

No. C 175648		Due no later than Oct 31, 2010		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. FIRST MERCURY EMERALD INSURANCE SERVICES, INC. MARCIA M PAULSEN 29621 NORTHWESTERN HWY SOUTHFIELD MI 48034		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	RICHARD H SMITH	29621 NORTHWESTERN HWY	SOUTHFIELD	MI	USA	48034
TREASURER	JOHN A MARAZZA	29621 NORTHWESTERN HWY	SOUTHFIELD	MI	USA	48034
SECRETARY	JAMES THOMAS	29621 NORTHWESTERN HWY	SOUTHFIELD	MI	USA	48034
PRESIDENT	RICHARD H SMITH	29621 NORTHWESTERN HWY	SOUTHFIELD	MI	USA	48034
5. Organized Under the Laws of: IL C 175648		6. Annual Report must be signed.* Signature: Marcia M Paulsen Name (type or print): Marcia M Paulsen Date: 08/24/2010 Title: Vice President				
Processed 08/24/2010		* Electronically provided signatures are accepted as original signatures.				