No. C 55194  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Mar 31, 2008 Annual Report Form  1. Mailing Address: Correct in this box if needed.  HARTFORD SPECIALTY COMPANY ANNICK CARRIGLI LAW DEPARTMENT 200 HOPMEADOW STREET  MAIL STOP B-1-E SIMSBURY CT 06089		2. Registered A	Registered Agent and Address (NO PO BOX)  CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702  3. New Registered Agent Signature:*			
				1401 SHORE BOISE ID 8				
200		ess Addresses of P	resident, Secretary, and Directors. Treas			_		
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
TREASURER	JOHN N. GIA		ONE HARTFORD PLAZA	HARTFORD	CT	USA	06155	
PRESIDENT	NEAL S. WOLIN		ONE HARTFORD PLAZA	HARTFORD	CT	USA	06155	
SECRETARY	RICHARD G. COSTELLO		ONE HARTFORD PLAZA	HARTFORD	CT	USA	06155	
DIRECTOR	NEAL S. WOLIN		ONE HARTFORD PLAZA	HARTFORD	CT	USA	06155	
DIRECTOR	DAVID M. J	OHNSON	ONE HARTFORD PLAZA	HARTFORD	СТ	USA	06155	
5. Organized Under the Laws of: 6. Annual		6. Annual Report	must be signed.*					
DE C 55194		Signature: Rich		Date: 03/17/2008				
		Name (type or		Title: Secretary				
Processed 03/17/2008		* Flectronically pro	ovided signatures are accepted as origina	al signatures				