

No. **C 50282**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than October 31, 2004
Annual Report Form**

1. Mailing Address Correct in this box, if applicable

CHUBB & SON INC.
TAX DEPT. - E/E
P.O. BOX 1615
WARREN, NJ 07061

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

President John J. Degiaci 15 Mountainview Rd Warsaw NY 13759
Treas Douglas A. Mendelsohn " " " "
Secretary Henry C. Wick " " " "
Asst. Treas Regina York " " " "

5. Organized Under the Laws of:

NEW YORK
C 50282

6.

Signature *Regina York*

Date *9/20/04*

Name (Typed or Printed)

**REGINA YORK
ASSISTANT TREASURER**

Title

Do Not

or Staple

20041001685

Issued 08/02/2004