7045 College Boulevard, Overland Park, KS 66211	1
Hart, Eric D.	Assistant Secretary	N17W24222 Riverwood Drive, Ste. 290 Waukesha, WI 53188	1
Holmes, Frank V.	Assistant Secretary	3000 Riverchase Galleria, Birmingham, AL 35244	1
Kaminski, Todd M.	Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	1
Karl, John J.	Assistant Secretary	650 NE Holladay, Ste. 850, Portland, OR 97232	1
Pingtella, Louis S.	Assistant Secretary	One East Camelback, Phoenix, AZ 85012	1
Stoothoff, Anthony J.	Assistant Secretary	7045 College Boulevard, Overland Park, KS 66211	1
Grand Total			23

SECRETARY OF STATE
STATE OF IDAHO
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