

No. <b>W 27850</b>		<b>Due no later than Jan 31, 2011</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  ALLIED NORTH AMERICA INSURANCE BROKERAGE OF CALIFORNIA, LLC 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	PAUL A HAGY	200 E. RANDOLPH STREET	CHICAGO	IL	USA	60601	
MANAGER	JENNIFER L KRAFT	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
MANAGER	PAULETTE SOLINSKI	200 E. RANDOLPH ST.	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of:  <b>DE</b> <b>W 27850</b>		6. Annual Report must be signed.*  Signature: Richard L. Vodziak Name (type or print): Richard L. Vodziak  Date: 12/15/2010 Title: Avp-Taxes					
Processed 12/15/2010      * Electronically provided signatures are accepted as original signatures.							