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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------------------------------------------------------|---------|-------------|
| No. <b>C 55194</b>                                                                                                                                     |                     | Due no later than Mar 31, 2008                                                                                                                                                            |          | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>1. Mailing Address: Correct in this box if needed.</b><br>HARTFORD SPECIALTY COMPANY<br>ANNICK CARRIGLI LAW DEPARTMENT<br>200 HOPMEADOW STREET<br>MAIL STOP B-1-E<br>SIMSBURY CT 06089 |          | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DRIVE STE 2<br>BOISE ID 83702 |         |             |
|                                                                                                                                                        |                     |                                                                                                                                                                                           |          | 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 |
| TREASURER                                                                                                                                              | JOHN N. GIAMALIS    | 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. JOHNSON    | ONE HARTFORD PLAZA                                                                                                                                                                        | HARTFORD | CT                                                                          | USA     | 06155       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 55194</b>                                                                                           |                     | 6. Annual Report must be signed.*<br>Signature: Richard G. Costello<br>Name (type or print): Richard G. Costello<br>Date: 03/17/2008<br>Title: Secretary                                  |          |                                                                             |         |             |
| Processed 03/17/2008                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                                                                 |          |                                                                             |         |             |