

No. W 38310		Due no later than Apr 30, 2008		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		1. Mailing Address: Correct in this box if needed. AON PREMIUM FINANCE, LLC TIMOTHY PYBURN 200 E RANDOLPH CHICAGO IL 60601 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
MEMBER	CHRISTOPHER COPESTAKE	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
MEMBER	DIANNE M AIGOTTI	200 E RANDOLPH ST	CHICAGO	IL	USA	60601	
5. Organized Under the Laws of: DE W 38310		6. Annual Report must be signed.* Signature: Jennifer L. Kraft Name (type or print): Jennifer L. Kraft					
		Date: 04/15/2008 Title: Secretary					
Processed 04/15/2008		* Electronically provided signatures are accepted as original signatures.					