

No. **C 128847**Due no later than **May 31, 2006****Annual Report Form**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**ATLANTIC RISK SERVICES, INC.  
ATTN TAX DEPT  
SEVEN GIRALDA FARM STE 120  
MADISON, NJ 079402. Registered Agent and Office **NO PO BOX**CORPORATION SERVICE COMPANY  
1401 SHORELINE DR SUITE 2  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**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>
CEO	Klaus G. Dorfi	100 Wall Street	New York	NY	10005
Secretary	Nancy E. Hahon	100 Wall Street	New York	NY	10005
Director	Klaus G. Dorfi	100 Wall Street	New York	NY	10005
Director	Nancy E. Hahon	100 Wall Street	New York	NY	10005
Director	Richard J. Hertling	100 Wall Street	New York	NY	10005
Director	Daniel H. Olmsted	100 Wall Street	New York	NY	10005

5. Organized Under the Laws of:

NEW YORK  
C 128847

6.

Signature

*Marina Joseph* Date *5/11/06*

Name (Typed or Printed)

Marina Joseph

Title Vice President

Issued 03/01/2006

Do Not Tape or Staple

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