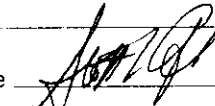
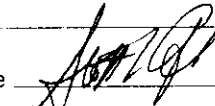
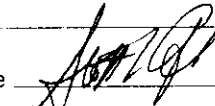


No. C 135048	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ARC INSURANCE SERVICES, INC. 600 GRANT ST STE 900 DENVER, CO 80203	3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Peter Pak	600 Grant Street, Suite 900,	Denver, CO		80203
VP & Sec.	Scott L. Gesell	600 Grant Street, Suite 900,	Denver, CO		80203
Chairman	Scott D. Jackson	600 Grant Street, Suite 900,	Denver, CO		80203
Vice Chair	John G. Sprengle	600 Grant Street, Suite 900,	Denver, CO		80203
Director	Thomas M. Hagerty	75 State Street, #2600,	Boston, MA		02109
Director	Scott A. Schoen	75 State Street, #2600,	Boston, MA		02109
Director	Eugene Mercy Jr.	126 E. 56th St., 25th Floor,	New York, NY		10022
Director	Michael Greene	299 Park Ave., 24th Floor,	New York, NY		10171
Director	Randall A. Hack	22 Chambers Street,	Princeton, NJ		08542

5. Organized Under the Laws of: DELAWARE C 135048	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  (Type or Printed) SCOTT L. GESELL </td> <td style="width: 40%;"> Date <u>6/28/04</u> Title <u>VP & SECRETARY</u> </td> </tr> </table>	Signature  (Type or Printed) SCOTT L. GESELL	Date <u>6/28/04</u> Title <u>VP & SECRETARY</u>
Signature  (Type or Printed) SCOTT L. GESELL	Date <u>6/28/04</u> Title <u>VP & SECRETARY</u>		