

No. C 189042		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MARSH PRIVATE CLIENT LIFE INSURANCE SERVICES EVELYN RODRIGUEZ 121 RIVER ST TAX DEPT 11TH FL HOBOKEN NJ 07030 USA					
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	LISA A LINDSAY	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036	
SECRETARY	LAWRENCE LEHAN	1166 AVENUE OF THE AMERICAS	NEW YORK	NY	USA	10036	
PRESIDENT	TERENCE B BERNIER	500 W. MONROE STREET	CHICAGO	IL	USA	60661	
DIRECTOR	TERENCE B BERNIER	500 W. MONROE STREET	CHICAGO	IL	USA	60661	
5. Organized Under the Laws of: CA C 189042		6. Annual Report must be signed.* Signature: Joseph Gigliotti Name (type or print): Joseph Gigliotti		Date: 10/12/2011 Title: Vice President			
Processed 10/12/2011		* Electronically provided signatures are accepted as original signatures.					