

No. <b>C 63591</b>		<b>Due no later than Apr 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> MARKEL SERVICE, INCORPORATED JASON WILLIAMS 4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060 USA		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
DIRECTOR	RICHARD R. WHITT III	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060
DIRECTOR	STEVEN A. MARKEL	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060
DIRECTOR	BRITTON L. GLISSON	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060
DIRECTOR	FRANCIS M. CROWLEY	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060
DIRECTOR	GERARD ALBANESE, JR.	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060
TREASURER	ANNE G. WALESKI	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060
SECRETARY	LINDA S. ROTZ	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060
PRESIDENT	BRITTON L. GLISSON	4521 HIGHWOODS PARKWAY	GLEN ALLEN	VA	USA	23060
5. Organized Under the Laws of:  <b>VA C 63591</b>		6. Annual Report must be signed.* Signature: Alicea P. Sanders Name (type or print): Alicea P. Sanders Date: 02/23/2012 Title: Sr. Accounting Technician				
Processed 02/23/2012		* Electronically provided signatures are accepted as original signatures.				