

No. C 153285		Due no later than Feb 28, 2009		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		1. Mailing Address: Correct in this box if needed. CHICAGO HERITAGE INSURANCE SERVICES, INC. C/O MADELINE BAREWALD 2510 N. REDHILL AVE. SANTA ANA CA 92705		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	
PRESIDENT	MARK O DAVEY	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
SECRETARY	MICHAEL L GRAVELLE	4050 CALLE REAL	SANTA BARBARA	CA	USA	93110	
DIRECTOR	RAYMOND R QUIRK	601 RIVERSIDE AVE.	JACKSONVILLE	FL	USA	32204	
5. Organized Under the Laws of: CA C 153285		6. Annual Report must be signed.* Signature: Madeline Barewald Name (type or print): Madeline Barewald Date: 02/11/2009 Title: Assistant Vice President					
Processed 02/11/2009		* Electronically provided signatures are accepted as original signatures.					