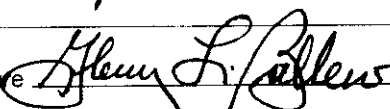


No. C 146249	Due no later than November 30, 2003	2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form	CT CORPORATION SYSTEM																														
	1. Mailing Address - Correct in this box, if applicable ARCH SPECIALTY INSURANCE AGENCY INC 3100 BROADWAY STE 511 KANSAS CITY, MO 64111 2479	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="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Glenn L. Balhew</td> <td>3100 Broadway, Suite 511</td> <td>KANSAS CITY</td> <td>MO</td> <td>64111</td> </tr> <tr> <td>Secretary</td> <td>Edwin F. Ryan</td> <td>3100 Broadway, Suite 511</td> <td>KANSAS CITY</td> <td>MO</td> <td>64111</td> </tr> <tr> <td>Director</td> <td>Glenn L. Balhew</td> <td>3100 Broadway, Suite 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 PLACE</td> <td>STAMFORD</td> <td>CT</td> <td>06902</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Glenn L. Balhew	3100 Broadway, Suite 511	KANSAS CITY	MO	64111	Secretary	Edwin F. Ryan	3100 Broadway, Suite 511	KANSAS CITY	MO	64111	Director	Glenn L. Balhew	3100 Broadway, Suite 511	KANSAS CITY	MO	64111	Director	DAVID G. MAY	300 FIRST STAMFORD PLACE	STAMFORD	CT	06902		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President	Glenn L. Balhew	3100 Broadway, Suite 511	KANSAS CITY	MO	64111																											
Secretary	Edwin F. Ryan	3100 Broadway, Suite 511	KANSAS CITY	MO	64111																											
Director	Glenn L. Balhew	3100 Broadway, Suite 511	KANSAS CITY	MO	64111																											
Director	DAVID G. MAY	300 FIRST STAMFORD PLACE	STAMFORD	CT	06902																											
5. Organized Under the Laws of: MISSOURI C 146249	6. Signature  Date <u>9-15-03</u> Name <small>(Typed or Printed)</small> <u>Glenn L. Balhew</u> Title <u>PRESIDENT</u>																															